

MINUTES

GVGC BOARD MEETING

MONDAY, NOVEMBER 3, 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 members; L. Samson, R. Pisani., N. Lambert, M. Stahtopoulos. Quorum present.
3. Board approval of October 6, 2014 Board minutes, with changes noted, via unanimous voice vote.
4. Public comments on issues not on current agenda: K. Weiskoff commented on the parking situation at Hazeltine and Victory adjacent to her residence.
5. Government Representatives reports;
 - a. Nikki Ezhari from CD2 gave a brief update on the program for sidewalk repair and the work being done to clarify parking signs and making them easier to understand.
6. L.A.P.D. Senior lead officer reports:
 - a. None given.
7. Treasurers report and motions:
 - a. Motion to approve payments made for expenditures specific to Movies in the Park, October 25, 2014, made by C. Ferreyra, second S. Myrick.
 - [this is a new procedure required by DONE Funding]
 - See Addendum A
 - Motion approved via roll call by 15 YES, 0 No, 0 abstain, 2 ineligible.
 - b. Monthly expenditure approval deferred until next Board meeting due to absence of Treasurer.
8. Committee Reports;
 - Parks, Community Improvements and Medians. Sloan Myrick, Chair,**
 - a. Motion to approve the expenditure of no more than \$3700.00 for cleaning of the median on Whitsett Ave. and Gilmore St. Work to be performed by BMC Landscape Management.
 - Motion approved via roll call by 16 YES, 0 NO, 0 Abstain, 2 ineligible.
 - b. Review of October 25th event, Movie in the park.

Community Outreach and Neighborhoods, Kari Roberts, Chair

- a. Unanimous Board approval of Mike Stathopoulos as Co-Chair of the committee.
- b. Update on street banner, bag and business card design.

Planning and Land Use Committee – Charles Samson, Chair

- a. Motion stating that the Greater Valley Glen Council opposes Zoning Case ZA-2014-2892 ZAA ZV at 6356 N. Costello Ave., Valley Glen, to obtain 1) a Zoning Administrator's Adjustment to allow a 5 ft. rear yard setback in lieu of the required 15 ft., a 5 ft. side yard setback in lieu of the required 6 ft., and a min. separation between buildings of approximately 2 inches in lieu of 12 ft.; and a Zone variance to allow Zero square feet of open space for each dwelling unit in lieu of 175 sf. for units having more than 3 habitable rooms, incidental to VPPM. The project includes the construction of a 4-unit, 3 story Small Lot townhomes in conjunction with a vesting preliminary parcel map for Small lot Subdivision. Motion made by C. Samson, second S. Myrick.
 - Motion approved unanimously via voice vote.
- b. Motion regards Zoning case ZA-2014-3587-F at 5738 Buffalo Ave. resulted in a unanimous vote that the Greater Valley Glen Council Board does not support, nor oppose Zoning Case ZA-2014-3587-F at 5738 Buffalo Ave., Valley Glen to build an 8 ft. high front yard fence with electric gate (3 ft. high brick wall, 3 ft. high wrought iron railing, and 2 ft. high lamp posts), in lieu of the required 3'-6" high maximum front yard fence.

Government Relations – Judy Price, Chair

- a. Motion stating that the Greater Valley Glen Council supports the Board of Neighborhood Commissioners (BONC) proposal to require Neighborhood Council Board Members to read and sign a copy of the Code of Conduct as approved by BONC on September 15, 2014 as long as it does not lead to additional mandatory training for Board Members. (BONC Policy No. 2014-2). Motion made by J. Price, second C. Ferreyra.
 - Motion approved unanimously via voice vote.
- b. DWP Oversight Committee report – J. D'Antonio
J. D'Antonio reported there was a presentation given on the sources of DWP power, which includes a portion that comes from tracking in Wyoming. She also reported on a separate DWP Advocacy Committee meeting that primarily was a presentation of the Mayor's Water Directive. Removal of lawns has been raised to \$3.75 per sf. and \$100 rebate for rain barrels. She also reported that if Prop 1 is passed, DWP will compete for funds to clean the SF Valley aquifers.

c. VANC report – V. Viereck.

V. Viereck reported on VANCs Planning Forum to be held December 9, 2014. And noted next meeting to be 11/13/2014 at Sherman Oaks Hospital Conference room.

Safety Committee–Nicholas Lambert, Chair

a. No motions submitted.

Board member K. Schwartz commented on concerns regards problems at the Vanowen Apts. east of Fulton Avenue. Board member K. Roberts commented on the desire for speed bumps adjacent to Laurel Grove Park.

Arts and Education Committee–Linda Wehrli, Chair

a. Motion to approve Cheryl Goettemoeller as the artist for the Horses of the Valley project made by L. Wehrli, second M. Keris.

- Motion approved unanimously via voice vote after desing from artist was reviewed by Board.

9. Board member comments on non-agenda items.

J. Price; The VGNA is having a Valley Glen Clean Up Day, Saturday, November 15th meeting at Valley College at 9:00 AM.

J. Price; The VGNA's Adopt A Family program is seeking funds to help needy families in Valley Glen.

10. President's comments.

Motion to approve the expenditure of no more than \$250.00 for sponsorship participation of VACN Planning Forum event December 9, 2014 made by C. Ferreyra, second J. Price.

- Motion approved via roll call by 16 YES, 0 no, 0 Abstain, 2ineligible.

11. Adjournment at 8:40PM.

Next GVGNC Board meeting will be held Monday, December 1, 2014, 7:00pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)