



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

GVGC BOARD MEETING - MINUTES

MONDAY September 12, 2016 7:00 pm
Los Angeles Valley College, Fireside Room.
5800 Fulton Avenue, Valley Glen, CA 91401

OFFICERS

- **Carlos Ferreyra - PRESIDENT**
- **Sloan Myrick - VICE-PRESIDENT**
- **Joanne D'Antonio - SECRETARY**
- **Rich Pisani - TREASURER**

BOARD MEMBERS

Alan Aklean	Douglas Breidenbach
Jean Chadwick	Joanne D'Antonio
Maria Denis	Carlos Ferreyra
Stanley Friedman	Walter Hall
Zev Hurwitz	Mickey Jannol
Malky Kertis	Sloan Myrick
Mario Navas	Rich Pisani
Robert Sandoval	Linda Wehrli

The public is requested to fill out a "Speaker Card" (per individual agenda item) to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to **two (2) minutes** per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another.

Agenda is posted for public review at: on the website www.gvgc.us, Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at **(866) LA-HELPS or (866) 584-3577**.

- GVGC QUORUM IS 13 BOARD MEMBERS -

(Secretary's note: #s of items below match #s in published agenda for this meeting.)

1. **Call to Order by C. Ferreyra at 7:06 p.m. Pledge of Allegiance**
11 public attendees, plus Sahag Yedalian, Field Representative for CD 2 Office. Assemblyman Adrin Nazarian and Talene Dermenjian of Assemblyman Nazarian's office, Brian Gavidia of Mayor Garcetti's Office
2. **Board Roll Call (13 Present: A. Aklean (aka A. Aklyan) D. Breidenbach, J. Chadwick, J. D'Antonio, M. Denis, C. Ferreyra, W. Hall, Z. Hurwitz, M. Kertis, S. Myrick, M. Navas, R. Pisani, L. Wehrli).**
3. **Minutes** C. Ferreyra moved and J. D'Antonio seconded approval of August 2106 Board meeting minutes. Approved unanimously. (13 yes, 0 no, 3 absent)
4. **Treasurer's Report** R. Pisani moved and J. Chadwick seconded approval of August treasurer's report. Approved unanimously (12 yes, 0 no, 1 ineligible) C. Ferreyra moved and J. Chadwick seconded approval of 2016-2017 Budget. Noted that Laurelgrove Park will get Little Library. Banners were paid last year. Shades for Laurelgrove Park being referred to Parks Committee. Micky Jannol arrived 7:20 p.m. Budget approval passed. (13 yes, 0 no, 2 absent, 1 ineligible)
5. **L.A.P.D. Senior Lead Reports. None**
6. **Government Representatives Reports.**

Adrin Nazarian reported on State Assembly work. Brian Gavidia reported on the Mayor's Clean Streets Program. Sahag Yedalian reported that Valley Glen Park work is out for bidding and will not start until after November. Also reported on Laurelgrove Park makeover and work needed at Rhodes Park. Thurman Calloway has replaced Peggy Kelly. The walking path at Coldwater to be fixed. Angelfest 2017 likely not to happen.

7. Public Comments on Items not on the Agenda. None.

8. New Board member. C. Ferreyra moved and D. Breidenbach seconded to appoint Roberto Celis to the seat of Education Institutions Representative. Motion passed unanimously. R. Celis is not eligible to vote until he completes DONE required training.

9. Consent Calendar. C. Ferreyra moved and D. Breidenbach seconded to approve. W. Hall amended to add Laurelgrove Park. Approved. (12 yes, 0 no, 1 recused (J. Chadwick), 2 absent, 1 ineligible)

10. Motions Made under Committee -

Planning and Land Use - Doug Breidenbach, Chair

Discussion of Valley plaza development. Laurel Grove Neighborhood Association president Diann Corral made presentation of their effort to reduce # of units, height, size, traffic patterns. Developer NoHo West invited - did not attend

Public comments Judy Price in support of Laurelgrove. Arline Simon indicated it will affect our area. Judy Price in support of Laurel Grove. Arline Simon indicated it will affect our area. Amy Ryder and Laura Marquez spoke in favor of Laurel Grove position.

Motion for Board approval regards redevelopment at the Laurel Plaza site, 12001 Oxnard Street and 6150 Laurel Canyon Boulevard,



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immediately adjacent to the Greater Valley Glen area, is of particular concern to our residents. The Greater Valley Glen Neighborhood Council requests that the developer work to ensure that adequate traffic calming measures, consistent with the size and scope of the final project, be identified and implemented. As Laurel Plaza's neighbors to the north and to the east are primarily single-family homes, any structures to be built along Erwin Street and Radford Avenue should not exceed 45 feet in height in order to minimize their impact on the existing ambience of the adjoining neighborhood and in accordance with the North Hollywood --Valley Village Community Plan. W. Hall moved and C. Ferreyra seconded. Motion passed unanimously. C. Ferreyra to write letter by Sept. 22, 2016 to Developer.

Government Relations – W. Hall, Chair

DWP Report – W. Hall. Panel held regarding ballot measure to change City Charter re DWP governance.

NC Sustainability Alliance Report -- J.D'Antonio: NCSA has formed Committees dedicated to various issues.

VANC Report – J. D'Antonio DONE to require specific formats for agenda and minutes. BONC to require ethics training by every NC Board member by Nov. 1 to remain on Board. State Senator Hertzberg discussed ballot initiatives.

Parks, Community Improvements and Medians – S. Myrick, Chair

a. **Motion for Board approval** of payment to the BMC Landscape Management Inc. no more than \$2500 (in monthly payments) to provide monthly maintenance including weed-killer for Victory Blvd medians between Goodland and Babcock Streets. S. Myrick moved, C. Ferreyra seconded. Motion passed. (11 yes, 1 no J. D'Antonio, 2 absent, 1 ineligible)

b. **Motion for Board approval** approving payment to the LA Corp of Conservation of \$2500 (in monthly payments) to provide bi-monthly (2X/month) supplemental watering to 35 park trees within Valley Glen Community Park. Watering can be stopped at any time, without Penalty. S. Myrick moved and R. Pisani seconded. Motion passed. (12 yes, 2 absent, 1 ineligible).

Arts and Education – Linda Wehrli, Chair

Motions moved to October.

Outreach – C. Ferreyra, Chair.

Website report. C. Ferreyra interviewed Webmasters from DONE list. Looking to have Board members trained to be able to update.

Safety Committee – J. Chadwick, Chair No report.

11. **Board member comments on items not on agenda.** Linda Wehrli Doodlebugs Sunday art classes – notice to go on website.

12. **Presidents comments.** Try contacting Jack London School for our Committee meetings. Right now all we have is Erwin. Principal did approve our meeting at Kittridge

13. **Adjournment motion.** Meeting adjourned approximately 9 p.m.

**Next GVGNC Board meeting will be held Monday, October 3, 2016 Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)**