



# Greater Valley Glen Council

*A Neighborhood Celebrating Diversity*



## 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](http://WWW.GVGC.US)

## MINUTES

GVGC BOARD MEETING  
MONDAY, MAY 5, 7:00pm  
Los Angeles Valley College  
**Campus Center Room 104**  
5800 Fulton Avenue  
VALLEY GLEN, CALIFORNIA 91401

## Board Members

Alan Aklyan	Douglas Breidenbach
Shay Brook	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
William Fishman	Eli Friedman
Rachel Friedman	Stanley Friedman
Mickey Jannol	Malky Kertis
Nicholas Lambert	Sloan Myrick
Rich Pisani	Judy Price
Kari Roberts	Jessica Russell
Charles Samson	Lisa Samson
Kathleen Schwartz	Arline Simon
Mike Stathopoulos	Linda Wehrli

**GVGC Quorum is 13 Board members**

1. Call to order and Pledge of Allegiance.
2. Board roll call. Absent - Board Member K. Schwartz.
3. Motion for Board approval of April 7, 2014 Minutes by C. Ferreyra, second W. Fishman, unanimously **approved via voice vote.**
4. Public comments on issues not on current Agenda –  
Rachel Blumberg – Educator at Grant High School spoke regards upcoming Annual Chalk Art Festival. Comments were made by stakeholder regards a Bowling Summer program for children.
5. Government Representative Report –  
Amber Meshak, DONE representative spoke regards Neighborhood Council Congress on September 20, 2014.
6. LAPD SLO report –  
Van Nuys Division – SLO Officers Paschal and Underwood reported on various enforcement issues and announced the Van Nuys Division Open House, Saturday June 7, 2014.  
North Hollywood Division – SLO Officer Sawamura reported on an increase of homicides in that divisions area.
7. Guest Speakers – Carolyn Uhri and Juliana Martinez, Valley Arts Alliance gave a presentation on the Art Beautification project of the fountain in the Art Gallery in LA Valley College. Presentation included a breakdown of costs and a request for the GVGC Board consider partnering with CD2 in donating funds to proceed with the project.
8. Meeting Recessed at 7:49PM for Special Board Meeting.
9. Meeting reconvened at 8:15PM.  
Speaker Bob Hertzberg, Candidate for State Senate.
10. Treasurers report and motions – Lisa Samson, Treasurer
  - a. Motion to approve US Bank statement – April 21, 2014 by L. Samson, second C. Ferreyra **approved via roll call. 16 yes, 0 no, 1 absent, 7 ineligible.**
  - b. Motion to approve Expense April 2014 Report to DONE by L. Samson, second D. Breidenbach **approved via roll call. 16 yes, 0 no, 1 absent, 7 ineligible.**

## 11. Committee Reports –

### Parks, Community Improvements and Medians Committee – Sloan Myrick, Chair

- c. Motion to approve expenditure of no more than \$600.00 to purchase pet waste bags to refill pet waste stations at Valley Glen Park and Laurel Grove Park made by S. Myrick, seconded by M. Denis. Amendment to increase amount to \$1200.00 made by R. Pisani. Amendment accepted by Mr. Myrick. **approved via roll call. 15 yes, 1 no (J. Price), 1 absent, 7 ineligible.**

### Outreach Committee – Mike Stathopoulos, Chair

No motions submitted.

### Planning and Land Use Committee – Charles Samson, Chair

- a. Motion to support Zoning Case DIR-2014-850-DB at 6844 Woodman Avenue in obtaining a Density Bonus to reduce the northerly side yard from 6ft to 5ft. This project is a new apartment building with 14 market rate units, 1 very low income unit, and 24 parking spaces made by C. Samson, second by bC. Ferreyra  
**. Unanimous via voice vote.**
- b. Motion to support Zoning Case ZA-2014-1239-CUW at 5860 Whitsett Avenue in obtaining a Conditional Use Permit for the installation and operation of 12 panel antennas (3 arrays of 4 antennas) on the roof of an existing building with the associated equipment and an emergency back-up generator located on a raised platform in the parking lot.  
**22 yes, 0 no, 2 abstentions ( M. Denis, A. Simon ).**

### Government Representative reports – Judy Price, Chair

- a. Committee request Board approval of the nomination of stakeholder committee member Vic Viereck to be the GVGC representative for the Valley Alliance of Neighborhood Councils (VANC).  
**Unanimous Board approval via voice vote.**
- b. Committee request Board approval of the Committee's Vision and Basic Goals Statement: The GVGC Government Relations Committee will review public policy and government related issues including City, County and State legislative matters, and make recommendations to the GVGC board for consideration and action. When appropriate, Community Impact Statements (CIS) will be drafted for GVGC board approval and then filed with the relevant City Council File. When needed, the Committee will work with the Board President to draft letters to Government Officials regarding the GVGC position on issues.  
**Unanimous Board approval via voice vote.**

### Safety Committee – Kari Roberts, Chair

- a. Motion recommending Board approval of a grant to New Directions for Youth for the amount of \$500.00 to assist with the work of the organization with neighborhood children made by K. Roberts, second, C. Ferreyra. Amendment to increase amount to \$1000.00 by J. Price accepted by K. Roberts.  
**approved via roll call. 16 yes, 0 no, 1 absent, 7 ineligible.**
- b. Motion to approve the expenditure of no more than \$750.00 for a n E-Waste/Paper Shredding (and possibly Outdated Medication) Disposal Event. Proposed date is Saturday, May 31, 2014  
**approved via roll call. 15 yes, 0 no, 2 absent, 7 ineligible.**

11. Board member comments – Various Board commented on issues not on agenda.

12. President's comments –

- a. Motion recommending that the GVGC Board support the Neighborhood Council Congress with a donation of \$1000.00 from the 2013-2014 budget made by President C. Ferreyra, second, J. Price  
**approved via roll call. 15 yes, 0 no, 2 absent, 7 ineligible.**

13. Meeting adjourned at 9:35PM