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, Warlington 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 GVG Council 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.


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)