



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY October 5, 2015 @ 7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue, Valley Glen, California 91401

OFFICERS

- **Carlos Ferreyra - PRESIDENT**
- **Charles Samson - VICE-PRESIDENT**
- **Michael Brassem - SECRETARY**
- **Rich Pisani - TREASURER**

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.

BOARD MEMBERS

Alan Aklyan	Douglas	
Breidenbach Michael	Brassem	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	
Arline Simon	Linda Wehri	

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-GVGC QUORUM IS 13 BOARD MEMBERS-

1. Call to order and Pledge of Allegiance
2. Board roll call.
3. Approval of August 3, 2015 minutes..
4. L.A.P.D. Senior Lead Officer Report
 - a. Van Nuys Division
 - b. North Hollywood Division
5. **Government Representatives Reports.**
6. **Treasurers report and motion:**
 - a. Motion to approve monthly expenditure reports to DONE for August, 2015
 - b. Motion to approve \$175.00 monthly website maintenance fee.

7. Public comment on issues not on the agenda.

8. COMM ITTEE REPORTS

Community Outreach and Neighborhoods Committee.

- a. Board approval to appointment of Arline Simon to Resident District 6 Board seat.

Government Relations Committee -Judy Price, Chair

- a. Motion stating that the Greater Valley Glen Council supports an Ordinance amending Article 2 of Chapter 12 of Division 19 of the Los Angeles Administrative Code to increase the payment of vandalism and graffiti reward offers from \$1000. to \$2000; and to increase the City's penalties for graffiti violations, particularly over murals that have been recognized to be of historical and cultural significance to the City of Los Angeles by the Department of Cultural Affairs. (Council File 14-0766)

PROPOSED COMMUNITY IMPACT STATEMENT : The cost of vandalism and blight of graffiti is a bane to communities. Measures such as increased reward offers and penalties for offenders will help in the fight against such transgressions. We strongly urge stiff penalties, particularly for repeat offenders. (Council File 14-0766)



b. Motion approving the expenditure of 250.00 each for the sponsorship of two VANC events: VANC Resource Board Forum on November 12, 2015 in the amount of \$250 and the VANC Anniversary Mixer on March 10, 2016 in the amount of \$250 for a total of \$500.

c. Motion stating that the Greater Valley Glen Council supports the DWP Advocacy Committee Resolution dated September 5, 2015 regarding the DWP proposal for a five year, 25% to 30% increase in our utility rates. To summarize, it is a call for a more open and transparent process and that Ratepayers have ample opportunity to review and analyze the report of the Ratepayers Advocate and its independent consultant; and have ample time to provide input to the City Council. Also, that the City Council freeze the cash contributions to the City from the 8% Transfer Fee at \$250 million a year and the City Utility Tax at \$350 million a year, with any excess funds invested in the Power System.

d. Motion requesting that there be a standing agenda item on the GVGC agenda allowing a report from our own budget rep or a budget advocate on the issues the budget advocates are working on. This would allow the board to take action on any late breaking issues where time could be of the essence.

e. Motion supporting the Resolution (Krekorian-Huizar) to OPPOSE AB 744, which would interfere with the City's ability to impose parking requirements on housing developments. (Council File 15-0002-S90)

PROPOSED COMMUNITY IMPACT STATEMENT The Los Angeles City Council has frequently taken positions against State bills that limit the City's jurisdictional control. AB 744 limits the City's ability to determine the parking needs of the City's diverse communities. One size does not fit all state-wide. What works in Fresno does not necessarily work in Los Angeles. (Council File 15-0002-S90)

e. Motion stating that the Greater Valley Glen Council supports the DWP Advocacy Committee Resolution dated September 5, 2015 regarding the DWP proposal for a five year, 25% to 30% increase in our utility rates. It is a call for a more open and transparent process and that Ratepayers have ample opportunity to review and analyze the report of the Ratepayers Advocate and its independent consultant; and have ample time to provide input to the City Council. Also, that the City Council freeze the cash contributions to the City from the 8% Transfer Fee at \$250 million a year and the City Utility Tax at \$350 million a year, with any excess funds invested in the Power System.

DWP Oversight Committee report – Joanne D'Antonio
VANC report – Vic Viereck

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

- a. Motion approving payment to the BMC Landscape Management Inc. no more than \$2400 to provide maintenance of Victory Blvd medians between Goodland and Babcock Streets. Clean up of Valley Glen neighborhood blight promotes community pride and may increase area property values.
- b. The Motion approving the expenditure of no more than \$300.00 for the purchase of pet waste bag station including 200 bags to be installed at Laurel Grove Park and other sites as need determines. The availability of a convenient pet waste station encourages Park users to pick-up after their pet. Pet waste is a health hazard, as well as unsightly to park visitors and anywhere in our community.
- c. Motion approving payment to the LA Corp of Conservation no more than \$2400 to provide maintenance including watering to trees planted by LA Parks and Recreation Department within Valley Glen Community Park **and/or** Laurel Grove Park. Immature trees recently planted in the park, in order to thrive in this climate, require an extensive root system that cannot develop without supplemental waterings.

Planning and Land Use Committee - Charles Samson, Chair.

- a. Motion stating that the Greater Valley Glen Council Board supports Environmental Assessment ENV-2015-3232-EAF and Tentative Tract TT-73796-CN at 6328-6330 N. Hazeltine Ave., Valley Glen to obtain approval for a 7 unit condominium complex containing 14 parking spaces and 7 bicycle spaces.



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- b. Motion stating that the Greater Valley Glen Council Board supports the current Mansionization Ordinance for Greater Valley Glen, and does not support a proposed new Mansionization Ordinance, modeled after the Studio City Mansionization Ordinance No. 182048.
http://planning.lacity.org/Code_Studies/Misc/ResidentialFloorPlan.pdf

Arts and Education Committee—Linda Wehrli, Chair

- a. No motions submitted

Safety Committee-Carlos Ferreyra, Chair

- a. No motions submitted

BOARD MEMBER COMMENTS ON ITEMS NOT ON AGENDA.

9. PRESIDENT'S COMMENTS.
- a. City Attorney's written response on Board member involvement on outside organizations.
- b.. Elections committee appointments; Board approval request.
- C. Ferreyra, Chair
 - M. Brassem
 - C. Samson
 - K. Schwartz
 - R. Pisani
- c. Motion to approve expenditure of no more than \$300.00 for a portable P.A. system for events and outside meetings.
- d. Motion requesting the expenditure of \$500 for co-sponsorship of Village Run/Walk Halloween Fun Run on October 31, 2015. The event ends at Valley College with a Family Fair and would allow GVGC to have a booth and a presence in our community.
- e. Report on Congress of NC's.
- f .Board member contact information.
10. ADJOURNMENT.

***Next GVGNC Board meeting will be held Monday, November 2, 2015, 7:00 pm.
Los Angeles Valley College, Campus Center, Room 104.
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)***