



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

MINUTES

GVGC BOARD MEETING
MONDAY, AUGUST 4, 7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

Alan Aklyan	Douglas Breidenbach
Marcus Como	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	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 – W. Fishman, E. Friedman, R. Friedman, J. Russell (resigned), M. Stathopolous. A. Aklyan arrived after meeting began.
3. Motion for Board approval of July 7, 2014 Minutes by C. Ferreyra, second W. Fishman, unanimously approved via voice vote with noted changes to be made.(see updated minutes in www.gvgc.us).
4. Public comments on issues not on current Agenda – David Hernandez spoke regards the trash collection franchise issues being discussed by City Council. Ddepak Shani commented on the EDU Administrators salaries. Alexandra Nagy of Food and Water Watch spoke regards the water forum scheduled for 8/9/14 Committee. the LA fracking moratorium and the twin tunnel proposal request for GVGC involvement on water issues sent to Government Relations. Vic Viereck spoke commented on his opposition to the trash franchise.
5. Government Representative Report –
 - a. Talene Dermenjian – Field Representative, Assembly Member Nazarian. Presented information on various Assembly bills and on the Water Forum on 8/9/14 at Valley College and on the light rail proposal for the San Fernando Valley.
6. LAPD SLO report –

Van Nuys Division – SLO Officers Underwood and Paschal reported on various enforcement issues and crime status in area.

North Hollywood Division – SLO Officers Sawamura and Duvally on assault issues and policing status surrounding Laurel Park Grove,. Also Left Turn Sign on Coldwater Canyon, north of Victory Blvd. will be addressed by DOT.

Both divisions continue having vehicle break-ins as a problem.
7. President nomination of Marcus Como to be seated as Resident Occupant, District 2.
Board approved unanimously via voice vote.
8. Treasurer Report – Lisa Samson, Treasurer
 - a. Motion to approve Expense Report to DONE by L. Samson, second, C. Ferreyra passed 15 YES, 0 NO, 1 ABSTENTIONS(J. D'Antonio), 2 INELIGIBLE.
9. Committee Reports:

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

 - a. No motions submitted.

Outreach Committee –Mike Stathopolous - Chair

 - a. No motions submitted.
 - b. Motion by President C. Ferreyra nominating K. Roberts as Chair of Outreach Committee.

Passed unanimously via voice vote..

Planning and Land Use Committee – Charles Samson, Chair

a. Motion to support Zoning Case DIR-2014-1552-CLQ at 12460 Victory Blvd. (Victory Blvd and Whitsett Ave.) in obtaining a Q Condition Clarification (modification for a new story corner Shopping center of approximately 12,000 s.f. and surface parking of 38 spaces in lieu of the Originally approved project of 30,000 s.f. mixed use building with 81 at grade and subterranean parking spaces by C. Samson, second L. Samson.

Passed unanimously via voice vote.

Government Representative reports – Judy Price, Chair

a. Motion recommending the GVGC Board's support of the Los Angeles City Council Resolution (City Council File No. 14-0002-S82), to include in its 2013-2014 State Legislative Program for Commercial Property Tax reform that will require non-residential commercial properties to be reassessed regularly while maintaining Proposition 13 protection for residential property and small business owners made by J. Price, second C. Ferreyra

Passed via voice with one abstain (L. Samson).

b. Motion stating that the Greater Valley Glen Council supports the proposal for an ordinance to amend the Foreclosure Registry Program to require lenders to pay a pro-active inspection fee at the time a property changes status from Notice of Default (NOD) to Real-estate owned (REO) in order to ensure adequate inspection and enforcement of bank owned properties including related Community Impact Statement.(City Council File #12-0647-S6) made by J. Price, second D. Breidenbach.

Passed unanimously via voice vote.

c. J. D'Antonio reported on the DWP meeting.

Safety Committee – Kari Roberts, Chair

a. Report on National Night Out event, August 5, 2014, Valley Glen Park.

Volunteer Sign-up.

President's nomination of Nicholas Lmabert as Chair of Safety Committee.

Board approved unanimously via voice vote.

Arts and Entertainment – Linda Wehrli, Chair

a. No motions submitted.

b. Clarification of NPG for Erwin Street Elementary School.

By Laws and Rules Committee – Carlos Ferreyra, Chair

a. Motion to approve changes to current By Laws and referral of changes to DONE for approval.

Passed unanimously via voice vote with noted changes *.

- * committee recommended changes to Resident Occupant are rejected and left as they are.

10. Board member comments –

11. President's comments –

a. Notice that Mr. S. Brook, M. Stathopoulos have vacated their seat on the Board as per ByLaws Article V, Section 7.

b. Notice that J. Russell has resigned her seat on the Board.

c. Motion approving the nomination of C. Ferreyra as Chair of the Business Outreach Committee made by C. Ferreyra, second C. Samson.

passed unanimously via voice vote.

12. Motion to adjourn by L. Samson, seconded by all, Meeting adjourned.

Next GVGC Board meeting will be held September 8, 2014, 7:00 pm, Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)