



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**

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 Wehrl

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 or (866) 584-3577**.

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.

~GVGC QUORUM IS 13 BOARD MEMBERS~

Call to order and Pledge of Allegiance
Board roll call.

Approval of October 5, 2015 minutes..

4. L.A.P.D. Senior Lead Officer Report
Van Nuys Division
North Hollywood Division

5. Government Representatives Reports.

6. Treasurers report and motion:

- a. Motion to approve monthly expenditure reports to DONE for October, 2015
 - b. Report on Budget Advocate meeting. Possible Motion.

7. Public comment on issues not on the agenda.

8. COMMITTEE REPORTS

Community Outreach and Neighborhoods Committee.- M. Brassem, Chair

Update. No motions submitted.

Government Relations Committee -Judy Price, Chair

- a. **PROPOSED MOTION FOR BOARD ACTION:** The Greater Valley Glen Council opposes the Motion for revisions to the Green Building Codes requiring the use of greywater systems in all applicable circumstances as we find this language too vague and lacking specifics. We are concerned about the impact of establishing new standards that are incorporated in the Green Building Codes as a requirement for new construction. We support implementing greywater systems but recommend a program that provides incentives for installation of such systems on a voluntary basis. (CF 15-0458)

Proposed Community Impact Statement:

The Greater Valley Glen Council opposes the Motion for revisions to the Green Building Codes requiring the use of greywater systems in all applicable circumstances as we find this language too vague and lacking specifics. We are concerned about the impact of establishing new standards that are incorporated in the Green Building Codes as a requirement for new construction. We support implementing greywater systems but recommend a program that provides incentives for installation of such systems on a voluntary basis. (CF 15-0458)



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b. PROPOSED MOTION FOR BOARD ACTION: The Greater Valley Glen Council supports the Motion to study best practices in other similar large municipalities who have significantly reduced the number of homeless persons in their cities; and a subsequent report on the recommendations. (CF 15-1138-S2)

Proposed Community Impact Statement:The Greater Valley Glen Council supports the Motion to study best practices in other similar large municipalities who have significantly reduced the number of homeless persons in their cities; and a subsequent report on the recommendations. (CF 15-1138-S2)

c. PROPOSED MOTION FOR BOARD ACTION: The Greater Valley Glen Council supports the Motion to take emergency measures to address the homeless crisis in Los Angeles with the provisions that emergency shelter for the homeless will not include 1) city parks 2) schools 3) any youth facility. (CF 15-1138)

Proposed Community Impact Statement: Recognizing the unprecedented and growing crisis with more than 25,000 homeless people in Los Angeles, the Greater Valley Glen Council supports the Motion to take emergency measures to address the homeless crisis with the provisions that emergency shelter for the homeless will not include 1) city parks 2) schools 3) any youth facility. (CF 15-1138)

d. PROPOSED MOTION FOR BOARD ACTION: We the Greater Valley Glen Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action. We hereby appoint, Joanne D’Antonio to be our representative to the Alliance
VANC report – Vic Viereck

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

a. Update. No motions submitted.

Planning and Land Use Committee- Charles Samson, Chair.

a. Update. No motions submitted.

Arts and Education Committee–Linda Wehrli, Chair

a. Update. No motions submitted

Safety Committee- Carlos Ferreyra, Chair

a. Update. No motions submitted

BOARD MEMBER COMMENTS ON ITEMS NOT ON AGENDA.

9. PRESIDENT'S COMMENTS.

- a. Election update
- b. December meeting discussion

10. ADJOURNMENT.

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