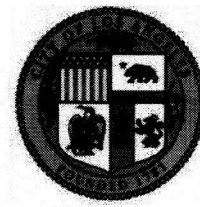




Greater Valley Glen Council



OFFICERS

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

MINUTES

GVGC BOARD MEETING
MONDAY, MARCH 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

Minutes are posted for public review at: on the website www.gvgc.us

1. Call to order and Pledge of Allegiance.
2. Board roll call. Members S. Brook and S. Myrick absent. Quorum of 17 members is present.
3. Board unanimous voice approval of February 3, 2014 Minutes
4. Public comments on issues not on current agenda by Grant High School student Joe Lara.
5. Presentation of Citation to Terry Anderson, retiring past member and President of GVGC.
6. Government Representatives reports;
Nikki Hezari, CD2 Field Deputy gave an update on traffic signal at Victory Blvd and Coldwater Canyon
Talene Dermejian, Field Representative, Assembly 46th District, gave an update on AB1510.
7. L.A.P.D. Senior lead officer reports:
 - a. Van Nuys Division – Officer Underwood, most significant issue if thefts from vehicles.
 - b. North Hollywood Division – Officers Duvally and Sawamura, discussed marijuana dispensaries and overall major crime decrease in respective SLO areas.
8. Treasurers report and motions:
 - a. Motion to approve US Bank statement – February 21, 2014, approved via roll call vote.
 - i. **16 Yes, 0 Nos, 0 Abstain, 1 Ineligible**
 - b. Motion to approve Expense Report to DONE February 2014, approved vial roll call vote
 - i. **16 Yes, 0 Nos, 0 Abstain, 1 Ineligible**
 - ii.
9. B.O.N.C. Commissioner Lydia Grant gave a brief presentation of the Boards work.
10. Committee reports:
 - a. Parks, Community Improvements and Medians. Karen Klaparda, Chair
No Motions submitted.
 - b. Community Outreach and Neighborhoods, Mike Stathopolous, Chair
Motion to approve expenditure of \$350.00 for booth space rental for GVGC Outreach purposes during the Saint Jane Frances de Chantal Scholl Carnival, May 16 – May 18, 2014. If passed, actual expenditure is dependent on having at least 12 volunteers working 2-hour shifts during the weekend event approved via roll call vote.
 - i. **16 Yes, 0 Nos, 0 Abstain, 1 Ineligible**
 - c. Planning and Land Use Committee – Charles Samson, Chair
No motions submitted.
Update on USC draft report presented during Committee meeting.

d. Government Relations and Elections.

Motion for expenditure of no more than \$500.00 for three banners and 50 yard signs for getting out the vote.

i. 16 Yes, 0 Nos, 0 Abstain, 1 Ineligible

Motion to approve expenditure of no more than \$200 for required food/drinks for election volunteers.

16 Yes, 0 Nos, 0 Abstain, 1 Ineligible

Discussion of non-perishable food items collection from voters during election time.

Discussion of volunteers and sign up for Outreach table during election time.

e. Safety, Carlos Ferreyra, Chair

No motions submitted.

10. Board member comments

11. President's comments

12. Assembly candidate Jack Lindblade made a brief candidacy presentation.

13. Adjournment

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