



A Neighborhood Celebrating Diversity

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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 MAY 4, 2015,
7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

Alan Aklyan	Douglas Breidenbach
Michael Brassen	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
Eli Friedman	Stanley Friedman
Mickey Jannol	Sloan Myrick
Malky Kertis	Nicholas Lambert
Amy Messeroll-Wong	
Rich Pisani	Judy Price
Charles Samson	Lisa Samson
Kathleen Schwartz	Arline Simon
Linda Wehri	

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 April, 2015 minutes
- 4 L.A.P.D. Senior lead officer reports:
 - a. Van Nuys Division
 - b. North Hollywood Division Government Representatives reports.
5. Government Representatives reports.
6. Treasurers report and motions:
 - a. Motion to approve monthly expenditure reports to DONE for April, 2015.
7. Public comments on issues not on current agenda (please see requirements in paragraph above).
8. Board discussion of Election Stipulation Letter.
 - a. Motion to approve final ESL
9. Committee Reports;
 - Community Outreach and Neighborhoods Committee.**
 - a. Addition of Michael Brassen and Amy Messeroll-Wong to committee.
 - b. Status of open seats.
 - c. Special committee meeting, May 14, 2015, location TBA.

Government Relations Committee – Judy Price, Chair

- a. Motion stating that the Greater Valley Glen Council supports the City Council Motion to prepare an ordinance amending the Los Angeles Municipal Code to eliminate any fees associated with the installation of approved "simple" graywater systems by homeowners in Los Angeles. (Council File #15-0458-S1).

Community Impact Statement: With the historic drought and water supplies dwindling, it is imperative to find creative solutions in the City of Los Angeles. Every incentive should be afforded the homeowner to encourage water-saving measures. To eliminate any fees associated with the installation of DWP approved "simple" graywater systems would encourage people to recycle water at their homes with graywater systems. (Council File #15-0458-S1)

- b. Motion stating that the Greater Valley Glen Council supports the City Council Resolution opposing the State Assembly Bill AB 1220 (Harper) which would prohibit local governments, cities, and counties, including charter cities, from levying local hotel taxes on “short term rentals”. (Council File #15-0002-S31)

COMMUNITY IMPACT STATEMENT: State Assembly Bill AB 1220 would eliminate local authority to collect revenue on short term rental, thereby undermining local control, local budgets, regulatory authority and land use control, and ultimately the principle of home rule. (Council File #15-0002-S31)

- c. Motion stating that the Greater Valley Glen Council supports the proposal to instruct the City Administrative Officer to review the recommendations in the Neighborhood Council Budget Advocates’ 2015 White Paper and provide additional feedback for consideration in the budget process for the 2015-16 Fiscal Year. (Council File #15-0273)

COMMUNITY IMPACT STATEMENT: The Neighborhood Council Budget Advocates are in the unique position of determining the budget priorities for the Neighborhood Councils along with suggestions for improving City services. This perspective should be utilized as the valuable tool that it is in determining the budget for the 2015-2016 Fiscal Year. (Council File #15-0273)

- d. Motion approving the allocation of the following amounts of any unallocated or unused funds from our 2014-2015 budget:
 - a. 1. \$1000. to the Congress of Neighborhood Councils 2015.
 - b. 2. \$ 250. to the Neighborhood Council Budget Advocates.

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

- a. Motion approving payment to BMC Landscape Company \$4800 to do weed removal and sub-soil reconditioning treatments to the following medians: Victory (between Goodland Ave and Babcock Ave), Whitsett Medians (between Hamlin and Victory), and Coldwater/Burbank median, and Vanowen/Fulton medians.
- b. Motion approving payment to the LA Corp of Conservation \$4500 to provide maintenance including watering to 20 trees within Laurel Grove Park as well as 30 young immature trees, planted by LA Parks and Rec Dept, within Valley Glen Community Park.” 1)“Motion for GVGNC board to approve payment to BMC Landscape Company \$4800 to do weed removal and sub-soil reconditioning treatments to the following medians: Victory (between Goodland Ave and Babcock Ave), Whitsett Medians (between Hamlin and Victory), and Coldwater/Burbank median, and Vanowen/Fulton medians.

Planning and Land Use Committee – Charles Samson, Chair.

No motions submitted.

Arts and Education Committee – Linda Wherli, Chair

No motions submitted

Safety Committee – Nicholas Lambert Chair

No motions submitted

9. Board member comments on items not on agenda.

10. President’s comments.

- a. Motion to clarify previously approved addition to By Laws, ARTICLE X, Section 3 voting age section to read “except for Youth Representative”.

11. Adjournment.

Next GVGNC Board meeting will be held Monday, June 1, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)