



A Neighborhood Celebrating Diversity



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

~ GVGVC QUORUM IS 13 BOARD MEMBERS ~

GVGC BOARD MEETING - AGENDA

MONDAY, October 10, 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.

****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 September 2016 minutes.
4. Treasurer's report:
 - a) **Motion for Board approval** of MERs for September as per DONE requirements.
 - b) **Motion for Board approval** of previously approved expenditure for Bulletin Board now an NPG as per DONE requirements.
 - c) **Motion for Board approval** payment to Aaron DeVandry due balance for previous work done on website.
 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. Motions made under Committee.-

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

- a. Sign up for working last Movie in the Park for season October 29th. Movie is "Young Frankenstein".

Outreach and Safety Committee– J. Chadwick, Chair.

- a. Website report – possible motion of approval of new web services of DONE approved provider.
- b. Valley Glen clean up day , CD2/VGNA.
- c. **Motion for Board approval** for expenditure of \$500.00 for VANC Planning meeting.
- d. **Motion for Board approval** of expenditure of \$500.00 for Village Run/Walk, October 16, 2016.

Government Relations – W. Hall, Chair

a. **Motion for Board approval and C.I.S.** stating that the Greater Valley Glen Council agrees with the City Council that climate change is the most significant issue facing Earth today. We favor its directive to the Department of Water and Power to initiate a joint study as specified in CF 16-0243 with the distinction that its objective should be to determine what investments and technologies *could*, as opposed to *should*, be made to achieve a 100% renewable portfolio for LADWP. Integral to the study must be consideration of the costs that could be incurred. (CF 16-0243).

b. **Motion for Board approval and C.I.S.** stating that the Greater Valley Glen Council cannot take a position on the Charter changes as they affect the governance of the Department of Water and Power (Measure RRR) that will appear on the ballot at the General Election on November 8, 2016. The Omnibus nature of the proposed changes leaves us with uncertainty concerning their long-term implications. How the proposed Charter changes will work and why they are necessary need greater analysis and explanation.



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c. Motion for Board approval and C.I.S. stating that the Greater Valley Glen Council endorses the City Council Motion, CF 16-0143, directing the City Administrative Officer to report on what City-owned spaces can be made available for use for neighborhood council board and committee meetings and the circumstances under which priority can be given to the councils for their use of them. We further ask that the City Attorney determine, consistent with the Brown Act, whether such space, when just outside the neighborhood council's covered area, can be used when none other is available within, except through payment for its use. (CF 16-0143).

d. Motion for Board approval stating that 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 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.

e. Motion for Board approval and C.I.S. stating that the Greater Valley Glen Council supports the proposal for a 50/50 Sidewalk Repair Plan/Sidewalk Repair Trust Fund Proposal for Residential Properties with several stipulations: 1. That this not be a mandatory requirement for the property owner to repair/replace the sidewalk if damage is caused by City trees. 2. That it is not a requirement to use City Crews to do the work as long as the property owner uses a City approved private contractor. 3. When tree roots are the cause of the sidewalk damage, that every effort is made to save the tree when cutting the offending roots and that if the tree cannot be saved, if it is on City property such as the parkway, that it be replaced by the City as soon as feasible. 4. That the City establishes a no-interest revolving loan program (Sidewalk Repair Trust Fund) from which property owners can borrow to make necessary sidewalk repairs. 5. That the burden of repair not be placed on the property seller or buyer at the point of sale unless to satisfy a loan from the Sidewalk Repair Trust Fund. (Council File #14-0163-S3, 14-0420-S1)

f. Motion for Board approval and C.I.S. stating that the Greater Valley Glen Council does not support the proposed Motion for a City employee who is convicted of a felon to forfeit their entire pension which would include that which was earned before or after the felony was committed. Rather, we support a Motion that is like State law requiring public employees convicted of a felony to give up retirement benefits accrued during the period when their crimes were committed. It would be unfair to the family of the City employee/convicted felon if forfeiture included pension(s) not accrued during the period of the crimes. (Council File #14-0435)

e. DWP, City Sustainability, VANC reports.

Arts and Education – L. Wehrli, Chair

No motions submitted.

Planning and Land Use – Doug Breidenbach, Chair –

No motions submitted.

9. Board member comments on items not on agenda.

10. President's comments.

- a.** Ethics certification update
- b.** Community Organization Representative status
- c.** Report on NC Congress
- d.** Community announcements

11. 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.)**