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.

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
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 then 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 stray. 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:

**A Neighborhood**

**Celebrating Diversity**

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**
A Neighborhood
Celebrating Diversity

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