



Greater Valley Glen Council

A Neighborhood Celebrating Diversity



OFFICERS

Carlos Ferreyra
PRESIDENT

Charles Samson
VICE-PRESIDENT

Doug Breidenbach
SECRETARY

Lisa Samson
TREASURER

CITY OF LOS ANGELES

13659 Victory Blvd., #136
Valley Glen, California 91401
WWW.GVGC.US

AGENDA

GVGC BOARD MEETING
MONDAY, December 1, 2014,
7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

Alan Aklyan	Douglas Breidenbach
Marcus Como	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
William Fishman	Eli Friedman
Stanley Friedman	Mickey Jannol
Malky Kertis	Nicholas Lambert
Sloan Myrick	Rich Pisani
Judy Price	Kari Roberts
Charles Samson	Lisa Samson
Kathleen Schwartz	Arline Simon
Mike Stathopoulos	Linda Wehrli

GVGC Quorum is 13 Board members

The public is requested to fill out a "Speaker Card" (per individual agenda item) to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to **two (2) minutes** per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another.

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Agenda is posted for public review at: on the website www.gvgc.us, Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (866) LA-HELPS, (866) 584-3577.

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 Communit 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)