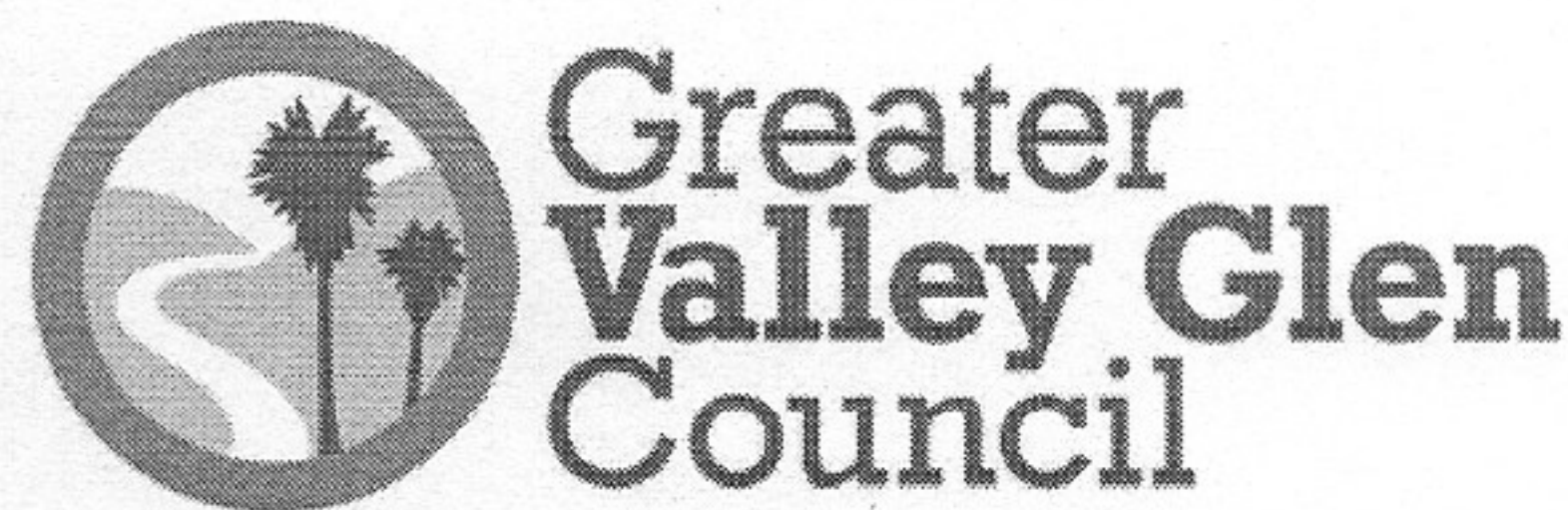




*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

OFFICERS

▪ Carlos Ferreyra	PRESIDENT
▪ Mickey Jannol	VICE-PRESIDENT
▪ Alex Silva	SECRETARY
▪ Anthony Sipp	TREASURER

BOARD MEMBERS	Christopher Moore
Alessandra Ascoli	Sloan Myrick
Joseph Barmettler	Peter Nasi
Joanne D'Antonio	Andrea Schmitt
Carlos Ferreyra	Robin Shafer
Walter Hall	Anthony Sipp
Mickey Jannol	Jim Summers
Barry Kibrick	Brandon Tate
Artur Manasyan	
Jah Milton	

~ GVGC QUORUM is
13 BOARD MEMBERS

GVGC BOARD MEETING - AGENDA

MONDAY, August 19, 2019 @ 7:00 pm
Los Angeles Valley College,
Fireside Room, Campus Center
5800 Fulton Avenue, Valley Glen, CA 91401
Public Parking: Use Parking Structure Roof Level

****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 Carlos Ferreyra, Board President, at 818-207-7178 or email to cferreyra@greatervalleyglencouncil.org.

1. Call to Order and Pledge of Allegiance.
2. Board Roll Call. (2 minutes)
3. Public Comment on items not on current agenda (10 minutes)
 - a. Katina Shields (katinanita@gmail.com) RYLAN program advocate.
4. Consent Calendar: (any item on consent calendar may be removed by a Board member for discussion under the Committee report time) ;
 - a. Expenditure approval of no more than \$400.00 for Board member business cards. (Outreach Committee)
 - b. Expenditure approval of no more than \$200.00 for name badges for Board members. (Outreach Committee)
 - c. Expenditure approval of no more than \$750.00 for new commercial grade canopy for GVGC events. (Outreach Committee)
 - d. Expenditure approval of \$1380.00 for one year storage space rental. Invoice #C83-2019/20 from Personal Storage 3. (Treasurer) (5 minutes)
5. Treasurer's report – A. Sipp, Treasurer.

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1874&type=5>
- a. MERS will be available for approval in July, 2019.
- b. Board approval of Anthony Sipp, Treasurer, as second GVGC credit card holder.
- c. Budget Advocate report (2 minutes)
6. LAPD Senior Lead Reports
 - a. Officer Bergmann (32052@lapd.lacity.org)
 - b. Officer Mike Perez (35569@lapd.lacity.org)
 - c. Officer Jennifer Duvally (30991@lapd.lacity.org)
7. Government Representatives Reports (10 minutes)
 - a. EmpowerLA representative, Gibson Nyambura.
 - b. LA City Councilman Krekorian, CD2 representative, Sahag Yedalian
 - c. CA Assembly Member Nazarian representative Vanessa Carr.
 - d. other government representatives.

8. Government Relations Committee – Walter Hall, Chair

Motion 1: The Greater Valley Glen Council opposes approval of the Draft Environmental Impact Statement (DEIR) for the East West Valley Interceptor Sewer Project (EWWISP) at this time due to the following:

- This project is proposed under a conceptual umbrella proposal to “increase production and use of recycled water in the City and help address concerns over the long-term reliability of imported water.” [DEIR] The totality of this umbrella goal has not been studied and analyzed, including determination of the volume of locally-sourced water that will become available if implemented, in full or in part; a rational analysis addressing concerns about the reliability of imported water in the long-term; and the total costs that will be incurred in its implementation, in total or in part. Absent such analysis, approving this underlying component DEIR puts the cart before the horse, looking at a detail without viewing the overall picture.
- According to the LASAN website, wastewater from east San Fernando Valley communities is presently treated at the Los Angeles-Glendale Reclamation Plant and the highly treated wastewater from it is recycled and serves to offset the use of potable water for irrigation and industrial uses, the same use the EWWISP treated wastewater at Tillman is slated for, using existing pink pipe distribution.
- As the CEQA Guidelines require that “An EIR shall describe a range of reasonable alternatives to the project...which would feasibly attain most of the basic objectives of the project but would avoid or substantially lessen any of the significant effects of the project...”; and per CEQA Section 15126.6(e), the EIR must evaluate the No Project Alternative; this DEIR appears to be deficient.
- Wastewater treatment at the Tillman facility already abuses its neighbors with very unpleasant smells of raw sewage. This DEIR appears not to address possible increased malodor associated with additional wastewater treatment there.
- The greatest stretch of this six-mile long project lies within the GVGC footprint. (2.21 miles as measured using Google Maps). Without at least addressing our concerns above, this DEIR should be determined inadequate and the EWWISP should be rejected and determined to be neither necessary but very inconvenient for the residents, businesses and commuters it will affect in Greater Valley Glen, Van Nuys, and North Hollywood.

Motion 2 and CIS: The Greater Valley Glen Council opposes creation of an ordinance allowing for the construction and use of low voltage electrified security fences within the City as proposed in Council File 19-0668. Such fencing is not foolproof, and evermore effective electronic intrusion alarm systems are alternatively available and come without possible liability claims on the City. In the absence of presentation of an independent study, we do not believe that such electrified fencing will significantly, if at all, free up police resources for other needs.

Motion 3 and CIS: The Greater Valley Glen Council favors the reporting on the effectiveness of existing measures to address individuals entering homelessness. We understand from the press that monies spent to date from the Measure H sales tax and from Proposition HHH have been significant but our homelessness situation continues hardly abated, if at all. The report called for here should address effective uses of this existing funding. We do not endorse the City supplying additional funding for programs that should otherwise be paid for out of existing H and HHH sources. (CF 19-0725)

Motion 4 and CIS: The Greater Valley Glen Council endorses the report called for in Council File 14-0818-S7 calling for an evaluation of the effectiveness of the enforcement of existing measures that provide for penalties and fines for the unpermitted pruning and removal of street trees and for an analysis of potential options for strengthening enforcement to enhance deterrence of illegal pruning and removal of street trees, with a date certain for delivery of the report as agreed to by the parties



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Valley Glen
Council**

8. Community Outreach Committee – Sloan Myrick, Chair

- a. Motion for Board approval of the expenditure of no more than \$2000 to fund four (4) separate “Movie Night at the Park” events during the 2019-2010 fiscal year. GVGC’s Movie Nights will ONLY happen if we have a robust number of GVGC volunteers
- b. Motion for Board of Approval of allocation up to \$850 for the *Movie Night at the Park* to be shown on a Saturday during September 2019 (preferably September 21) at Valley Glen Community Park (the “Park”). Movies to be decided by the Committee. Budget detail for the \$850 is:
 - a) \$200 for printed flyers
 - b) \$200 for refreshments and snacks for community;
 - A. c) \$400 for promotional items
 - B. d) \$35 for food for volunteers
 - e) \$15 for movie

9. Community Safety Committee – Andrea Schmitt, Chair

- a. Motion to approve attached letter to San Fernando Valley Traffic Division Commander, Captain Neiman.
- b. Motion to approve the expenditure of no more than \$100 for safety vests with logo for community clean-ups and events.

10. Parks, Community Improvements and Medians – Mickey Jannol, Chair

- a. Motion for Board approval of the expenditure of up to \$11,000 to clean up, remove ant moguls, grade and mulch the Medians (mulch, delivery, water and watering included). GVGC authorizes entering into a contract with Stay Green for \$11,000 to clean up and mulch the Medians (not including dead tree removal if any). Said contract to be subject to the approval by the City Attorney or LA City Contracting Department.
- b. Motion for Board approval of the expenditure for the maintenance of the Medians, on an as requested basis at a rate of \$1750 per month for all three Medians, which INCLUDES regular watering to preserve the mulch work with the understanding that we will get quarterly approvals from the Board to continue this work. We would need this for 7 months in the current NC fiscal year if the clean up occurs in October. CD 2 will contribute \$8,400 to this part of the Medians maintenance project beginning towards the middle of the fiscal year.

11. Arts and Education – Jah Milton, Chair

- a. Motion for Board approval of the expenditure of no more than \$15,000.00 for the repair and updating of the “Welcome to Valley Glen” signage.
- b. Possible motion on education program.

12 President’s comments

13 Board member comments on items not agenda and requests for future agenda items.

14 Adjournment Motion.

Next GVGC Board meeting will be held Monday, September 9, 2019.
Fireside Room, Campus Center, LAVC, 5800 Fulton Avenue, Valley Glen, CA 91401