1. Call to order and Pledge of Allegiance
2. Board roll call.
3. President’s Comments.
4. Approval of December 7, 2015 minutes.
5. L.A.P.D. Senior Lead Officer Report
   • Van Nuys Division
   • North Hollywood Division
6. Government Representatives Reports.
7. Treasurers report and motion:
   a. Motion to approve monthly expenditure reports to DONE for December, 2015.
   b. Budget Representative report. Possible motion.
8. Public comment on issues not on the agenda.
9. Committee Reports:

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

**a. Motion for Board Action:** The Government Relations Committee recommends that the Greater Valley Glen Council invite a representative from the City Attorney’s office to the next board meeting, or as soon thereafter as possible, to explain the proposed City Council Motion CF 15-1189 (10/06/2015) on the feasibility of implementing a citywide ban on large vehicles that park overnight on City streets. The current City Ordinance Number 177,876 (2006) limits or prohibits overnight parking of oversized vehicles on certain City streets.

**b. Motion for Board Action:** The Greater Valley Glen Council supports the recommendation from the Department of Transportation to streamline the process for the parking permit applications for Preferential Parking Districts. Currently the process time is approximately nine months but due to a backlog, new requests take approximately two years to complete. The proposed streamlined process would be completed in approximately 18-22 weeks. (CF 15-0600-S62)
COMMUNITY IMPACT STATEMENT:
The Greater Valley Glen Council supports the recommendation from the Department of Transportation to streamline the process for the parking permit applications for Preferential Parking Districts. Currently the process time is approximately nine months but due to a backlog, new requests take approximately two years to complete. The proposed streamlined process would be completed in approximately 18-22 weeks. (CF 15-0600-S62)

c. Motion for Board Action: Speeding vehicles on neighborhood streets where the maximum speed is set at 35 miles per hour or less is a chronic problem and one that an under-staffed police force cannot adequately address. Residents desire to control such speeding as it is a threat to public safety and quality of life. Speed humps are recognized as an effective measure to reduce speeds and increase safety for pedestrians, cyclists and vehicles. Since the speed hump program was otherwise eliminated as a cost-savings necessity in the 2009-10 City budget, there have been a number of Council motions passed that were designed to expedite the re-establishment of a speed hump program within the City. The Greater Valley Glen Council endorses re-establishment of a City speed hump program, urges the City Council to budget necessary funds for its re-establishment, and that the Department of Transportation publish on its website a uniform procedure, without exception, for residents to follow for making application for the approval and construction of speed humps on streets where they reside. (CF 09-2727, 14-0252, 14-0252-S1, 14-0252-S2, 14-0252-S3, 15-0600-S83)

COMMUNITY IMPACT STATEMENT: Speeding vehicles on neighborhood streets is a chronic problem and a threat to public safety and quality of life. The Greater Valley Glen Council endorses re-establishment of a City speed hump program, urges the City Council to budget necessary funds for its re-establishment, and that the Department of Transportation publish on its website a uniform procedure, without exception, for residents to follow for making application for the approval and construction of speed humps on streets where they reside. (CF 09-2727, 14-0252, 14-0252-S1, 14-0252-S2, 14-0252-S3, 15-0600-S83)

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

Community Outreach and Neighborhoods Committee. Michael Brassem, Chair.
a. Review of upcoming elections. Possible motions, including expenditure motions.

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
a. No motions submitted

Safety Committee- Carlos Ferreyra, Chair
a. No motions submitted

Board member comments on items not on the agenda.

Adjournment.

Next GVGNC Board meeting will be held Monday, February 1, 2016, 7:00 pm.
Los Angeles Valley College, Campus Center, Room 104.
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)