



*A Neighborhood Celebrating Diversity*



**CITY OF LOS ANGELES**

13659 Victory Blvd., #136  
Valley Glen, California 91401  
[WWW.GVGC.US](http://WWW.GVGC.US)

**GVGC BOARD MEETING - AGENDA**

**MONDAY December 7, 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 Friedmann	Mickey Jannol
Sloan Myrick	Malky Kertis
Nicholas Lambert	Rich Pisani
Judy Price	Charles Samson
Lisa Samson	Kathleen Schwartz
Arline Simon	Linda Wehrl

*~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.

Agenda is posted for public review at: on the website [www.gvgc.us](http://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**.

1. Call to order and Pledge of Allegiance
2. Board roll call.
3. Approval of November 2, 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 November, 2015
7. Public comment on issues not on the agenda.

**8. COMM ITTEE REPORTS**

**Community Outreach and Neighborhoods Committee. Michael Brassem, Chair.**

- a. Review of Outreach funding internal forms.

**Government Relations Committee - Judy Price, Chair**

**MOTION FOR BOARD ACTION:** The Greater Valley Glen Council opposes - unless amended – proceeding with the tree-trimming as indicated in the report from Bureau of Street Services to Public Works and Gang Reduction Committee recommending that BSS use a hybrid approach of allocation of \$1,000,000 from the Unappropriated Balance (UB) for staff services as follows: \$500,000 for contract tree service inspections and \$500,000 for overtime on-demand tree trimming in each council district; and \$1,500,000 from the UB for contracted tree trimming services. Given the failure of the Bureau of Street Services to interface with residents on pending tree trimming, the Greater Valley Glen Council opposes funding any tree trimming until a system is in place to notify and accommodate the wishes of residents at least a week prior to trimming. Also, coordination with sidewalk repair plans has to be done prior to scheduling trimming. (CF 14-0600-S182, 15-0600-S50, 15-0467-S3).



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**PROPOSED COMMUNITY IMPACT STATEMENT (if applicable) – 100 words or less:**

Given the failure of the Bureau of Street Services to interface with residents on pending tree trimming, the Greater Valley Glen Council opposes - unless amended - funding any tree trimming until a system is in place to notify and accommodate the wishes of residents at least a week prior to trimming. Also, coordination with sidewalk repair plans has to be done prior to scheduling trimming.

(CF 14-0600-S182, 15-0600-S50, 15-0467-S3)

DWP Oversight Committee report – Joanne D’Antonio

VANC report – Vic Viereck

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

- a. No motions submitted

***Planning and Land Use Committee - Charles Samson, Chair.***

- a. No motions submitted

***Arts and Education Committee – Linda Wehrli, Chair***

The Arts & Education Committee is requesting GVGC approval for two Enrichment Works performances in early 2016 not to exceed \$1,000.00. Kittridge Elementary agrees to acknowledge the GVGC on the program and newsletters to the parents and on any website mention of the program.

***Safety Committee- Carlos Ferreyra, Chair***

- a. No motions submitted

***Board member comments on items not on the agenda.***

***President’s Comments.***

**Adjournment.**

***Next GVGC Board meeting will be held Monday, January 4 2016, 7:00 pm.  
Los Angeles Valley College, Campus Center, Room 104.  
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)***