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CITY OF LOS ANGELES

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

MINUTES

GVGC BOARD MEETING
MONDAY, FEBRUARY 3,
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	Eli Friedman
Rachel Friedman	Stanley Friedman
Karen Klaparda	Sloan Myrick
Jessica Russell	Charles Samson
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 and Pledge of Allegiance.
2. Board roll call. Absent: Vic Viereck
3. Board approval of January 6, 2014 Minutes. Motion by C. Ferreyra, Second by J. Brook
Unanimous approval via voice vote.
4. Public comments on issues not on current agenda:
J. Martinez and C. Uhri gave a brief presentation of proposed art project at LAVCC Art Gallery. Sent to committee.
J. D'Antonio spoke regards the need to protect street trees.
L. Gutierrez spoke on her candidacy for State Superintendent for Public Instruction.
5. Guest Speaker : Dana Trujillo, LEED AP, Housing Development Director, Skid Row Housing Trust spoke regards a 63 unit apartment building for homeless veterans. Comments addressing security issues were made by both public and Board members.
6. Government Representatives reports:
T. Dermenjian – Field Representative for Assemblyman Nazarian passed information on two proposed bills before the Assembly. Also spoke regards the Free Tree Give-away this Saturday at Valley College, 9AM-12PM or until trees are gone.
N. Ezhari – Field Deputy for City Councilman Krekorian, gave information on a beautification matching grant for as much as \$10,000 in matching funds. Sent to committee. She also addressed the issue of the illegal Bail Bond business in Valley Glen. Boardmember K. Schwartz suggested taking the signs down if the business is not operating. Nikki will look into that possibility.
7. L.A.P.D. Senior lead officer reports:
 - a. Van Nuys Division – S.L. Officers Underwood and Paschall reported on their respective areas and warned of current mail theft from mailboxes going on in Valley Glen.
 - b. North Hollywood Division – S.L. Officer Duvally reported on North Hollywood SLO activities.
8. Treasurers report and motions:
 - a. Motion to approve US Bank statement – January 21, 2014 made by L. Samson, Second C. Ferreyra
Passed via roll call vote 15 Yes, 0 No, 0 Abstain, 1 Ineligible
 - b. Motion to approve Expense Report to DONE – December 2013, January 2014 made by L. Samson, Second D. Breidenbach
Passed via roll call vote 15 yes, 0 No, 0 Abstain, 1 Ineligible

9. Committee reports:

- a. Parks, Community Improvements and Medians. Karen Klaparda, Chair
Motion recommending that the GVGC support the removal of the Softball/Baseball backstop at Valley Glen Community Park made by K. Klaparda, Second by S. Brook
Passed unanimously via voice vote.
- b. Community Outreach and Neighborhoods, Mike Stathopolous, Chair
Motion to approve one of three (3) submitted tagline options to be used as the official tagline of the GVGC made by M. Stathopoulos, Second B. Fishman.
"A Neighborhood Celebrating Diversity" was the approved.
- c. Planning and Land Use Committee – Charles Samson, Chair
 1. Motion recommending that the GVGC support Zoning Case AA-2013-3880PMEX at 12526 and 12532 Archwood Street to obtain a lot line adjustment between two lots made by C. Samson, Second by C. Ferreyra. Existing parcel #1 is vacant, and existing parcel #2 is developed with a one story single family dwelling. Parcel #2 would like to obtain a 10" x 65" strip of land along the shared property in order to make both lots rectangular
Passed unanimously via voice vote.
 2. Motion recommending that the GVGC oppose Zoning Case ZA-2013-4130 at 13704 W. Vanowen Street seeking to obtain a variance from Ordinance No. 174075-SA3, to permit the establishment of a pawn shop located within a portion of an existing commercial building, otherwise not permitted by said [Q] condition which uses shall be limited to those permitted in the C 1.5 Zone made by C. Samson, Second by S. Brook.
Passed unanimously via voice vote
- d. Government Relations and Elections.
No motions submitted
C. Ferreyra will take over Committee Chair after T. Anderson resignation.
Elections update – C. Ferreyra
Final candidate filing via internet is midnight. Volunteers for Election are being sought.
- e. Safety, Carlos Ferreyra, Chair
No motions submitted.
Update on State of the Valley LAPD Town Hall Meeting, 1/29/14

10. Board member comments

11. President's comments

Victory Plaza
Valley Plaza and NC's collaboration.

12. Adjournment motion by D. Breidenbach, Second S. Brook.
Passed unanimously at 9:00 PM

*Next GVGNC Board meeting will be held March 3, 2014, 7:00 pm. Los Angeles Valley College,
Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401*