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Terry Anderson
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CITY OF LOS ANGELES
Greater VALLEY GLEN COUNCIL

13659 Victory Blvd., #136
Valley Glen, California 91401
TELEPHONE: (818) 772-GVGC

- Board Members -

Terry Anderson	Fernando Ayala
Douglas Breidenbach	Maria Denis
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Goldberg
Benjamin Goldblatt	Steven Hamm
Eli Kademian	Hafeed Kardouh
Charlotte Laws	Larry G. Jorgenson
Montie Mazo	Chris Mushyan
Gary Popenoe	Kathleen Schwartz
Bruce Thomas	Karo Torossian
Chris Ueland	Vic Viereck
	Abdul Zohbi

AGENDA

Greater
VALLEY GLEN COUNCIL
March 2, 2009 7:30 PM

VALLEY COLLEGE CAFETERIA
5800 FULTON AVENUE
VALLEY GLEN, CA. 91401

The public is requested to fill out a "Speaker Card" (per individual 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 matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 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 person. Period for comment not to exceed 15 minutes.

Agenda is posted for public review at: [Erwin Street School](#), 13400 Erwin Street, Valley Glen, CA; [Cambridge Farms](#), 12431 Burbank, Valley Glen, CA; [Monlux Elementary School](#), 6051 Bellaire, Valley Glen, CA; [Kittridge Street Elementary School](#), 13619 Kittridge Street, Valley Glen, CA.; and on the web site, www.greatervalleyglencouncil.org or www.gvgc.us.

As a covered entity under Title II 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 Neighborhood Council Project Coordinator at (866) LA-HELPS or e-mail to Taneda.Larios@lacity.org.

1. Call to Order, Pledge of Allegiance, and Roll Call;
2. Guest Speaker: **Dr. Susan Carleo, PHD., President, Los Angeles Valley College:**
Topic: The Future of Valley College in the Valley Glen Neighborhood;
 - Board Questions;
 - Public Questions;
3. Presentation of **MTA UNIVERSAL DEVELOPMENT PROPOSAL –vs- RIVERWALK PLAN** by Studio City Neighborhood Council Land Use Committee; Comparison of Plans attached.
 - Board Questions;
 - Public Questions;
4. **Tom Greigos, Deputy City Attorney, DONE;**
 - Board Questions;
 - Public Questions;
5. LAPD Senior Lead Officer Reports
 - A. SLO Jennifer Du Vally;
 - B. SLO Ron Carter;
 - Board Questions;



- Public Questions;
6. General Public Comment (see rules above);
 7. Reading of Outstanding Minutes: February 2, 2009; possible motions;
 8. Treasurer's Report: possible motions;
 - Review of all Outstanding Invoices; possible motions;
 9. Government Reports:
 - Wendy Greuel's Field Deputy Laura Davidson;
 - Paul Kerkorian's Field Deputy Report;
 - Taneda Larios, Project Coordinator for DONE;
 10. President's Report:
 - a) Review of Board and Committee Meeting Room situation.
 - Public Comment;
 - Board comment
 - Note: 2 Business Seats are vacant; suggestions welcomed;
 - **Discussion re: GVGC Committee operations and effectiveness:**
 - a) Recent lack of Committee Meetings and the effective workings of GVGC Committees:
 - Role and purpose of Public Committee Meetings
 - Need for Public confidence in Committees' Operations;
 - Need for transparency and openness and reliability in Committees' meetings and operations;
 - Need for regular monthly meetings at a set time and place;
 - Other issues;
 - Possible merging of some Committees;
 - Possible motions;
 - Board Members Comment;
 - Public Comment;
11. Board Member comments and reports;
12. Consent Calendar: Possible motions;
 - **PROPOSED MOTION from Public Safety Committee:** Motion that GVGC find and investigate cost of buy clamps that allow Watch signs to be clamped on circular post. Not to exceed \$100; Motion Attached; Possible Motions;
 - Public Comment;
 - Board Members Comment;
13. Ad Hoc Civic TownHall Meeting Committee Report; Karo Torossian, Chr; Report
 - Report on Public Officials Night set for March 12, 2009; **SEE ATTACHED FLYER**
14. Community Outreach Committee Report; Chris Ueland, Chr. Report;
 - New Web Page status;
 - Business Cards;
 - Name tags;



- **POSSIBLE LATE MOTION:** The Greater Valley Glen Neighborhood council approves expenditure not to exceed \$12,000 to distribute a printed version of the Vanguard community newsletter to Greater Valley Glen Community. It will be mailed with a combination of walking man, for residences (15,000), and USPS for businesses (2,000) and multi-family dwellings (8,000). Quotes will be gotten from at least two vendors.; Planned Motion attached; Possible Motions;

- Public Comment;
- Board Members Comment;

15. Cambridge Farms Recycling Issue Committee Report; Maria Denis, Chr.; Report;

16. Beautification Committee Report; Fernando Ayala, Chr.: **Committee Report;**

- Status of planned Town Hall Meeting re Playground Equipment set for 4-26-09; **SEE ATTACHED FLYER**
- Other Committee items;

17. Rules & Bylaws Committee Report; Stanley Friedman, Chr; Report

18. Government Relations Committee Report: Charlotte Laws, Chr.

A. **PROPOSED MOTION FOR BOARD ACTION:** The Greater Valley Glen Council supports the Memorandum of Understanding between the Neighborhood Councils and the Los Angeles Department of Transportation dated 1/21/2009 with the following exception. District office liaisons will identify issues that are significant interest to individual neighborhood councils (NCs) within District boundaries and will provide NCs with advance notice of no less than 45 calendar days when an identified item is scheduled for consideration by the Board of Transportation Commission; Possible motions;

- Public Comment;
- Board Members Comment;

B. **PROPOSED MOTION FOR BOARD ACTION:** That the Greater VALLEY GLEN COUNCIL hereby RESOLVES and urges the Los Angeles city council and mayor to put a measure on the ballot that would provide full public funding of campaigns for all city council and city races that matches the wishes of Los Angeles neighborhood councils and citizens, and RESOLVE to promote that measure once it is on the ballot. Possible Motions;

- Public Comment;
- Board Members Comment;

C. **PROPOSED MOTION FOR BOARD ACTION:** RESOLVED, That the Greater VALLEY GLEN COUNCIL urges that the **Humane Art Ordinance** will make the commission of the crime of Animal Abuse for the purposes of creating media to now be illegal,



punishable as a misdemeanor or felony; and, be it
FURTHER RESOLVED, That the City of Los Angeles will not Commission or sponsor Exhibits wherein the creator of the media caused the crime of Animal Abuse to occur; and, be it

FURTHER RESOLVED, That the ordinance would be drafted as a two pronged test for the actual director. The necessary elements of the crime are (a) Animal Abuse as defined under Los Angeles local ordinances, state, federal or international law must have taken place, (b) The defendant would have caused or created or contributed to the crime of Animal Abuse to take place for the purposes of his or her creation of the media or exhibit.

D. VAN NUYS AIRPORT ISSUE

E. Update on Valley Alliance by Vic Viereck;

F. Update on LANCC by Charlotte Laws;

19. Public Safety Committee Report; Terry Anderson, Chr.

- Discussion re Pancake Breakfast and Public Safety Fair (and Engine Dedication) set for April 26, 2009 at Valley Glen Fire Station 102 and Valley College; Bruce Thomas, Steve Hamm and Terry Anderson;
 - Discussion about plans and budget needs and Committee set up for this upcoming event. **SEE ATTACHED FLYER**

20. Planning & Land Use Committee: Doug Breidenbach, Chr.; Report;

21. Business Promotion & Development Committee Report; Carlos Ferreyra, Chr.; Report;

22. Southeast Valley Development Committee; Terry Anderson, Chr.

23. Adjournment.

Next scheduled meeting

April 6, 2009 at 7:30 PM

**Guest Speaker: Ben Nuemann, President of Studio City Neighborhood Council
and**

Dasher-Lawless Presentation and Report re Victory Boulevard Development

** Please see attached Motions

***Also see Attached Flyers...

