



Greater Valley Glen Council



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Carlos Ferreyra
PRESIDENT

Charles Samson
VICE-PRESIDENT

Doug Breidenbach
SECRETARY

Lisa Samson
TREASURER

CITY OF LOS ANGELES

13659 Victory Blvd., #136
Valley Glen, California 91401
WWW.GVGC.US

Meeting Minutes

GVGC BOARD MEETING
Monday, January 6, 2014 7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

| | |
|---------------------|-------------------|
| Douglas Breidenbach | Shay Brook |
| Maria Denis | Carlos Ferreyra |
| William Fishman | EliFriedman |
| Rachel Friedman | Stanley Friedman |
| Karen Klaparda | Sloan Myrick |
| Rich Pisani | Kari Roberts |
| Jessica Russell | CharlesSamson |
| Lisa Samson | Kathleen Schwartz |
| Mike Stathopoulos | Vic Viereck |

GVGC Quorum is 13 Board members

The public is requested to fill out a "Speaker Card" (per individual agenda item) to address the Board on any item of the agenda prior to the Board taking 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 items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another.

Agenda is posted for public review at: on the website www.gvgc.us, Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank Blvd, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire St., Valley Glen, CA; Kittridge Street Elementary School, 13619 Kittridge Street, Valley Glen, CA; Karabagh Market, 13747 Victory Blvd, 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 the Department of Neighborhood Empowerment at (866) LA-HELPS, (866) 584-3577.

1. Call to order, Pledge of Allegiance and roll call:
Absent members: Terry Anderson, William Fishman, Kari Roberts, Lisa Samson, Vic Viereck.
2. Motion presented by D. Breidenbach, Seconded by C. Ferreyra to approve Board Minutes of December 2, 2013. **Minutes approved unanimously via voice vote.**
3. Public comments – J. Price expressed thanks for the GVGC support of the VGNA's December Holiday meeting with refreshments. Also mentioned that agenda continue to be sent via email to stakeholders. *(This action has been done as a convenience to the stakeholders and is not a requirement of DONE).*
4. Guest Speaker: Alma Johnson-Hawkins, Interim President of LA Valley College. Spoke her many years in the education community and current role. Also discussed projected growth in the college population and the need for traffic mitigation around the neighborhood.
5. Government Representative reports: Tom Soong, D.O.N.E. district representative discussed upcoming elections.
6. LAPD Senior Lead Officer's Report:
 - North Hollywood: SLO Sawamura stated that violent crimes generally were down and that most activity is focused on theft from vehicles and she emphasized the removal of items from vehicles when parked. She indicated that new North Hollywood Division Capt. Carmona would accept an invite to the GVGC.
 - Van Nuys: SLO Paschal gave an update of criminal activity in respective areas for her area and SLO Underwood. Again, the highest activity is theft from vehicles.
7. Treasurer report and motions – Treasurer, Lisa Samson
(Note: Due to L. Samson's absence due to illness, President Ferreyra gave report and introduced motions)

Motion to approve US Bank statements for December 21, 2013 made by C. Ferreyra, seconded by D. Breidenbach

Aye: 13 Noes: 0 Abstentions: 0 Ineligible: 1

Motion to approve Expense Report to DONE – December 2013 postponed until February 3, 2014 meeting

Motion to approve expenditure of \$263.64 for iContact for email services made by C. Ferreyra, seconded by K. Klaparda.

Aye: 13 Noes: 0 Abstentions: 0 Ineligible: 1

Motion to approve expenditure of \$168.00 for P.O. Box yearly rental (12 months) made by C. Ferreyra, seconded by R. Pisani.