

## MINUTES

### GVGC BOARD MEETING

MONDAY, OCTOBER 6, 2014, 7:00pm  
Los Angeles Valley College, **Campus Center Room 104**  
5800 Fulton Avenue, Valley Glen, CA 91401

1. Call to order and Pledge of Allegiance
2. Board roll call. Absent member: A. Aklyan, B. Fishman, Quorum present.
3. Unanimous voice Board approval of September 8, 2014 minutes with corrections (see GVGC.org for corrected minutes).  
Motion by L. Samson, second C. Ferreyra.
4. Public comments on issues not on current agenda: D. Hernandez spoke in opposition of the Trash Franchise contract. A representative from Bobby Shriver for County Supervisor spoke regards the campaign.
5. Government Representatives reports;
  - a. Talene Dermenjian Field Representative, Assembly member Nazarian of the 46<sup>th</sup> District, gave an update on Assembly bills: AB,617,1723, 1523, having been signed by Governor Brown. Also mentioned the upcoming Free Women's Defense workshops.
6. L.A.P.D. Senior lead officer reports:
  - a. Van Nuys Division: SLOs Underwood reported on the Shreman Oaks Street Festival on 10/19, and an upcoming 5K run on 10/26. Also mentioned the appointment of a new Captain at Van Nuys Division, Cpt. McMahon. SLO Pascal missed the meeting due to her involvement on an arrest for vandalism at the time of the meeting.
  - b. North Hollywood Division: SLO Duvally spoke on an aggravated assault in her area. SLO Sawamura spoke regards the upcoming PALS fundraiser luncheon on 11/13/14.
7. Doug Arseneault, representative from VICA requested for GVGC involvement in supporting the Valley on Track project which would bring a light rail transit system to the San Fernando Valley. He mentioned that other NCs have expressed support already.

Daryl Gale from Food and Water Watch gave a brief presentation on banning fracking in California.

8. Treasurers report and motions:
  - a. Motion to approve payments made for expenditures previously approved by the GVGC Board made by L. Samson, second C. Samson.
    - [this is a new procedure required by DONE Funding]
      - \$87.00 for two 100ft. electrical cords.
      - \$56.00 for kids Halloween flashlights.
      - \$207.33 for twelve folding metal chairs.
      - \$23.28 for Movie in the Park movie "Despicable Me2".
      - Motion approved via roll call by 18 YES, 0 No, 0 abstain, 1 ineligible.
  - b. Motion to approve monthly expenditure report to DONE made by L. Samson, second C. F Ferreyra
    - Motion approved via roll call by 19 YES, 0 no, 0 Abstain, 1 ineligible.
  - c. Motion to approve the expenditure of \$168.00 for one year PO Box rental made by L. Samson, second C. Samson.
    - Motion approved via roll call by 19 YES, 0 no, 0 Abstain, 1 ineligible.
  - d. Treasurer gave a detailed report on the current funding process from D.O.N.E.

9. Candidate for State Senate District 18 Bob Herzberg gave a brief presentation regards the issues he is running on.

10. Committee Reports;

#### **Parks, Community Improvements and Medians. Sloan Myrick, Chair,**

No motions presented.

#### **Community Outreach and Neighborhoods, Kari Roberts, Chair**

- a. Motion to approve the expenditure of \$175.00 per month to Aaron Devry, LA City Tax ID 0002264453-0001-1, W-9 626-16-7766 for continued website maintenance and calendar updates made by K. Roberts, second D. Breidenbach.
  - Motion approved via roll call by 19 YES, 0 no, 0 Abstain, 1 ineligible.
- b. Motion to approve the expenditure of no more than \$8000.00 to design, produce, obtain permits, install and maintain for up to 50 street light pole banners and 2 portable banners for events made by K. Roberts, second C. Ferreyra.
  - Motion approved via roll call by 19 YES, 0 no, 0 Abstain, 1 ineligible.
- c. Motion to approve the expenditure of no more than \$2000.00 to design and produce 1000 GVGC logo tote bags to be distributed at GVGC meetings and Outreach events, design to include GVGC logo and website information made by K. Roberts, second M. Kertis.

- Motion approved via roll call by 19 YES, 0 no, 0 Abstain, 1 ineligible.
- d. Sign-up sheet for volunteers during the GVGC/CD2 sponsored Movie in the Park event, Oct. 25<sup>th</sup> passed to Board members.

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

- a. No motions submitted

**Government Relations – Judy Price, Chair**

- a. Motion stating that the Greater Valley Glen Council supports a moratorium on fracking until an ordinance is prepared as proposed by Councilmembers Mike Bonin and Paul Koretz's motion to change the zoning code to prohibit all activity associated with well stimulation, including, but not limited to, hydraulic fracturing, gravel packing, and acidizing, or any combination thereof, and the use of waste disposal injection wells in the City of Los Angeles. Council File No. 13-1152-S1, made by J. Price, second R. Pisani.

PROPOSED COMMUNITY IMPACT STATEMENT (if applicable) – 100 words or less:

The Greater Valley Glen Council supports a moratorium on fracking until an ordinance is prepared to change the zoning code to prohibit all activity associated with fracking. Fracking contributes to pollution, higher risk of earthquakes and extremely high usage of one of our most precious commodities, water which is already in short supply due to the drought. Council File No. 13-1152-S1.

Public comment from D. Hernandez suggesting a presentation form supporters of fracking to the Board before making a Board statement, if any, on the position of the Board.

- Motion approved via roll call, 17 Yes, 0 No, 3 Abstain ( C. Ferreyra, S. Myrick, C. Samson).

- b. Motion stating that the Greater Valley Glen Council supports the Recycled Water Advisory Group (RWAG) Consensus Statement in support of purified recycled water to augment the groundwater supply that Los Angeles draws on for its drinking water, for irrigation, and for industrial and commercial purposes. In pursuing the increased use of recycled water, we urge the City of Los Angeles to maintain the highest levels of safety, assure cost-effectiveness, and communicate with the people of Los Angeles in a timely, open and transparent manner made by J. Price, second C. Ferreyra.

- Motion approved unanimously via voice vote.

- c. Motion stating that the Greater Valley Glen Council supports the "Valley on Track" coalition proposal to expand the Metro Rail system along the Orange Line and other planned transit corridors in the San Fernando Valley. They include updating the Orange Line to light rail (east-west from North Hollywood to Chatsworth); build the East San Fernando Valley Transit Corridor as a rail system (north-south between Sylmar and Van Nuys); and build the Sepulveda Pass Corridor as a rail system, with a tunnel through the Santa Monica Mountains (from Sherman Oaks to the Westside). The Valley has 20% of the L.A. County population yet has only two rail transit stations representing 2.5% of all of the stations in L.A. County. We urge that these projects be prioritized in future ballot measures, federal funding requests, and other funding resources by the Los Angeles Metropolitan Transportation Authority in order to maintain the Valley's support made by J. Price, second C. Ferreyra. (Note: item taken out of order for consideration by President Ferreyra in order to have VICA representative speak on the issue, see item #8).

Public comment : D. Hernandez made general comments on the issue.

Motion approved via roll call, 16 YES, 3 NO, 1 Abstain (M. Denis)

**Safety Committee – Nicholas Lambert, Chair**

- a. No motions submitted.

**Arts and Education Committee – Linda Wehrli, Chair**

- a. No motions submitted.

- b. Horses of the Valley update. Horse has been delivered and plans are being made to deliver to artist when chosen.

11. Board member comments on non-agenda items.

J. Price; The VGNA is having a meeting in which Supervisor Yaroslavzky will be honored for his years of service to the Valley Glen community. Meeting date is Tuesday October 21.

12. President's comments.

Motion to approve the expenditure of \$300.00 for sponsorship participation of VACN Planning Forum event December 9, 2014.

- Motion approved via roll call by 19 YES, 0 no, 0 Abstain, 1 ineligible.

13. Adjournment at 9:05 PM.

*Next GVGNC Board meeting will be held Monday, November 3, 2014, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)*