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Carlos Ferreyra
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Joanne D'Antonio
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GREATER VALLEY GLEN COUNCIL
BOARD MEETING – AGENDA
MONDAY, January 6, 2020 @ 7:00 pm
Los Angeles Valley College
Fireside Room, Campus Center
5800 Fulton Avenue, Valley Glen, CA 91401

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

BOARD MEMBERS

Jah Milton
Christopher Moore
Sloan Myrick
Andrea Schmitt
Robin Shafer
Alex Silva
Anthony Sipp
Brandon Tate

GVGC QUORUM IS 13 BOARD MEMBERS

Public Parking: Use Parking Structure Roof Level

1. Call to order and Pledge of Allegiance –
 2. Board Roll Call – Secretary
 - a. Motion for approval of Minutes for December, 2019.
 3. Public Comment on Items not on current Agenda:
 4. Treasurer's Report – A. Sipp, Treasurer
 - a. Motion for approval of MERS.
<https://cityclerk.lacity.org.NCFundPortal.display.cfm?id=1874&type=5>
 - b. Motion for approval of Affidavit for the incurred expenditure of \$129.47 at Tony's Pizzeria on 9/9/2019 and \$ 79.55 at Tony's Pizzeria on 11/26/2019. Both expenses were for food for general meeting and committee meeting.
 - c. Budget Advocate Report
 5. LAPD Senior Leads Reports.
 - a. Officer Bergmann (32052@lapd.lacity.org)
 - b. Officer Perez (35569@lacity.org)
 - c. Officer Duvally (30991@lapd.lacity.org)
 - d. Government Representative Reports.
 - a. EmpowerLA Representative, Karen Hernandez
 - b. LA City CD2, P. Krekorian Representative, Sahag Yedalian
 - c. CA Assembly 46th District, A. Nazarian Representative, Stephanie Mkhlian
- . Committee Reports and motions

7. Parks, Improvements & Medians Committee- M. Jannol, Chair

- a. Committee Report
No motions submitted

10. Government Relations Committee – W. Hall, Chair

- a. Committee report

Motion 1: The Greater Valley Glen Council favors the proposed report from the Department of Water and Power relative to the feasibility and costs to underground electric distribution facilities in high fire zones, but to additionally report on the feasibility and costs to use insulated conductors as an alternative solution to undergrounding, and on additional practices that would minimize possible utility-caused fire-starting points. (CF 19-1361) **[For if Amended]**

Motion 2: Blocking sidewalks by businesses and street vendors is a problem within the footprint of our neighborhood council and in surrounding areas. The Greater Valley Glen Council supports the City Council motion (19-1334) that requests development of an ordinance that would facilitate the citing of non-permit holders from creating violations of the Americans with Disabilities Act **[For]**

Motion 3: The Greater Valley Glen Council favors the City implementing the various measures proposed in CF 15-0499-S1 that are designed to enhance protection of the City's urban forest. **[For]** [The details of the measures as proposed can be found at http://clkrep.lacity.org/onlinedocs/2015/15-0499-s1_mot_10-17-2018.pdf]

Motion 4: The Greater Valley Glen Council approves the sending of a letter to the Bureau of Street Services Urban Forestry Division objecting to deficiencies in their planned tree inventory, especially the increased likelihood of mischaracterizing the health status of deciduous trees if surveyed during their dormant, winter state. GVGC proposes postponing the tree inventory until the summer months or otherwise follow-up the reporting on deciduous trees with a summertime reassessment.

Motion 5: For residents of Greater Valley Glen, the proposed joint development project at the Metro North Hollywood Station appears less than user-friendly. Without adequate and easily accessible parking, riding the Red Line in lieu of freeway use by our constituency is problematic. As proposed, parking for public transit users is to be scattered about various project structures, with a smart phone app listing of site-specific parking availability. With no guarantee that a spot will remain available, especially as traffic within and about the project will cause delays, finding parking becomes difficult and uncertain and ultimately sours Red Line ridership by those not within walking distance of it. The Greater Valley Glen Council approves sending a letter to project management asking for a redesign of parking facilities and the building of more parking in close proximity to the station. Additionally, this letter will communicate our objection to the project's proposed felling of many mature trees and ask for a redesign to save as many, if not all, of those trees.

Sustainability Report for 11-20'19

Report by Joanne D'Antonio, Sustainability Representative, GVGC.

Posted on GVGC website under City Reports: <https://www.greatervalleyglencouncil.org/special-reports/>

And attached.

VANC report. (Joseph Barmettler)

Posted on GVGC website under City Reports: https://drive.google.com/open?id=1oJYP27oB2oyWxTI0Z0b3HE_7dDHlcDev

11.. Community Safety Committee – A. Schmitt, Chair

- a. Committee Report – C. Ferreyra for Chair A. Schmitt.

Motion 1. The expenditure of no more than \$1000.00 for required security and after-meeting maintenance for the District 3 LAUSD Debate at Monarch Hall, LAVC on February 26, 2020.

12. Arts and Education Committee- - J. Milton, Chair

- a. Committee report.
- b. 15 minute presentation on UNLATE After-School Program – J. Milton

Motion 1. The GVGC approves the Adopt A Median program for the updating and repair of the sign on the Coldwater/Burbank median.

13. Community Outreach Committee – S. Myrick, Chair

- a. Committee report
- b. No motions submitted.

14 Planning and Land Use Committee – C. Ferreyra, Chair

- a. Committee report

Motion 1. The GVGC PLUM committee recommends the approval of the variance request for the subdivision at 5731 Colbath/Ranchito ONLY if such subdivision is to be for two single family homes. GVGC additionally recommends that the secondary access from the existing driveway from Ranchito Avenue be converted to only pedestrian access. The recommendation, if adopted, will be sent in writing to the LA City Planning Hearing Officer.

15. Board member comments on items not on current agenda and opportunity to request placement of items on future agendas.

**Next GVGC Board meeting will be held Monday, January 6, 2020
Fireside Room, Campus Center, LA Valley College, 5800 Fulton Ave., Valley Glen, CA 910410**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 of the Board.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II 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 and 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 EmpowerLA.org.

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 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 C. Ferreyra at GVGCFerreyra@gmail.com or 818-207-7178..

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website www.greatervalleyglencouncil.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a EmpowerLA.org 456-7890 o por correo electrónico www.greatervalleyglencouncil.org.