

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

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

8. Committee Reports/Motions:

a. Parks, Community Improvements and Medians Committee – Chair Karen Klaparda

Update given involving clean-up bags at Valley Glen Community Park.

Motion to hold a Town Hall meeting in conjunction the committee meeting on January 28, 2014 in order to discuss removal of the existing softball backstop at Valley Glen Community park made by K.Klaparda, seconded by S. Brook.

Aye: 14 Noes: 0 Abstentions: 0 Ineligible: 0

b. Government Relations and Elections – Chair, Terry Anderson

No motions presented.

C. Ferreyra made comments on the upcoming elections. Independent Elections Administrator Alisa Smith spoke about the upcoming elections, her role and DONEs expectations of a successful election.

c. Planning and Land Use Committee – Chair, Charles Samson

No motions presented.

d. Public Safety Committee – Chair, Carlos Ferreyra

No motions presented.

e. Community Outreach and Neighborhoods – Chair, Mike Stathopoulos

Motion to approve new logo for the GVGC to be used on website, stationery, agendas and any outreach material made by M. Stathopoulos, seconded by K. Schwartz.

Public comment: J. Price expressed concern that it closely resembled VGNS logo.

approved unanimously via voice vote

9. Board Member comments – none.

10. President's comments – UCLA NC Analysis – State of Greater Valley Glen commented on. Available on website. Neighborhood Prosecutor Program being reinstated by L.A. City Attorney

11. Motion to adjourn made by D. Breidenbach, seconded by R. Pisani.

Passed unanimously via voice vote.

Meeting adjourned at 8:30PM.

*Next regularly scheduled Board meeting will take place February 3, 2013. 7:00PM.
Valley College, Campus Center, Room 104, 5800 Fulton Avenue, Valley Glen, CA 91401.*