



*A Neighborhood
Celebrating Diversity*



0

CITY OF LOS ANGELES

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

OFFICERS

- **Sloan Myrick - PRESIDENT**
- **Jean Chadwick - VICE-PRESIDENT**
- **Mickey Jannol - SECRETARY**
- **Rich Pisani - TREASURER**

BOARD MEMBERS

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

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

GVGC BOARD MEETING - AGENDA

MONDAY, September 11, 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 greatervalleyglencouncil.org and at 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 Sloan Myrick, Board President, at 818-442-8924 or email to smyrick@greatervalleyglencouncil.org.

1. Call to Order and Pledge of Allegiance. (2 minutes)
2. Board Roll Call. (2 minutes)
3. Possible Nomination and Board Approval of new Board members.
4. **President Comments Part 1** (2 minutes)
5. Board approval of August 2017 minutes. (2 minutes)
6. Treasurer’s report: (5 minutes)
 - a) **Motion for Board approval** of August MERs for as per DONE requirements. [GVGC Monthly MERs](#)
 - b) **Motion for Board approval** of expenditures of \$142.03 to reimburse Sloan Myrick of out of pocket expenditures for Food Truck Night flyer printing.
 - c) **Motion for Board approval** of expenditures of \$74.57 to reimburse Rich Pisani of out of pocket expenditures for printing services.
 - d) Budget Advocate report: Adria Brodie (2 minutes)
7. LAPD Senior Lead reports. (5 minutes)
8. Government Representatives Reports.
 - a. DONE Rep (2 minutes)
 - b. LA City Councilmember Paul Krekorian, District 2 (2 minutes)
 - c. Office of Congressman Tony Cárdenas (CA-29) (2 minutes)
 - d. Office of Assemblymember Adrin Nazarian (2 minutes)
- 9.. Guest speakers (if any) (10 minutes (includes Q&A))
10. Public Comments on Items not on the Agenda. (2 minutes per speaker)
11. Committee Reports and Motions made under Committee.
 - Planning and Land Use – Doug Breidenbach, Chair – (2 minutes)**
 - a. Committee report.
 - b. Motion For Board approval:**

Motion regarding 5616 Hazeltine Ave.: The PLUC Committee hereby recommends the approval of a proposed 5 unit development at the above mentioned address. The applicant provided additional information to the committee that illustrated the the proposed project was in conformance with development standards for the area.
- Outreach and Safety Committee– J. Chadwick, Chair. (5 minutes)**
 - a. Committee report –



*A Neighborhood
Celebrating Diversity*



- b. Motion 1 for Board approval** to split Outreach and Safety Committee back to two separate committees as long as the Safety Committee consists of a minimum of 3 members.
- c. Motion 2 for Board approval** asking Board President to send a letter to Assemblymember Adrin Nazarian's office regarding the status of the sound wall on the 170 near Laurel Grove.

Government Relations – W. Hall, Chair. (5 minutes)

a. Committee report

b. Motion for Board approval:

Motion 1: *The Greater Valley Glen Council supports the proposal to form a study and make recommendations concerning mitigation of the urban heat-island phenomenon in our City. Such mitigation is necessary as we fight the predicted ever-increasing effects of temperature rise associated with global warming. While we favor all the objectives as set forth in Council File 15-0198-S1, we specifically endorse the implementation of cool-pavement targets and the establishment of an enforceable minimum tree canopy requirement for Los Angeles' urban forest. (CF 15-0198-S1).*

Motion 2: *Whereas the Harvard-Westlake PSA project, as proposed, will:*

- *Increase traffic congestion and delays on a major commuting artery out of Valley Glen during its 30+ month construction period*
- *Have a negative impact on traffic flow on Coldwater Canyon even after its construction is finished,*
- *Set an unwelcome precedent of a private bridge over the scenic roadway with no public benefit*
- *Create unmitigatable noise impacts and potential air quality impacts through the release of Valley fever spores and other soil toxins, GHG and particulate emissions from the 30,000+ diesel truck trips through the canyon,*
- *Is incompatible with current land use on the West side of Coldwater Canyon, the General Plan and Community Plan*
- *Have a significant and unmitigatable negative impact on the oak and walnut woodland of the designated desirable open space land West of Coldwater and South of Ventura,*
- *And whereas there are numerous more reasonable alternatives with superior environmental impacts, for example a half-size field with one-story addition on the existing campus footprint (e.g., the Senior Lot),*

The Board of the Greater Valley Glen Neighborhood Council hereby advises Councilmember Krekorian to oppose the Harvard-Westlake parking expansion project and advises that the Planning Commission should deny the application in its entirety.

Motion 3: *The Board of the Greater Valley Glen Council endorses the motion passed at the August 3, 2017 Community Forest Advisory Committee meeting that no further trees be removed for sidewalk repair until a full EIR is completed and final EIR approved and the final EIR approved. In the interim, before final approval, any sidewalk repair that is done should not involve the removal of any healthy trees. The EIR should address the effects on the air quality and heat island effect brought on by such a potentially large removal of the urban canopy. The pace of tree removal needs to be addressed and a plan for large tree planting trees that will mature to a size providing tall tree canopy must be in place before irreparable damage is done. Large amounts of tree removal done too quickly could affect the human health and have economic impact since trees clean the air and provide shelter from the heat. A detailed tree inventory and master tree plan needs to be done by an professional independent professional entity, as well as an assessment of the number of trees that need to be removed for sidewalk repair.*

Motion 4: *All residents, workers, students and visitors to Los Angeles are entitled to and have the right to a safe and healthy environment. To the extent that the comprehensive analysis called for in the report associated with Council File 17-0447 finds that adverse health and environmental impacts are associated within a to-be-determined distance from petroleum and gas wells, then we endorse imposition of a setback/buffer from such wells that is necessary to mitigate those impacts. Any recommendations emerging from this analysis should be subject to review by the public and affected owners before any such imposition is created. As recognized in the report, the implications of this effort to establish a setback as proposed has the potential to have a significant economic impact on the City treasury. If measures other than a setback can reasonably be implemented that would result in the same safety and health benefits, they should be considered.*

- c. DWP representative report (passed out to Board members)
- d. City Sustainability representative report (passed out to Board members)
- e. VANC report (passed out to Board members)

Parks, Community Improvements and Medians – S. Myrick, Chair. (5 minutes)

a. Committee report.



*A Neighborhood
Celebrating Diversity*



- b. **Motion for Board approval** *no motions

Arts and Education – L. Wehrli, Chair. (5 minutes)

- a. Committee report.
b. **Motion for Board approval** *no motions

12. **Board member comments on items not on agenda.** (5 minutes)
13. **President Comments Part 2** (2 minutes)
14. **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 Sloan Myrick, Board President, at (818-442-8924) or email to smyrick@greatervalleyglencouncil.org.

**Next GVGC Board meeting will be held Monday, October 2, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).**