



A Neighborhood Celebrating Diversity



GVGC BOARD MEETING - AGENDA

MONDAY, June 6, 2016 , 7:00 pm

Los Angeles Valley College,
Campus Center, FIRESIDE ROOM.
5800 Fulton Avenue, Valley Glen, CA 91401

Public Parking Allowed in Lot "B" Only.

CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

OFFICERS

- Carlos Ferreyra - **PRESIDENT**
- Sloan Myrick - **VICE-PRESIDENT**
- Joanne D'Antonio - **SECRETARY**
- Rich Pisani - **TREASURER**

BOARD MEMBERS

Alan Aklyan	
Douglas Breidenbach	Joanne D'Antonio
Maria Denis	Carlos Ferreyra
Stanley Friedman	Walter Hall
Zev Hurwitz	Mickey Jannol
Kendall McCollum	Sloan Myrick
Rich Pisani	Robert Sandoval
Kathleen Schwartz	Linda Wehrli

~ 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.greatervalleyglencouncil.org 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. Board approval of Mr. Mario Navas to replace At-Large seat vacated by Marky Alvarez. Seat was vacated via resignation.
4. Board approval of minutes.
5. Board approval of Budget reports to DONE. Budget Advocate report: Possible motion.
6. L.A.P.D. Senior Lead Reports.
7. Government Representatives Reports.
8. Public Comments on Items not on the Agenda.
9. Motions made under Committee.

Government Relations – W. Hall, Chair

- a. **MOTION FOR BOARD ACTION:** The GVGC supports AB 1594. Said bill, beginning January 1, 2018, prohibits smoking and the use of a tobacco product, including e-cigarettes, on any campus of the California State University or the California Community Colleges.. We recognize the health hazards involved in smoking, both in its primary and secondary effects, and the annoyance, inconvenience, and the discomfort it entails. Additionally, the GVGC request the support of this bill from Assembly Representative A. Nazarian.
- b. Board approval of Walter Hall to assume the position of GVGC DWP representative.

Parks. Community Improvements and Medians – S. Myrick, Chair

- a. **MOTION FOR BOARD ACTION:** Motion approving expenditure of no more than \$750.00 for Movie in the Park on June 25th, 2016. Movie will be the first Harry Potter.
- b. Update on Valley Glen Community Park.
- c. Valley Glen Festival report.

Outreach – Kendall McCollum, Chair.

- a. No motions submitted.
- b. Logo towels to be distributed to Board members.
- c. Street Banners update.



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Public Safety – Jean Chadwick, Chair

- a. Public Safety survey report.
- b. Traffic Safety community meeting update on July 11th, 2016.
- c. **MOTION FOR BOARD ACTION:** Motion approving the expenditure of no more the \$450.00 for “Shred Day and Expired Medication Collection” at Kittridge Elementary School on Saturday, June 11th. Stakeholder notification to be via NextDoor and iContact and website.
- d. Report on efforts to reinvigorate Neighborhood Watch through marketing partnership with local schools.

Planning and Land Use – Doug Breidenbach, Chair

a. **MOTION FOR BOARD ACTION:** The PLUM Committee recommends the approval the application for the renewal of the extension of the existing CUB permission for the sale of beer and wine at the 7 Eleven retail store at the southwest corner of Oxnard and Woodman in Valley Glen. There have been no complaints regarding this legal and approved business operation.

b. **MOTION FOR BOARD APPROVAL:** The PLUM Committee strongly opposes the application for approval from the Army Corps of Engineers and the City Department of Recreation and Parks to allow the use of the Balboa Bird Sanctuary and adjacent park facilities for the “Angelfest” rock festival to be held in 2017, 2018 , and 2019. The damage to the bird sanctuary and surrounding parkland is not appropriate to the current use of the land, and further has not undergone the appropriate reviews that should have been required. Parking for this event is proposed at the Valley College site, so it would impact our community.

Arts and Entertainment – Linda Wehrli, Chair

No motions submitted.
Report on any open issues.

10. Board member comments on items not on agenda.

11. President’s comments.

- a. Possible Special Meeting to discuss and vote on 2016-2017 Budget. Date to be announced once venue is procured.
- b. Committee meeting dates to be posted as soon as LAUSD approves them.

13 . Adjournment motion.

(Roll call vote count sheets are available by request to the Secretary) (Per GVGC By-Laws, abstaining votes do not affect a vote, see By Laws, Article V, Section 3, Item B, “A majority is determined only by affirmative or negative votes).

**Next GVGNC Board meeting will be held Monday, July 11, 2016, Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change.**