



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA
MONDAY, January 9, 2017, 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.

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

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

****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, October, October (Special meeting) November, 2016 minutes.
4. Treasurer's report:
 - a) **Motion for Board approval** of MERs for November and December as per DONE requirements.
 - b) **Motion for Board approval** of expenditures of cancelled Movie In the Park, November 2016. Expenditures total \$133.24.
 - c) **Motion for Board approval** of paid amount of \$236.64 for one year subscription to iContact email service. Paid in December due to possible late payment termination of service.
 - d) **Motion for Board approval** of paid amount of \$103.00 to West Coast Mail Center for P.O. Box fee. Paid in December due to prevention of service interruption due to late payment.
 - e) Financial expenditure report – possible motion
 - f) Budget Advocate report: Possible motion
5. Government Representatives Reports. -
6. Public Comments on Items not on the Agenda. -.
7. Motions made under Committee.-

Planning and Land Use – Doug Breidenbach, Chair –

a. Committee report. No motions submitted.

Outreach and Safety Committee– J. Chadwick, Chair.

a. Committee report. No motions submitted

Government Relations – W. Hall, Chair

a. Committee report –.

Motion for Board approval stating that the Greater Valley Glen Council supports the Neighborhood Council Sustainability Alliance letter to Mayor Garcetti advocating the transition of the DWP to 100% renewable energy by 2030, with no new non-renewable projects to be undertaken between now and that time.

Motion for Board approval for a C.I.S. stating that the Greater Valley Glen Council supports efforts to sustain a thriving urban forest within our city orders and to develop a more robust and comprehensive program for urban forestry management. We particularly endorse the accounting of the net losses and increases in tree canopy that result from tree removal and replacement policies. Residents on affected blocks must play an authoritative role relative to the implementation of tree removal, tree replacement, tree maintenance (including tree trimming and root pruning) and tree preservation. (CF 15-0467-S6)



A Neighborhood Celebrating Diversity



PROPOSED COMMUNITY/ IMPROVEMENT IMPACT STATEMENT:

The Greater Valley Glen Council supports efforts to sustain a thriving urban forest within our city borders and to develop a more robust and comprehensive program for urban forestry management. We particularly endorse the accounting of the net losses and increases in tree canopy that result from tree removal and replacement policies. Residents on affected blocks must play an authoritative role relative to the implementation of tree removal, tree replacement, tree maintenance (including tree trimming and root pruning) and tree preservation. (CF 15-0467-S6)

- b. DWP representative report
- c. City Sustainability representative report
- d. VANC report.

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

- a. Committee report. No motions submitted.

Arts and Education – L. Wehrl, Chair

- a. Committee report. No motions submitted.

8. Board member comments on items not on agenda.

9. President comments –

- a. NC subdivision.
- b. Website update.

10. 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, February 6, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).***