



A Neighborhood Celebrating Diversity



GVGC BOARD MEETING - AGENDA

MONDAY, July 11, 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	Malky Kertis
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. Valley Glen Neighborhood Association Valley Glen Festival presentation - 15 minutes.
5. **Public Safety – Jean Chadwick, Chair**
Valley Glen Traffic Safety Forum – 45 minutes.
6. Board recess. – 10 minutes.
7. Board approval of minutes. No minutes from last month's meeting due to quorum not being met.
5. Board approval of Budget reports to DONE. Budget Advocate report: Possible motion.
6. L.A.P.D. Senior Lead Reports - . 5 minutes
7. Government Representatives Reports. – 5 minutes
8. Public Comments on Items not on the Agenda. 10 minutes.
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 spent costs of \$750.00 for Movie in the Park on June 25th, 2016.
- b. **MOTION FOR BOARD ACTION:** Motion to approve allocation up to \$750 for the Movie Night at the Park to be shown on August 2 2016 (National Night Out) at Valley Glen Community Park (the "Park"). Movies to be decided by the Committee.
 - a) \$200 for flyer production and delivery
 - b) Up to \$250 for refreshments;
 - c) Up to \$35 for food for volunteers
 - d) \$15 for movie
 - e) \$250 for portable toilet rental including ADA compliant toilet
- c. **MOTION FOR BOARD ACTION:** Motion to approve the expenditure of no more than \$500 for the purchase of pet waste bags (2 boxes/1800 bags each) to refill the 6 pet waste stations installed in the Valley Glen parks.
- d. **MOTION FOR BOARD ACTION:** Motion to approve spending up to \$1000 for event-related items—



A Neighborhood Celebrating Diversity



- a) 2 flashlights
- b) 2 talkie-talkies
- c) 2 electrical cords
- d) 3 additional banners publicizing Movie in the Park
- e) electric generator servicing/tune-up.

Outreach – Kendall McCollum, Chair.

- a. No motions submitted.
- b. Street Banners update.

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 Sepulveda Wildlife Reserve 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. 10 minutes.

11. President's comments.

a. MOTION FOR BOARD APPROVAL: Board approval of no more than \$750.00 for breakfast and lunch for Teen Summit at Los Angeles College. This is part of an international Teen meeting in which social issues are addressed by local teens and solutions are discussed through media connections with other teens meeting around the world. Public information videos are then produced by the teens addressing the issues discussed.

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 GVGC Board meeting will be held Monday, August 1, 2016, Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change.***