



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, February 2, 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
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	MikeStathopoulos
Linda Wehrl	

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 January, 2015 minutes
- 4 Government Representatives reports.
5. L.A.P.D. Senior lead officer reports:
 - a. Van Nuys Division
 - b. North Hollywood Division
6. Treasurers report and motions:
 - a. Motion to approve monthly expenditure report to DONE for January, 2015.
7. Check presentation to Kittridge Elementary School and Erwin Street Elementary School.
8. Public comments on issues not on current agenda (please see requirements in paragraph above).
Mr. Phil Bacerra, Project Manager, Warmington Residential ("The Glen" Victory Blvd. project), note: 15 minutes will allotted for this discussion.

9. Committee Reports;

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

- a. No motions submitted

Community Outreach and Neighborhoods, Kari Roberts, Chair

- a. Motion supporting the following new GVGC tagline replacing the current one;

Greater Valley Glen Council: Branching Out to the Community

to be used on the website, and any outreach activities and opportunities including marketing and branding materials such as, but not limited to bus benches, banners and newsletters.

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 Council is to create a memorable phrase that will sum up what the Greater Valley Glen Council is all about.

Planning and Land Use Committee – Charles Samson, Chair

- a. Motion stating that the Greater Valley Glen Council Board supports Zoning Case ZA-2014-4688-CUW at 13069 Victory Blvd., Valley Glen to obtain a Conditional Use Permit by Verizon Wireless for the installation in the parking lot of a shopping center of an unmanned 45 ft. tall faux palm tree monopole and UL listed equipment cabinets & standby generator on a concrete pad surrounded by bollards; subject to the following conditions: 1) that the heaviest density

and thickness available for palm fronds be used; 2) that the equipment attached to the tree be painted to match the

tree or foliage; and 3) that the parabolic microwave dish be excluded.

b. Motion stating that the Greater Valley Glen Council Board supports Zoning Case ZA-2014-4372 CUB at 12500 Vanowen St, Valley Glen to obtain a Conditional Use Permit for the sale and on-site consumption only of beer and wine (type 41 License); live entertainment consisting of a DJ, Karaoke, and a 3 piece combo & singer/performer, as accessory uses, in conjunction with an existing 2,091 s.f. Salvadorian Restaurant accommodating 79 seats, with no exterior seating. The proposed hours of alcohol service shall be limited from 11:00 am to 12:00 midnight Monday-Thursday, 11:00 am to 1:00 am on Friday, 8:00 am to 1:00 am on Saturday, and 8:00 am to 12:00 midnight on Sunday.

Government Relations – Judy Price, Chair

a. Motion stating that the Greater Valley Glen Council supports the Draft Ordinance Amending Section 22.801(j) of the Angeles Administrative Code to establish and maintain a Neighborhood Council database for public use - Council File #13-1685.

COMMUNITY IMPACT STATEMENT: Currently, the Los Angeles Administrative Code (LAAC) does not set forth policy for providing public access to institutional memory for the Department of Neighborhood Empowerment (DONE) or Neighborhood Councils. For transparency and historical perspective, access to all current and historic rules, regulations, and election/selection/voting and any other procedures adopted by DONE should be available to the public through a Citywide database, including information on individual Neighborhood Councils. - Council File #13-1685.

b. Motion stating that The Greater Valley Glen Council supports the Valley Alliance of Neighborhood Council (VANC) position that the Neighborhood Councils and Alliances be given 5 minutes when testifying before the City Council or Committees on behalf of their council or alliance. As a City entity, Neighborhood Councils should have the same right other City departments.

c. Motion approving \$200.00 to sponsor the Valley Alliance of Neighborhood Council (VANC) 12th Anniversary Mixer, Thursday, March 12, 2015 at CBS Studios/Carla's Café.

d. DWP Oversight Committee report – J. D'Antonio

e. VANC report – Vic Viereck

Arts and Education Committee – Linda Wehrli, Chair

No motions submitted

Safety Committee – Nicholas Lambert, Chair

No motions submitted.

10. Board member comments on non-agenda items

11. President's comments.

12. Adjournment.

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