



Greater Valley Glen Council

A Neighborhood Celebrating Diversity



OFFICERS

Carlos Ferreyra
PRESIDENT

Charles Samson
VICE-PRESIDENT

Michael Brassem
SECRETARY

Rich Pisani
TREASURER

CITY OF LOS ANGELES

13659 Victory Blvd., #136
Valley Glen, California 91401
WWW.GVGC.US

AGENDA

GVGC BOARD MEETING
MONDAY AUGUST 3,
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
Stanley Friedman	Mickey Jannol
Sloan Myrick	Malky Kertis
Nicholas Lambert	Rich Pisani
Judy Price	Charles Samson
Lisa Samson	Kathleen Schwartz
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. Guest Speaker : Robert Hertzberg, State Senate, District 18.
4. Board approval of General Meeting July 2015 minutes.
5. L.A.P.D. Senior lead officer reports:
 - a. Van Nuys Division
 - b. North Hollywood Division
5. Government Representatives reports.
6. Treasurers report and motions:
 - a. Motion to approve monthly expenditure reports to DONE for July, 2015.
 - b. Motion to approve \$168.00 P.O. Box 12 month rental. Vendor, West Coast Mail Center
 - c. Motion to approve \$1780 storage unit 12 month rental. Vendor, Personal Storage.
 - d. 2015-2016 GVGC Budget update.
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 to approve expenditure of no more than \$1000 to sponsor the International Teen Summit held at L.A.V.C.C. Summit is an international live transmitted Summit encompassing 25 countries and country dignitaries. GVGC would receive exposure as well as participants would get better understanding of Community Councils.
 - b. Status of open seats.

Government Relations Committee – Judy Price, Chair

- a. Motion stating that the Greater Valley Glen Council supports the review of programs and/or regulations that could facilitate the expansion of animal adoptions by tenants in residential rental properties; to foster cooperation and understanding between tenants and landlords with regard to companion animals; and to encourage landlords who prohibit pets to allow them with the provision that landlords of buildings that share central ventilation systems or common hallways take into consideration the tenants with pet allergies. (CF 15-0843)

Proposed Community Impact Statement: With the City of Los Angeles striving to achieve “no kill” status relative to adoptable animals, and with more than half the housing stock consisting of rental units that do not accept companion animals, it is important to facilitate the expansion of animal adoptions by tenants in residential rental properties by encouraging landlords who prohibit pets to allow them with the provision that landlords of buildings that share central ventilation systems or common hallways take into consideration the tenants with pet allergies . (CF 15-0843)

- b. Motion stating that the Greater Valley Glen Council supports the motion for the Watershed Approach to the drought where water is Captured, Conserved, and Reused. (CF 15-0768)

Proposed Community Impact Statement: With the historic and worsening drought, the shift away from thirsty lawns to climate appropriate landscapes is critical to water conservation. To this end, a parcel-based storm water management, a “watershed approach”, where water is Captured, Conserved, and Reused should be promoted with incentives for residents who adopt the “watershed approach”. (CF 15-0768)

- c. The Greater Valley Glen Council supports the motion for a program to develop economic incentive area/zones throughout the city called Jobs and Economic Development Incentive (JEDI) Zones, to lure new business and industry to revitalize underserved communities while also providing economic development benefits and employment of local residents **with the provision** that there be meaningful input from the impacted communities being considered for a JEDI Zone. (CF 13-0934-S2)

Proposed Community Impact Statement: With the repeal of the Community Redevelopment Act and the subsequent unraveling of the economic development incentives in former CRA zones, the proposed program to create JEDI Zones to promote economic development and jobs is an important step to revitalizing underserved communities. It is important, however, that there be meaningful input from the impacted communities being considered for a JEDI Zone. (CF 13-0934-S2)

- d. Motion stating that the The Greater Valley Glen Council does not support any new regulations on street vending and/or vending and camping in public parks.(CF 13-1493-S1/CF 13-1493-S2/CF 14-1062)

Proposed Community Impact Statement: The Greater Valley Glen Council does not support any new regulations on street vending and/or vending and camping in public parks. Municipal Code currently prohibits camping in public parks and restricts/prohibits street vending so additional regulations are unnecessary. (CF 13-1493-S1/CF 13-1493-S2/CF 14-1062)

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

- a. Motion approving payment to the LA Corp of Conservation no more than \$6000 to provide maintenance including watering to 35 trees planted by LA Parks and Rec Dept within Valley Glen Community Park and/or Laurel Grove Park.

Planning and Land Use Committee – Charles Samson, Chair.

- a. Motion stating that the Greater Valley Glen Council Board supports Zoning Case CPC 2015-2361-ZC-HD-SPR at 13103-13225 Victory Blvd., Valley Glen to obtain a Zone and Height District Change, and Site Plan Review for a Small Lot Subdivision. The project will include 63 single family dwellings, parking in individual garages with 2 spaces per unit, and 17 guest parking spaces.
- b. Motion stating that the Greater Valley Glen Council Board supports Zoning Case ZA-2009-3177-CUW-PA at 14051 Burbank Blvd., Valley Glen to obtain a Plan Approval of the existing Conditional Use Permit, for the installation and operation of a new Verizon Wireless Telecommunications Facility (WTF) at an existing office building, consisting of twelve new rooftop antennas in three sectors that will be screened. The corresponding radio equipment (two equipment cabinets and one emergency backup generator) will be located on the ground. The approval is subject to the applicant reaching out to the two adjacent single family neighbors to the north.

Arts and Education Committee – Linda Wherli, Chair

No motion submitted, updates.

Safety Committee – Carlos Ferreyra, Chair

Updates

- 9. Board member comments on items not on agenda.
- 10. President's comments.
 - a. Update on National Night Out 2015.
- 11. Adjournment.

Next GVGNC Board meeting will be held Monday, September 14, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)