1. Call to order and Pledge of Allegiance
2. Board roll call.
3. Board approval of November 3, 2014 minutes
4. Public comments on issues not on current agenda (please see requirements in paragraph above)
5. Government Representatives reports.
6. L.A.P.D. Senior lead officer reports:
   a. Van Nuys Division
   b. North Hollywood Division
7. Treasurers report and motions:
   a. Motion to approve monthly expenditure report to DONE for October and November 2014.
8. Committee Reports;

   **Parks, Community Improvements and Medians. Sloan Myrick, Chair.**
   a. Motion stating that the Greater Valley Glen Council Board supports the following Best Landscape Award mission statement: In order to promote and encourage outstanding landscaping in Greater Valley Glen, and to foster community pride, the Parks & Improvement Committee of the GVGC shall nominate a "Best Landscape" award periodically to residential, commercial and other properties in each of the six districts. Due to the current drought conditions, the Committee shall give special consideration to landscapes that include drought tolerant planting and promote water conservation.

   Proposed Community Impact Statement: Since the Best Landscape award provided recognition to those individuals/businesses that show pride in their properties, a clarified mission statement is warranted so everyone understands what the GVGC is attempting to promote.

   **Community Outreach and Neighborhoods, Kari Roberts, Chair**
   a. Motion to approve the expenditure of $250.00 to iContact for the period of one year to continue email services.
b. Motion to approve one of the two (2) proposed Tagline options below to be used on the website, stationary, agendas, and meeting minutes, and any outreach activities and opportunities including marketing and branding materials such as, but not limited to bus benches, banners and newsletters.
   1. “Valley Glen. You’re home.”
   2. “Valley Glen. A Neighborhood to Grow In.”

Proposed Community Impact Statement: A Tagline is a small amount of text that clarifies a thought for dramatic effect. The idea behind a tagline for the Greater Valley Glen Area is to create a memorable phrase that will sum up what the Greater Valley Glen Area is all about as a Neighborhood Community.

Planning and Land Use Committee – Charles Samson, Chair
No motions submitted

Government Relations – Judy Price, Chair
a. Motion stating that the Greater Valley Glen Council supports the Budget Advocate’s letter dated 11/10/2014 (see addendum A) and the of the Board Of Neighborhood Commissioners (BONC) letter dated 11/12/2014, requesting 6 new Exempt or Emergency Appointment positions be allocated to DONE. DONE is severely under staffed with only 1 supervisor and 5 field staff to cover and support 95 neighborhood councils and has experienced a 70% cut in staff since 2004. (Council File 14-0600-S142)

Proposed Community Impact Statement: Council File 14-0600-S142 - The Greater Valley Glen Council supports 6 new Exempt or Emergency Appointment positions be allocated to the Department of Neighborhood Empowerment (DONE). DONE has experienced a 70% cut in staff since 2004 and has reached the point where it may not be able to fulfill its Charter mandated responsibilities to foster and support Neighborhood Councils.

b. DWP Oversight Committee report – J. D’Antonio
   No report

c. VANC report – Vic Viereck

Safety Committee – Nicholas Lambert, Chair
No motions submitted.

Arts and Education Committee – Linda Wehrli, Chair
No motions submitted

9. Board member comments on non-agenda items

10. President’s comments.
   a. Motion to approve NPG for Directions for Youth in the amount of $1000.00 to buy equipment to continue to serve the community in wiping out graffiti.

11. Adjournment.

Next GVGNC Board meeting will be held Monday, January 5, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)