GVGC BOARD MEETING - AGENDA
MONDAY, APRIL 4, 2016, 7:00 pm
Los Angeles Valley College, Campus Center, AUDITORIUM,
5800 Fulton Avenue, Valley Glen, CA 91401
Public Parking Allowed in Lot “B” Only.

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.greatervalleyglencouncil.org

1. Call to Order and Pledge of Allegiance.
2. Board Roll Call.
3. Special Guest: Judy Price
4. Motion to approve A. Aklyan as Youth Representative, L. Wehrli as Commercial Property Owner Representative, Jean Chadwick as At-Large Community Stakeholder Representative and Malky Kertis as District 4 representative.
5. Motion for Board approval of Minutes of 3/14/2016 Special Meeting.
6. a. Motion for Board approval of March Monthly Expenditure report.
   b. Motion for approval of C. Ferreyra as Second Signator and Card Holder.
   c. Budget Advocate report
7. L.A.P.D. Senior Lead Reports.
8. Government Representatives Reports.
10. Committee Assignments and possible Board confirmation.
11. Motions made under Committee.

Government Relations —

a. MOTION FOR BOARD ACTION: The Greater Valley Glen Council opposes the motion to place a measure for DWP reform on the 2016 ballot. We support the DWP Oversight Committee Resolution dated February 6, 2016, calling for a robust and transparent discussion and debate before any ballot measure involving the governance of our Department of Water and Power is placed on the ballot for voter approval or rejection. Rather than rush to the ballot, the DWP Oversight Committee calls on the City Council to follow the recommendation in the Industrial, Economic and Administrative (IEA) Survey to form “a committee to examine governance reforms for the Department with the explicit task of reporting its findings and recommending a measure for the 2017 ballot.” The committee should be involved in drafting any memorandums and other information from the beginning and include at least two members from the Neighborhood Councils who are familiar with the operations and finances of DWP. (CF 16-0093).

PROPOSED COMMUNITY IMPACT STATEMENT: The Greater Valley Glen Council opposes the motion to place a measure for DWP reform on the 2016 ballot. We support the DWP Oversight Committee Resolution dated February 6, 2016, calling for a robust and transparent discussion and debate before any ballot measure involving the governance of our Department of Water and Power is placed on the ballot for voter approval or rejection. Rather than rush to the ballot, the DWP Oversight Committee calls on the City Council to follow the recommendation in the Industrial, Economic and Administrative (IEA) Survey to form “a committee to examine governance reforms for the Department with the explicit task of reporting its findings and recommending a measure for the 2017 ballot. The committee should be involved in drafting any memorandums and other information from the beginning and include at least two members from the Neighborhood Councils who are familiar with the operations and finances of DWP. (CF 16-0093).
b. MOTION FOR BOARD ACTION: The Greater Valley Glen Council supports the DWP Advocacy Committee 
Resolution dated September 5, 2015, and that the City Council freeze the cash contributions to the City from the 8% Transfer 
Fee at $250 million a year, or the prevailing rate as of 2016, whichever is higher; and the City Utility Tax at $350 million a year, 
or the prevailing rate as of 2016, whichever is higher, with the excess funds invested in the Power System. (CF 15-1543)

PROPOSED COMMUNITY IMPACT STATEMENT: The Greater Valley Glen Council supports the DWP Advocacy Committee 
Resolution dated September 5, 2015, and that the City Council freeze the cash contributions to the City from the 8% Transfer 
Fee at $250 million a year, or the prevailing rate as of 2016, whichever is higher; and the City Utility Tax at $350 million a year, 
or the prevailing rate as of 2016, whichever is higher, with the excess funds invested in the Power System. (additional information 
to CIS for CF 15-1543)

c. MOTION FOR BOARD ACTION: The Greater Valley Glen Council does not support the City Council Motion 
that the City Administrative Officer and Chief Legislative Analyst be directed to report on steps necessary to place a measure 
on the next opportunity during a General or City election ballot to raise new revenue needed to address homelessness. This 
proposal lacks specificity and shows no plan or details. To add any new tax without such information does not guarantee that 
the funds are appropriately used to address the homeless crisis. (CF 16-0047)

PROPOSED COMMUNITY IMPACT STATEMENT (if applicable) – 100 words or less: The Greater Valley Glen Council does 
not support the City Council Motion that the City Administrative Officer and Chief Legislative Analyst be directed to report on 
steps necessary to place a measure on the next opportunity during a General or City election ballot to raise new revenue needed 
to address homelessness. This proposal lacks specificity and shows no plan or details. To add any new tax without such 
information does not guarantee that the funds are appropriately used to address the homeless crisis. (CF 16-0047)

d. MOTION FOR BOARD ACTION: Approval of C. Ferreyra, W. Hall and J. D’Antonio to file Community Impact Statements.

DWP Oversight Committee report — J. D’Antonio 
LA City Sustainability — J. D’Antonio 
VANC report — Vic Viereck

Parks. Community Improvements and Medians —

a. MOTION FOR BOARD ACTION: Motion approving the establishment of a LVNOC (Local Volunteer Neighborhood Oversight 
Committee) to facilitate completion of the Valley Glen Community Park turf reduction project with the stated goal that a LVNOC may 
be able to facilitate project completion as well as better involve community involvement.

Outreach —

a. MOTION FOR BOARD ACTION: Approval of expenditure of no more than $1000.00 for a full page outreach article/advertisement in 
the Valley Glen Neighborhood Association newsletter with an additional 1000 copies of page for distribution to areas outside of Valley 
Glen represented by GVGCC.

b. MOTION FOR BOARD ACTION: Approval of expenditure of no more than $750.00 for “Movie in the Park Night” on May 14th at Valley 
Glen Community Park.

c. MOTION FOR BOARD ACTION: Approval of no more than $3600.00 for booth rental fee at Valley Glen Festival, May 15th.

d. MOTION FOR BOARD ACTION: Approval of expenditure of no more than $2700.00 for promotional supplies for Valley Glen Festival, 
May 15th.

Planning and Land Use —
a. MOTION FOR BOARD ACTION: Approval of recommendation for DOT to place parking restrictions on West side of 
Coldwater Canyon Avenue (between Oxnard St. and Burbank Ave.) and on the East side (between Hatteras St. And Martha St.) 
Restrictions to be 2 hour parking from 8:00am – 6:00pm.
b. MOTION FOR BOARD ACTION: Approval of recommendation for DOT to place parking restrictions on South side on Hatteras St. 
(between Goodland Ave. and Bellaire Ave.) and West side of Bellaire Ave. (between Hatteras St. and Burbank Blvd.). Restrictions to be 2 
hour parking from 8:00am – 6:00pm.

Arts and Entertainment — 
Public Safety —
12. Board member comments on items not on agenda.
13. President’s comments.

Next GVGNC Board meeting will be held Monday, April 4, 2016 Los Angeles Valley College, Campus Center, Auditorium 
5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)