



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA
MONDAY, March 6, 2017, 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 Aklean	Jean Chadwick
Malky Kertis	Douglas Breidenbach
Robert Celis	Joanne D'Antonio
Maria Denis	Carlos Ferreyra
Stanley Friedlman	Walter Hall
Derick Iversen	Mickey Jannol
Sloan Myrick	Mario Navas
Rich Pisani	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 February, 2017 minutes.
4. Treasurer's report:
 - a) **Motion for Board approval** of MERs for as per DONE requirements.
 - b) Budget Advocate report: Possible motion.
5. LAPD Senior Lead report.
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.

Government Relations – W. Hall, Chair

- a. Committee report –

Motion for Board approval of a letter stating that the Ordinance No. 184526 adding Section 22.819 to the Los Angeles Administrative Code establishing a procedure for stakeholders to create a certified Neighborhood Council within the boundaries of one or more existing certified Neighborhood Councils is deficient and is in need of amendment. With respect to neighborhood council subdivision as created by this ordinance, review and approval of procedures, rules and regulations made by the Department of Neighborhood Empowerment (DONE) and decisions made in accordance with those procedures, rules and regulations should be subject to approval by and /or appeal to the Bureau of Neighborhood Councils. Presently, procedures and rules now in place as promulgated by DONE are in variance with the regulations for neighborhood council creation as set forth in Ordinance No.176704. Additionally, neighborhood councils affected by a proposed subdivision should be duly notified of such subdivision submittal but remain neutral in the process prior to the election determining approval of the proposed subdivision. Furthermore, subdivision submittals accepted by DONE but found to be deficient shall remain in effect with the submitting entity given the opportunity to correct any deficiencies necessary to meet subdivision requirements as needed to move on to the election stage. Committee Chair and Council President to determine recipients of the letter.



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Motion for Board approval of the C.I.S. stated below supporting the Code Amendment per Council File Number 12-1339 to add the toyon, the official plant of the City of Los Angeles, and the Mexican Elderberry to the City's list of Protected Trees. Additionally, should there be cause to remove any protected tree, the toyon or Mexican Elderberry shall not be used as substitutions for any other type of protected tree. (Council File Number 12-1339)

COMMUNITY/ IMPROVEMENT IMPACT STATEMENT: The Greater Valley Glen Council supports the Code Amendment per Council File Number 12-1339 to add the toyon, the official plant of the City of Los Angeles, and the Mexican Elderberry to the City's list of Protected Trees. Additionally, should there be cause to remove any protected tree, the toyon or Mexican Elderberry shall not be used as substitutions for any other type of protected tree.

Motion for Board approval of a statement supporting passage of Proposition S on the March 7, 2017 ballot. We are concerned that possible large-scale projects in our immediate surroundings will unduly negatively affect both street and freeway traffic and the general ambience of our neighborhoods. The proposition's two-year moratorium on projects seeking General Plan exceptions and spot-zoning; its public review of the General Plan every five years; its requirement that Environmental Impact Reports be conducted independently of the developer/applicant; and its requirement that parking variances be limited will result in future large-scale projects that will better complement the existing cityscape and better recognize and mitigate their effect on existing residents, property owners and businesses.

- b. DWP representative report passed out to Board members
- c. City Sustainability representative report passed out to Board members
- d. VANC report passed out to Board members. Reminder of VANC mixer.

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

- a. Committee report. No motions submitted.

Arts and Education – L. Wehli, Chair

- a. Committee report. No motions submitted.

8. Board member comments on items not on agenda.

9. President Comments.

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, April 3, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).**