



# A Neighborhood Celebrating Diversity



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## CITY OF LOS ANGELES

13654 Victory Blvd., #136  
Valley Glen, California 91401  
[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

### OFFICERS

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

### BOARD MEMBERS

Jean Chadwick	Joseph Barmettler
Malky Kertis	Robert Celis
Douglas Breidenbach	Carlos Ferreyra
Joanne D'Antonio	September Forsyth
Stanley Friedman	Dereck Iversen
Walter Hall	Joseph Mazlumyan
Mickey Jannol	Rich Pisani
Sloan Myrick	
Linda Wehrli	

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

## GVGC BOARD MEETING - AGENDA

MONDAY, July 10, 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.**

**\*\*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](http://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](mailto:gvgcferreyra@gmail.com)

1. Call to Order and Pledge of Allegiance. 2 minutes
2. Board Roll Call. 2 minutes
3. Board approval of June 2017 minutes. 2 minutes
4. **Motion to approve Youth representative** to Board. 1 minute
5. Treasurer's report: 10 minutes
  - a) **Motion for Board approval** of MERs for as per DONE requirements.
  - b) **Motion for Board approval** of 2017-2018 Budget.
  - c) **Motion for Board approval** of an expenditure of up to \$7000 to various vendors for operating expenses that include, but are not limited to food and beverages for board meetings and committee meetings, Mail box rental, Storage rental and photocopying expenses.
  - d) **Motion for Board approval of an expenditure** of up to \$6000 to Moore Business Results and other vendors for website maintenance, board member training, web hosting and any other expenditures regarding our website [greatervalleyglencouncil.org](http://greatervalleyglencouncil.org) for the fiscal year of 2017-2018. The GVGC website is essential to maintaining contact with the Greater Valley Glen Stakeholders.
  - e) **Board approval** of Carlos Ferreyra as Card Holder.
  - f) **Budget Advocate report:** Adria Brodie. Is the newly-elected Budget Advocate for Region 4 for the 2017-2018 fiscal year and the current Vice President of the NoHo Neighborhood Council (formerly Mid-Town North Hollywood NC).
6. LAPD Senior Lead report. 5 minutes
7. Government Representatives Reports. – 5 minutes
8. Guest speakers – Maureen – Homeless Speaker – 10 minutes (includes Q&A)  
Heidi McKay – Save Coldwater Canyon – 10 minutes (includes Q&A)
9. Public Comments on Items not on the Agenda. -.10 minutes
10. Motions made under Committee.-

### **Planning and Land Use – Doug Breidenbach, Chair** – 2 minutes

- a. Committee report.
- b. **Motion For Board approval** of a liquor license for in-house consumption at Blaze Pizza located at 13075 Victory Blvd.

### **Outreach and Safety Committee– J. Chadwick, Chair.** 5 minutes

- a. Committee report –
- b. **Motion for Board approval** for the expenditure of no more than \$2500 sponsorship of The Village Family Services Community Festival. The sponsorship includes booth, advertising, banner placement. The festival is focused on raising community awareness of what Village Family Services is doing with foster and at risk kids and raises awareness of GVGC.
- b. Possible re-submittal of motion to approve expenditures for Family Food Truck Night.



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### **Government Relations – W. Hall, Chair. 10 minutes**

#### **a. Committee report –**

**b. Motion for Board approval:** The Greater Valley Glen Council finds that the ongoing processes and procedures to amend and update the General Plan fail to include adequate and substantive input from City residents. Mayor Garcetti has said that City residents must have “a sense of ownership of the development of our communities.” PLUM committee chairman, Councilmember Jose Huizar, has pledged to bring “accountability and transparency back into our General Plan and Community Plan processes.” As such we ask that all

ongoing and future Planning Department Work Group meetings addressing the Los Angeles General Plan immediately be scheduled during weekday evenings or weekends in order to accommodate the general public and adequately hear out shared ideas and ideals; that all neighborhood alliances be specifically invited to attend the meetings; and in the case of the nearly completed Open Space Work Group, that it be expanded from the four meetings completed in closed-door sessions to four extra meetings and conducted consistent with the requirements above. We additionally request that the Mayor’s ongoing Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan update be fully transparent; eliminate future closed-door meetings; schedule additional future meetings as in the above; and be open to the general public. The council President, with support from the Government Relations committee, will appropriately communicate these positions and policies to Mayor Garcetti and Planning Director Bertoni and include the need to substantively address the need to reforest Los Angeles’ urban tree canopy in the ongoing OurLA2040 effort updating elements in the General Plan.

**c. Motion for Board approval:** The City of Los Angeles Community Forest Advisory Committee (CFAC) is an official bridge for communication about trees and the urban forest. CFAC connects dedicated residents, Los Angeles’s elected officials, and many Departments whose work affects the urban forest, such as Public Works, Water and Power, and Recreation and Parks. It is important that Council District 2 have a representative on the CFAC who lives within the CD and who can thus best represent our CD’s special concerns. As such, the GVGC board authorizes its President, with support from the Government Relations committee, to communicate to our Councilmember, Paul Krekorian, its strong desire that he appoint as CD 2’s alternate representative to the CFAC an individual who lives within its boundaries and who additionally has demonstrable horticultural knowledge. We are aware of such an individual, Diana Zogran, and will urge Councilman Krekorian to consider her as CD 2 CFAC alternate representative.

**d. Motion for Board approval including CIP:** The Greater Valley Glen Council shares the concerns expressed in the City Council motion of January 10, 2017 enumerating the untoward influence that developers and their principals can have on decisions made by the City through the unrestricted monetary donations that they can make to candidates seeking City office and to City officials holding office. As such we endorse the restrictions sought in the motion and ask that the ordinances and reports called for in the motion be forthcoming and that, where they can be identified, that developers likely to submit plans for future projects be also similarly restricted. (CF 17-0042)

**PROPOSED COMMUNITY/IMPROVEMENT IMPACT STATEMENT:** The Greater Valley Glen Council shares the concerns expressed in the City Council motion of January 10, 2017 enumerating the untoward influence that developers and their principals can have on decisions made by the City through the unrestricted monetary donations that they can make to candidates seeking City office and to City officials holding office. As such we endorse the restrictions sought in the motion and ask that the ordinances and reports called for in the motion be forthcoming and that, where they can be identified, that developers likely to submit plans for future projects be also similarly restricted. (CF 17-0042)

**e. DWP representative report passed out to Board members**

**f. City Sustainability representative report passed out to Board members**

**g. VANC report passed out to Board members.**

### **Parks, Community Improvements and Medians – S. Myrick, Chair. 10 minutes**

**a. Committee report.**

**b. Motion for Board approval** of the payment to the BMC Landscape Management Inc. no more than \$3900 to provide periodic maintenance of Victory Blvd medians between Goodland and Babcock Streets”.

**c. Motion for Board approval** the expenditure of up to \$2450 for 1-time maintenance (tree trimming, trash removal) of Whitsett Ave medians between Kittridge and Gilmore Streets.

**d. Motion for Board approval** spending up to \$900 to purchase three (3) “Corn-hole Regulation bean bag toss board game sets”. Each set will be embossed with GVGC art. These games can be quickly set up at any GVGC event and provides entertainment for Attendees.

### **Arts and Education – L. Wehrli, Chair. 5 minutes**

**a. Committee report.**

**b. Motion for Board approval** of a \$500.00 payment to the artist selected for the painting of the LADOT Utility box at the corner of Burbank and Fulton. This is a resubmittal of an expenditure approved last fiscal year.

**11. Board member comments on items not on agenda. 5 minutes**

**12. President Comments. 2 minutes**

**13. Nomination and Election of new GVGC Executive officers.**

**14. Adjournment motion.**



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**\*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](http://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](mailto:gvgcferreyra@gmail.com)

*Next GVGNC Board meeting will be held Monday, July 10, 2017  
Los Angeles Valley College, Campus Center, Fireside Room  
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).*