

## 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 JUNE 1, 2015,  
7:00pm

Los Angeles Valley College  
**Campus Center Room 104**

5800 Fulton Avenue  
VALLEY GLEN, CALIFORNIA 91401

## Board Members

Alan Aklyan	Douglas Breidenbach
Michael Brassan	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
	Stanley Friedman
Mickey Jannol	Sloan Myrick
Malky Kertis	Nicholas Lambert
Rich Pisani	Judy Price
Charles Samson	Lisa Samson
Kathleen Schwartz	Arline Simon
Linda Wehrli	

GVGC Quorum is 13 Board members

1. Call to order and Pledge of Allegiance
2. Board roll call. Absent members, E. Friedman (resigned), N. Lambert, R. Pisani, K. Schwartz, A. Simon.
3. Motion for Board approval of May, 2015 minutes passed via voice vote.
4. L.A.P.D. Senior lead officer reports:
  - a. Van Nuys Division – SLOs Paschall and Underwood. New captain named to Van Nuys division. Auto thefts are on the increase. Home gate motors are being stolen in the community. Next “Cup of Joe with Your SLO” will take place Saturday, June 6<sup>th</sup> at Sherman Way and Sepulveda, 10am to 12 noon.. “Cops and Cowboys” fundraising event will take place July 18<sup>th</sup>.
    - Questions from Board dealt with SUV possibly dealing drugs in GVGC District 1 and Hate Crime assault that took place by Grant High School
  - b. North Hollywood Division – SLO Duvally, highest crime issue is theft from autos. National Night Out will take place Tuesday, August 4<sup>th</sup> throughout the community. No plans for a central event for either division.
    - Questions dealt quality of life issues at Laurel Grove Park and medical marijuana vendors in area.
5. Government Representatives reports.
  - a. T. Dermenjian, Field Representative, CA Assembly 46<sup>th</sup> District reported on bills AB551, dealing with bedbugs and AB1430, which deals with a 30% tax credit for seismic retrofitting. Both are available on CA Assembly website.
6. Treasurers report and motions:
  - a. Motion to approve monthly expenditure reports to DONE for May, 2015 by L. Samson, second by C. Samson.
    - Approved 12 Yes, 0 No, 0 Abstentions, 1 Ineligible.
7. Public comments on issues not on current agenda (please see requirements in paragraph above).
8. Committee Reports;

### **Community Outreach and Neighborhoods Committee.**

  - a. Motion stating that the GVGC Board supports a motion to spend no more than \$250 for 3 large banners to be displayed to promote upcoming “Evening in the Park” events by C. Ferreyra, second D. Breidenbach. Motion amended from “Evening in the Park” to “Movies in the Park”
    - Approved 12 Yes, 0 No, 0 Abstentions, 1 Ineligible.
  - b. Status of open seats search for candidates continues. Mr. E. Friedman resigned due to school time demands.
  - c. “Events in The Park” budgeting and discussion;
    - Motion to approve the amount expended over approved budget for May 9, 2015 “Movie in the Park” event by C. Ferreyra, second C. Samson.

## May 9, 2015 Movie in the Park - Expenses vs Approved by GVGC Board

Item	Approved	Spent	Variance
Flyers	\$1,000.00	\$1,210.00	(\$210.00)
LED Lights	\$500.00	\$545.00	(\$45.00)
ADA Toilet	\$300.00	\$212.55	\$87.45
Refreshments	\$200.00	\$210.21	(\$10.21)
Pizza for Volunteers	\$0.00	\$30.52	(\$30.52)
<b>Total</b>	<b>\$2,000.00</b>	<b>\$2,208.28</b>	<b>(\$208.28)</b>

- Approved 12 Yes, 0 NO, 0 Abstentions, 1 Ineligible
  - d. Web site consultant update.
    - Mr. Aaron DeVandry will be used as a consultant to GVGC and will prepare a training manual for GVGC's use.

### Government Relations Committee – Judy Price, Chair

- No motions submitted
- DWP Oversight Committee Report – J. D'Antonio  
LANC Report – J. D'Antonio  
VANC Report – V. Viereck – Meeting Thursday, June 11<sup>th</sup> at 6:30p. Location: Sherman Oaks Hospital Board room.

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

a. Motion to approve allocation up to \$2500 for the *Movie Night at the Park* to be shown on a Saturday during late July, 2015 (preferable 25 of July) at Valley Glen Community Park (the "Park"). Movies to be decided

by the Committee made by S. Myrick, second C. Samson.

Budget detail for the \$2500 is:

- \$1400 for flyer production and delivery: \$400 for up to printed flyers; \$1000 to be allocated for flyer delivery using a delivery service (e.g. Walking Man, VGNA)
- Up to \$250 for refreshments;
- Up to \$35 for food for volunteers
- \$15 for movie
- \$250 for portable toilet rental including ADA compliant toilet; and
- \$550 for promotional items TBD
- Approved 12 Yes, 0 No, 0 Abstentions, 1 Ineligible.

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

a. Motion by C. Samson, second M. Denis stating that the Greater Valley Glen Council Board supports Zoning Case ZA-2015-1565-ZV at 13720 Vanowen St. Valley Glen to obtain a Zoning Variance to allow a driveway to enter to a car wash tunnel and a 6' x 7' kiosk in R1-1 zone portion of the car wash property, subject to the following conditions: 1) that a 5 ft. wide landscape buffer and a 6 ft. tall masonry wall be installed at the side and rear yards adjacent to the R-1 properties; 2) that the property be secured by gates during non-business hours.

- Approved 12 Yes, 0 NO, C. Ferreyra Abstained, 0 Ineligible.

b. Motion by C. Samson, second D. Breidenbach stating that the Greater Valley Glen Council Board supports Zoning Case AA-2015-1784-PMEX at 12405 Oxnard Street & 6017 Rhodes Ave., Valley Glen to obtain a Lot Line Adjustment between two residential parcels. The single family dwelling on one existing parcel will be demolished.

- Public comment objecting to committee recommendation to Board vote without committee notice/ input from surrounding stakeholders. Chair mentioned proper notice of Committee meeting resulted in zero attendance from surrounding stakeholders.
- Motion approved 11 Yes, 1 No (J. D'Antonio), 1 Abstentions (J. Price), 0 Ineligible.

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

No motions submitted. Reception at San Fernando Valley Museum on June 30<sup>th</sup>.

### Safety Committee – Nicholas Lambert Chair

No motions submitted

9. President's comments.

a. 2015 -2016 Budget being prepared.

b. Motion re-approving the authorization of Carlos Ferreyra, Judy Price and Charles Samson in writing and sending Community Impact Statements by C. Ferreyra, second C. Samson.

- Voice vote, motion approved.

10. Board member comments on items not on agenda.

11. Adjournment.

*Next GVGNC Board meeting will be held Monday, July 6, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)*