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CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, February 5th, 2018 @ 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

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

BOARD MEMBERS

- | | |
|--------------------|-------------------|
| Michael Ashkinadze | Jean Chadwick |
| Malky Kertis | Joseph Barmettler |
| Joanne D'Antonio | Carlos Ferreyra |
| Stanley Friedman | September Forsyth |
| Walter Hall | Derek Iversen |
| Mickey Jannol | Doug Chadwick |
| Sloan Myrick | Rich Pisani |
| Linda Wehrli | Thomas Newton |
| Dorothea Sargent | Julie Casey |
| James Casey | |

****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 Uncle Tony’s Pizzeria, 13007 Victory Blvd, North Hollywood, CA 91606. 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.

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

Call to Order and Pledge of Allegiance. (2 minutes)

1. Board Roll Call. (2 minutes)
2. Possible Nomination and Board Approval of new Board member(s)
3. **President Comments Part 1** (2 minutes)
4. Board approval of January 2017 minutes. (2 minutes)
5. Treasurer’s report– **R. Pisani, Treasurer.** (5 minutes)
 - A. **Motion for Board approval** of December 2017 MERs for as per DONE requirements.
Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=512&type=5>
 - B. **Motion for Board approval** of expenditures of \$125.51 to reimburse Sloan Myrick of out of pocket expenditures for food at the December board meeting.
 - C) Budget Advocate report: Adrian Brodie (2 minutes)
6. LAPD Senior Lead reports. (5 minutes)
7. 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)
- 8.. Guest speaker(s) (15 minutes (includes Q&A)
Los Angeles City Councilmember Paul Krekorian, District 2
9. Public Comments on Items not on the Agenda. (2 minutes per speaker)
10. **President Comments Part 2** (5 minutes)
TBD

Committee Reports:

11. **Planning and Land Use – D. Chadwick, Chair** – (2 minutes)
 - A. Committee report
 - B. **Motion for Board approval:**
 1. **Motion 1:**
RE: Project 13321 Burbank LP – Application for a new Master conditional use permit for property at 13321 Burbank Blvd Valley Glen



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Motion: The Planning, Land use and Zoning committee submits this motion to approve Master Conditional Use permit for property owners of 13321 Burbank.

2. Motion 2:

RE: Project 13231 Victory Blvd. Walgreens – Application for a conditional Use permit for continued sale of Alcohol for the property at 13231 Victory Blvd, Valley Glen.

Motion: The Planning, Land use and Zoning committee submits this motion to approve conditional use permit for the continued sale of Alcohol for property located at 13231 Burbank. Additionally, the committee recommends that further landscaping does not add the “urban heat Island effect”.

12. Community Outreach Committee – J. Chadwick, Chair. (5 minutes)

- A. Committee report
- B. **Motion for Board approval:** *no motions

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

- A. Committee report
- B. **Motions for Board Approval:**

1. Motion 1:

The Greater Valley Glen Council endorses passage of an ordinance that would facilitate the use of existing hotels and motels for Supportive Housing and/or Transitional Housing (CF 17-1432) as well as a proposed ordinance to facilitate the production of Permanent Supportive Housing (CF 17-1422). [CIS the same.]

2. Motion 2:

Short-term rentals booked using online marketplaces, such as VacationRentals.com, Booking.com and Airbnb.com, provide affordable housing opportunities for newcomers to our City as well as for vacationers. They also provide needed income for cash-strapped City homeowners and renters that can allow them to pay the mortgage or rent and not become part of the nation’s homeless. The proposed Home-Sharing Ordinance (CFs 14-1635-S2, 14-1635-S3), as written, is needlessly restrictive and will discourage new entries into the marketplace as well as frighten away existing participants. As examples only, the proposed ordinance would fine mom-and-pop operations for enumerated violations as if they were a large chain hotel enterprise; the 180 days per year availability restriction is unnecessary and its justification as helping to preserve a neighborhood’s residential character not credible; and the elimination of all RSO housing units to home-sharing will in many cases prevent those in need of extra income from gaining it. The stock of RSO units can be otherwise protected from predatory practices by landlord owners without simply eliminating them from short-term renting opportunities. A robust online-enabled market for home-sharing will increase the number of units available and help contain and even drive down rental prices. Potential abuses and safety concerns can be addressed in less draconian ways than as proposed in the Home-Sharing Ordinance. [CIS the same.]

1. Motion 3:

The Greater Valley Glen Council supports the intent of the proposed Citywide Cat Program and the preparation of an Environmental Impact Report in anticipation of the approval of a program that would Trap, Neuter and Return “free roaming cats,” both feral and strays. The GVGC specifically requests that in the scoping of the EIR, the effect of “free roaming cats” on the local rodent population be included, that possible drug-based neutering be investigated as to its effectiveness and cost, that unintended consequences of similar programs carried out by other jurisdictions, such as flea population explosions, be part of the EIR, and that mandatory consultation and collaboration with an affected neighborhood before any action is taken be part of the ultimate Citywide Cat Program. The GVGC authorizes that this request be communicated to appropriate Department of Animal Services personnel, the Board of Animal Services Commissioners and Councilmembers Koretz and Blumenfield. [No CIS.]

- 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*)

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

- A. Committee report
- B. **Motion for Board approval:**



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1. **Motion 1:** The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve allocation up to \$1000 to paint the walls & fences, belonging to the City of LA, along the South border of the Valley Glen Community Park. Painting will only be performed if all fence-adjacent homeowners approve the activity and paint color. Approved monies will be used for paint, supplies, and refreshments for volunteers.

This **supersedes** Motion "1" that was board-approved on 2018-01-08.

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

- A. Committee report
- B. **Motions for Board Approval:** ***no motions

16. Community Safety Committee– C. Ferreyra , Chair. (5 minutes)

- A. Committee report
- B. **Motions for Board Approval:** ***no motions

17. By-Laws Committee– T. Newton , Chair. (5 minutes)

- A. Committee report
- B. **Motions for Board Approval:**
Motion 1: Motion to amend Article V, Section 1.B (currently page 4), **and** Attachment B (currently page 4) of the Bylaws of the Greater Valley Glen Council, to redefine Merchants/Businesspersons. (For identification purposes only, designated Motion 01-2018 of the ad hoc Bylaws Committee.) ****see handout for the bylaw modifications**

18. Board member comments on items not on agenda. (5 minutes)

19. President's Motion(s)

A. Motion 1:

President hereby establishes an ad hoc GVGC "Homelessness" committee whose mission is to bring forth suggestions and possible motions to the GVGC Board pertaining to the Homelessness issue currently plaguing Greater Valley Glen and the Los Angeles city at large.

B. Motion 2:

Motion for not to exceed \$3,500 to create a GVGC Spring Festival. The focus of the festival is outreach and free family fun. The event will take place in early May and will be the council's first big event since the park reopened. The event will also have a pay it forward opportunity for residents to bring food and clothing items for the homeless. The funds will be used for DJ, promoting the event, bounce house, SWAG and other supplies.

C. Motion 3:

Motion not to exceed \$300 to pay for Facebook ads to help promote our GVGC Facebook posts. This amount will be spread out over the next 10 months and will be used to help get our information out to our residents and community.

D. Motion 4:

Motion for not to exceed \$125 for business cards for James and Julie Casey.

20. Nomination and Election of new GVGC Treasurer.

21. 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 Uncle Tony's Pizzeria, 13007 Victory Blvd North Hollywood, CA 91606 or on our website: 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 smyrick@greatervalleyglencouncil.org.

**Next GVGC Board meeting will be held Monday, March 5, 2018
Los Angeles Valley College, Campus Center, Fireside Room**



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5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).