



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, September 12, 2016 , 7:00 pm

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

OFFICERS

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

BOARD MEMBERS

Alan Aklyan	Jean Chadwick
Malky Kertis	Douglas Breidenbach
Joanne D'Antonio	Maria Denis
Carlos Ferreyra	Stanley Friedman
Walter Hall	Zev Hurwitz
Mickey Jannol	Sloan Myrick
Mario Navas	Rich Pisani
Robert Sandoval	Linda Wehrli

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

Public Parking Allowed in Lot "B" Only.

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – While not necessary, the public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

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 Carlos Ferreyra, Board President, at 818-207-7178 or email to gvgcferreyra@gmail.com

1. Call to Order and Pledge of Allegiance.
2. Board Roll Call.
3. Board approval of August 2016 minutes.
4. Treasurer's report:
 - a) **Motion for Board approval** of MERs for August as per DONE requirements.
 - b) **Motion for Board approval** of 2016-2017 budget. Motion made by President.
 Budget Advocate report: Possible motion.
5. L.A.P.D. Senior Lead Reports -
6. Government Representatives Reports. -
7. Public Comments on Items not on the Agenda. -
8. Board approval of Roberto Celis to the seat of Education institutions Representative.
9. **Consent Calendar:**

Board approval of :

 - a) Previously approved expenditure of up to \$6000.00 for bulletin board/library at Valley Glen Park (2015-2016), must be re-approved.
 - b) Board approval of Ad-Hoc By Laws committee appointment:
 - C. Ferreyra, Chair,
 - J. Chadwick
 - S. Friedman
 - Z. Hurwitz
 - c) Board approval of Ad-Hoc VGNA Festival Liaison committee appointment:
 - S. Myrick, Chair
 - R. Pisani
 - M. Navas
10. Motions made under Committee.-

Planning and Land Use – Doug Breidenbach, Chair – time allotted, 30 minutes.

- a. Discussion of Valley plaza development.
 - Developer presentation
 - Public comments

Motion for Board approval regards redevelopment at the Laurel Plaza site, 12001 Oxnard Street and 6150 Laurel Canyon Boulevard, immediately adjacent to the Greater Valley Glen area, is of particular concern to our residents. The Greater Valley Glen Neighborhood Council requests that the developer work to ensure that adequate traffic calming measures, consistent with the size and scope of the final



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project, be identified and implemented. As Laurel Plaza's neighbors to the north and to the east are primarily single-family homes, any structures to be built along Erwin Street and Radford Avenue should not exceed 45 feet in height in order to minimize their impact on the existing ambience of the adjoining neighborhood and in accordance with the North Hollywood --Valley Village Community Plan.

b. DWP, City Sustainability, VANC reports.

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

a. **Motion for Board approval** of payment to the BMC Landscape Management Inc. no more than \$3600 (\$300/month) to provide monthly maintenance of Victory Blvd medians between Goodland and Babcock Streets.

b. **Motion for Board approval** approving payment to the LA Corp of Conservation of \$6300 (\$525/month) to provide bi-monthly (2X/month) supplemental watering to 35 park trees within Valley Glen Community Park. Watering can be stopped at any time, without Penalty.

Arts and Entertainment – L. Wehrli, Chair

Status of NPG for Jack London School

Outreach – C. Ferreyra, Chair.

Website report – possible motion of approval of new web services DONE approved provider.

Government Relations – W. Hall, Chair

a. DWP, City Sustainability, VANC reports.

Safety Committee – J. Chadwick, Chair

11. Board member comments on items not on agenda.

12. President's comments.

a) LAUSD approval of committee meeting dates

12. Adjournment motion.

***PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA, 91401 at our website: www.greatervalleyglencouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Carlos Ferreyra, Board President, at (818) 207-7178 or email to gvgcferreyra@gmail.com

***Next GVGNC Board meeting will be held Monday, October 3, 2016
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change.***