



Greater VALLEY GLEN COUNCIL

LOS ANGELES VALLEY COLLEGE

Your Neighborhood - Our Community



- Officers -

Terry Anderson
PRESIDENT
Christopher Ueland
VICE-PRESIDENT
Montie Mazo
SECRETARY
Vic Viereck
TREASURER

CITY OF LOS ANGELES Greater VALLEY GLEN COUNCIL

13659 Victory Blvd., #136
Valley Glen, California 91401
818) 772-GVGC WWW.GVGC.US

BOARD AGENDA

7:00 PM

MONDAY, OCTOBER 5, 2009

VALLEY COLLEGE

FACULTY LOUNGE CONFERENCE ROOM

5800 FULTON AVENUE

VALLEY GLEN, CALIFORNIA 91401

- Board Members -

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

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. Presentation of City Resolutions of Appreciation to Abdul Zohbi and Benjamin Goldblatt for service to the GVGC Board and Community by Antonio Sanchez, East Valley Director for Mayor Antonio Villaraigosa;
3. Other Special Presentations;
4. Guest Speaker;
5. LAPD Senior Lead Officers' Reports;
6. Reading of Outstanding Minutes: of September 14, 2009;
 - Possible motions;
 - Public Comments;
 - Board Members Comment;
7. Treasurer's Report: possible motions;
 - a) Presentation of monthly financial report: for September 30, 2009;
 - b) Presentation of Year to Date financial report;
 - Possible motions;
 - Public Comments;
 - Board Members Comment;
 - c) Status of DONE RECONCILIATION REPORT/ROLL OVER FUNDS;



8. Government Reports:

- Council District 2 Report: Field Deputy Laura Davidson;
- State Assemblymember Paul Kerkorian's Report: Field Deputy Report;
- State Senator Alex Padilla: Deputy Lara L. Larramenda;
- Other Government Representatives Reports;

9. President's Report re: Vacant Board Seats

- 2 Business Seats,
- 1 Education Seat and
- 1 Youth Seat are vacant
- Home Owner Seat Area 4
- suggestions welcomed;
- President's Nomination(s) for vacant Board Seats; **possible confirmation vote**;
- Board and Committee Meeting Rooms Schedule;
- Discussion re: **Board Members leaving meeting without announcing their departure** and the necessity for all Board Members to remain for the entirety of the Board Meeting unless an absolute emergency requires their departure.

10. General Public Comment (see rules above):

11. Board Member comments:

12. Consent Calendar:

- A. **GOVERNMENT RELATIONS PROPOSED MOTION:** That the GVGC objects to Councilman Alarcon's proposed motion to move "Public Testimony on Non-Agenda Items" to the end of Council meetings. This proposed change will have an adverse impact on transparency and on the ability of stakeholders to present their views to the City Council. By the end of the Council meetings, City Council Members and members of the public may have left and will therefore not hear the comments of the stakeholders.
- B. **BEAUTIFICATION PROPOSED MOTION: LAUREL GROVE PARK:** That the GVGC Board authorizes the expenditure of an amount not to exceed \$2500 for the installation and footings for 2 concrete tables on a cement pad at Laurel Grove Park. This motion supersedes any and all previous motions regarding this installation.

C. **BEAUTIFICATION PROPOSED MOTION:** VICTORY AND WHITSETT MEDIANS: That the GVGC Board authorizes contracting with the non-profit Volunteers of American in the **amount of \$4500** for clean up and maintenance of the Victory medians and Whitsett medians for the next 11 months to be expended as follows Initial 4-day clean up involving uprooting of dead trees, shrubs, bushes and weeds at \$300 per day for \$1200; and 11 months of once a month general maintenance of clean up at \$300 per month for a total of \$3300.

- Possible motions;
- Public Comments:
- Board Members Comment;

13. Community Outreach and Neighborhoods Report;
A. General Committee Status & Financial Report;
B. CD 2 Candidate Debate for November 30th Report

14. Cambridge Farms Recycling Issue Committee Report; Maria Denis, Chr.; Report;
A. General Committee Status Report;

15. Beautification Committee Report:

A. General Committee Status Report;

B. PROPOSED MOTION: That the GVGC Board hereby approves the general landscaping plan attached as Exhibit A for implementation on the Victory and Whitsett medians and that this plan be implemented as soon as money from the City or other sources is available. The attached landscaping plan shall constitute the approved long term solution for improving the Victory and Whitsett medians.

- Possible motions;
- Public Comments:
- Board Members Comment;

C. Review of Grant Application re: PLAYGROUND EQUIPMENT and other Valley Glen Community Park improvements and Status of other grant possibilities:

D. Fulton/Vanowen Triangle – SPRINT TOWER REPORT;

- Public Comments:
- Board Members Comment;

16. Ad Hoc Civic Town Hall Meeting Committee Report; Karo Torossian, Chr.

- General Committee Status Report;

17. Southeast Valley Development Committee; Chris Ueland, Chr.

- General Committee Status Report;

18. Government Relations Committee

- A. General Committee Status Report;

B. **PROPOSED MOTION:** that in all future negotiations with unions, public employee pension plans should be defined contribution for new employees. In addition, no future pension plan should exceed 85% of the average of the last three years salary.

- Possible motions;
- Public Comments;
- Board Members Comment;

C. Other Government Relations Reports:

- a. DWP NC MOU Report; Montie Mazo
- b. GVGC Census involvement;
- c. Status of Council Files Report: Charlotte Laws
- d. LANCC by Charlotte Laws General Report;
- e. Update on Valley Alliance by Vic Viereck;

- Public Comments;
- Board Members Comment;

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

- A. General Committee Status Report
- B. DASHER LAWLESS Project Update;
- C. Committee participation in PlanCheckNC;
- D. Q Conditions
 - Web site Page and Web site Complaint form;
 - Q conditions affect on Marijuana Clinics;
 - Board Members Comments;
 - public Comment;;

20. Public Safety Committee Report; Bruce Thomas, Chr.

- General Committee report;
- Review of Public Safety Page on Web site;
 - Board Members Comments;
 - Public Comment;;

21. Adjournment.

*Next scheduled meeting **November 2, 2009 at 7:00 pm.***

**** Please see attached Motions; unless otherwise stated, approval of any motion also includes approval of the motion and the entire Committee Motion Form and all information set forth therein except as motion and/or submitted motion form is amended.**