



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, June 1, 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 Brassem	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
Eli Friedman	Stanley Friedman
Mickey Jannol	Malky Kertis
Nicholas Lambert	Sloan Myrick
Rich Pisani	Judy Price
Charles Samson	Lisa Samson
Kathleen Schwartz	Arline Simon
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 May, 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 May, 2015.
7. Public comments on issues not on current agenda (please see requirements in paragraph above).
8. Committee Reports;
 - Community Outreach and Neighborhoods Committee.**
 - a. Motion stating that the GVGC Board supports a motion to spend no more than \$250 for 3 large banners to be displayed to promote upcoming "Evening in the Park" events.
 - b. Status of open seats.
 - c. "Events in The Park" budgeting and discussion
 - Motion to approve the amount expended over approved budget for May 9, 2015 "Movie in the Park" event.

May 9, 2015 Movie in the Park - Expenses vs Approved by GVGC Board

Item	Approved	Spent	Variance
Flyers	\$1,000.00	\$1,210.00	(\$210.00)
LED Lights	\$500.00	\$545.00	(\$45.00)
ADA Toilet	\$300.00	\$212.55	\$87.45
Refreshments	\$200.00	\$210.21	(\$10.21)
Pizza for Volunteers	\$0.00	\$30.52	(\$30.52)
Total	\$2,000.00	\$2,208.28	(\$208.28)

Proposed Budget: "Evenings in the Park"

Item	July 18	August 8	September 12	Notes
Flyers	\$0.00	\$0.00	\$0.00	Not cost effective
LED Lights	\$0.00	\$0.00	\$0.00	Onetime expense
ADA Toilet	\$215.00	\$215.00	\$215.00	Required
Refreshments	\$215.00	\$215.00	\$215.00	Continue
Pizza for Volunteers	\$35.00	\$35.00	\$3500	Continue
Total	\$460.00	\$460.00	\$460.00	

d. Web site consultant update.

Government Relations Committee – Judy Price, Chair

- No motions submitted

DWP Oversight Committee Report – J. D’Antonio

LANC Report – J. D’Antonio

VANC Report – V. Viereck

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

a. Motion to approve allocate up to \$2500 for the *Movie Night at the Park* to be shown on a Saturday during late July, 2015 (preferable 25 July) at Valley Glen Community Park (the “Park”). Movies to be decided by the Committee. Budget detail for the \$2500 is:

- \$1400 for flyer production and delivery: \$400 for up to printed flyers; \$1000 to be allocated for flyer delivery using a delivery service (e.g. Walking Man, VGNA)
- Up to \$250 for refreshments;
- Up to \$35 for food for volunteers
- \$15 for movie
- \$250 for portable toilet rental including ADA compliant toilet; and
- \$550 for promotional items TBD

Planning and Land Use Committee – Charles Samson, Chair.

a. Motion stating that the Greater Valley Glen Council Board supports Zoning Case ZA-2015-1565-ZV at 13720 Vanowen St. Valley Glen to obtain a Zoning Variance to allow a driveway to enter to a car wash tunnel and a 6’ x 7’ kiosk in R1-1 zone portion of the car wash property, subject to the following conditions: 1) that a 5 ft. wide landscape buffer and a 6 ft. tall masonry wall be installed at the side and rear yards adjacent to the R-1 properties; 2) that the property be secured by gates during non-business hours.

b. Motion stating that the Greater Valley Glen Council Board supports Zoning Case AA-2015-1784-PMEX at 12405 Oxnard Street & 6017 Rhodes Ave., Valley Glen to obtain a Lot Line Adjustment between two residential parcels. The single family dwelling on one existing parcel will be demolished.

Arts and Education Committee – Linda Wherli, Chair

No motions submitted

Safety Committee – Nicholas Lambert Chair

No motions submitted

9. President’s comments.

a. 2015 -2016 Budget report.

b. Motion re-approving the authorization of Carlos Ferreyra, Judy Price and Charles Samson in writing and sending Community Impact Statements.

10. Board member comments on items not on agenda.

11. Adjournment.

Next GVGNC Board meeting will be held Monday, July 6, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)