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CITY OF LOS ANGELES

13659 Victory Blvd., #136
Valley Glen, California 91401
WWW.GVGC.US

MINUTES

GVGC BOARD MEETING
MONDAY, January 5, 2015,
7:00pm
Los Angeles Valley College
Administration Center #2
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
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 at 7:20pm due to venue necessary change. Pledge of Allegiance
2. Board roll call. Absent members; W. Fishman, E. Friedman, M. Jannol, M. Stathopoulos
3. Motion by C Ferreyra, second C. Samson for Board approval of December 1, 2014 minutes, Approved via voice vote, one abstention, J. D'Antonio.
4. Public comments on issues not on current agenda.
 - Eric Previn, candidate for CD2 seat.
5. Government Representatives reports.
 - T. Dermenjian, Field Representative, CA Assembly member Nazarian, gave updates on various community events being sponsored by the Assembly member.
 - N. Ezhari, Field Deputy, City Council member P. Krekorian gave updates on events sponsored by City Council member.
6. L.A.P.D. Senior lead officer reports:
 - a. Van Nuys Division; SLOs Underwood and Pascal reported that Van Nuys division has a new commanding captain, Cpt. Minsel. Crime stats are higher than desired for theft from vehicles, but other crimes are generally lower.
 - b. North Hollywood Division; SLO Duvally reported on a Neighborhood Watch program upcoming January 6th in her area, also violent crime has spiked slightly in her area.
7. Treasurers report and motions:
 - a. Motion to approve monthly expenditure report to DONE for December, 2014 by L. Samson, second, C. Ferreyra.
Motion approved via roll call: 16 Yes, 0 No, 1 Ineligible.
8. Committee Reports;

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

 - a. Motion to approve the expenditure of no more than \$500.00 for purchase of city approved herbicide and necessary tools for application to be used to maintain Victory Blvd. medians free of weeds by S. Myrick, second C. Samson.
Motion approved via roll call: 15 Yes, 1 No (J. D'Antonio), 1 Ineligible.

Community Outreach and Neighborhoods, Kari Roberts, Chair

 - a. Motion to approve the expenditure of \$262.00 for design services of delivered business cards by K. Roberts, second C. Ferreyra.
Motion approved via roll call: 15 Yes, 0 No, 1 Ineligible.
Business cards passed out to Board members.

Planning and Land Use Committee – Charles Samson, Chair

 - a. Motion stating that the GVGC Board supports Zoning Case ZA-2014-4005-CU at 6503 Coldwater Canyon Avenue Valley Glen, to obtain a Conditional Use Permit for a proposed addition of 338 s.f. to an existing 1342 s.f. SFD (as a child day care facility) and increase the number of children from 28 to 46, subject to the following two conditions: 1) that the project provide at least 3 drop-off spaces off the alley and 2 drop-off spaces from DOT at the street: and 2) that the drop-off and pick up times be staggered during the day. Children age 2 to entry to First grade, hours of operation, Monday through Friday, 7:00 a.m. to 6:30 p.m. by C. Samson, second C. Ferreyra.

Board member K. Schwartz discussed traffic problems on Hamlin if project approved.
Motion approved via voice vote with K. Schwartz voting No, J. D'antonio abstaining.

b. Motion stating that the GVGC Board supports Zoning Case ZA-2014-4342-DB at 6740 Hazeltine Avenue, Valley Glen, to obtain a Density Bonus On-Menu Incentive (pursuant to Density Bonus Ordinance) to request a 35% increase in FAR (from 22,925 s.f. to 28 911 s.f.) for providing two very low income units. The proposed project will be a 3 and 4 story mixed-use building with 36 residential units, 335 s.f. retail, 40 parking spaces, 41 bicycle stalls and 3,916 s.f. of open space by C. Samson, second L. Samson.

Discussion among Board members as to size of retail space, and height differentials

Motion approved via voice vote.

Government Relations – Judy Price, Chair

a. No motions submitted.

b. DWP Oversight Committee report – J. D’Antonio

Stormwater Capture meeting taking place 1/22/15, Power rates reportedly increasing 5% over the next 5 Years as well as water rates. The CERT class at NoHO is full.

c. VANC report – Vic Viereck

VANC meeting Thursday, 1/8/15 at Sherman Oaks Hospital. VANC sponsored Planning Forum taking and information on the request to be a co-sponsor for the March VANC meeting at CBS Studios to be brought at the February meeting to ensure budget approval from DONE.

Safety Committee – Nicholas Lambert, Chair

No motions submitted.

Information on the proposed Spring Safety Fair to be brought for co-sponsor approval from DONE.

Arts and Education Committee – Linda Wehrli, Chair

No motions submitted

9. Board member comments on non-agenda items

10. President’s comments.

Approval from DONE for sponsorship of the Senior Conference presented by ONE Senior Services will be sought from DONE prior to budgetary vote from Board.

Bylaws changes have been approved by BONC and sent out to Board members. The voting age change was not addressed and a report on omission will follow during the February meeting.

P.O. Box location will change to 13654 Victory Blvd during the upcoming months. P.O. box number will remain the same and West Coast Mail Center will advise as to timetable for the change to take effect.

11. Adjournment.

Next GVGNC Board meeting will be held Monday, February 2, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)