



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, January 5, 2015,
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 December 1, 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 December, 2014.
8. Committee Reports;

Parks, Community Improvements and Medians. Sloan Myrick, Chair.

- a. Motion to approve the expenditure of no more than \$500.00 for purchase of city approved herbicide and necessary tools for application to be used to maintain Victory Blvd. medians free of weeds.

Community Outreach and Neighborhoods, Kari Roberts, Chair

- a. Motion to approve the expenditure of \$262.00 for design services of delivered business cards.

Planning and Land Use Committee – Charles Samson, Chair

- a. Motion stating that the GVGC Board supports Zoning Case ZA-2014-4005-CU at 6503 Coldwater Canyon Avenue Valley Glen, to obtain a Conditional Use Permit for a proposed addition of 338 s.f. to an existing 1342 s.f. SFD (as a child day care facility) and increase the number of children from 28 to 46, subject to the following two conditions: 1) that the project provide at least 3 drop-off spaces off the alley and 2 drop-off spaces from DOT at the street: and 2) that the drop-off and pick up times be staggered during the day. Children age 2 to entry to First grade, hours of operation, Monday through Friday, 7:00 a.m. to 6:30 p.m.
- b. Motion stating that the GVGC Board supports Zoning Case ZA-2014-4342-DB at 6749 Hazeltine Avenue, Valley Glen, to obtain a Density Bonus On-Menu Incentive (pursuant to Density Bonus Ordinance) to request a 35% increase in FAR (from 22,925 s.f. to 28 911 s.f.) for proving two very low income units. The proposed project will be a 3 and 4 story mixed-use building with 36 residential units, 335 s.f. retail, 40 parking spaces, 41 bicycle stalls and 3,916 s.f. of open space.

Government Relations – Judy Price, Chair

- a. No motions submitted.
- b. DWP Oversight Committee report – J. D’Antonio
- 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.
- 11. Adjournment.

Next GVGNC Board meeting will be held Monday, February 2, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)