



- Officers -

Terry Anderson
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Christopher Ueland
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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, JANUARY 11, 2010
VALLEY COLLEGE
FACULTY LOUNGE
5800 FULTON AVENUE
VALLEY GLEN, CALIFORNIA 91401
Free Parking in Parking Lot B Only**

- Board Members -

Terry Anderson	Fernando Ayala
Douglas Breidenbach	Maria Denis
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Goldberg
Eli Kademian	Hafeed Kardouh
Charlotte Laws	Larry G. Jorgenson
Malky 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, U AND ROLL CALL;

2. GUEST SPEAKER:

Captain William A. Eaton, Commanding Officer, Van Nuys*

*Introduced by Jean Sinatra, Co-Chair, C-PAB (Community Police Advisory Board), LAPD, Van Nuys

3. LAPD SENIOR LEAD OFFICERS’ REPORTS;

- Van Nuys: SLO Ron Carter
- North Hollywood: SLO Jennifer Du Vally

4. READING OF OUTSTANDING MINUTES: of December 7, 2009;

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

5. TREASURER’S REPORT:

a) Presentation of monthly financial report: for November 30, 2009;

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

b) Status of DONE RECONCILIATION REPORT/ROLL OVER FUNDS;

c) Status of Wendy Greuel \$500 contribution towards the Firefighter’s Pancake Breakfast; See attached e-mail from DONE.



6. GOVERNMENT REPORTS:

- Council District 2 Report:
- State Senator Alex Padilla: Deputy Lara L. Larramenda;
- State Senator Carol Liu;
- Other Government Representatives Reports;

7. PRESIDENT'S REPORT

A. re: Vacant Board Seats

- 1 Education Seat and
- 1 Youth Seat are vacant

- suggestions welcomed;

- Nomination for education seat;
 - Possible Confirmation Vote:

B. Board and Committee Meeting Rooms Schedule; ...*SEE ATTACHED FOR 2010*;

C. President's proposed Committee Chair Changes: **possible confirmation vote**;

D. President's concerns regarding Committee Chairs and lack of Committee Meetings;

- Suggestions for correcting problem and possible motions;

E. Reminder: 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.

8. **General Public Comment** (see rules above):

9. **Board Member comments:**

10. CONSENT CALENDAR:

- **No items for Consent Calendar.**

11. **PUBLIC SAFETY COMMITTEE REPORT**; Bruce Thomas, Chr.

- General Committee report;

12. **BEAUTIFICATION COMMITTEE REPORT:**

A. General Committee Status Report;

- Review of Grant Application re: PLAYGROUND EQUIPMENT and other Valley Glen Community Park improvements and Status of other grant applications:
- Fulton/Vanowen Triangle – SPRINT TOWER REPORT;
- Status of Victory and Whitsett Median clean-up;
- Public Comments;
- Board Members Comment;

13. **AD HOC CIVIC TOWN HALL MEETING COMMITTEE REPORT**; Karo Torossian, Chr.

- Report on plans for upcoming...

**VALLEY GLEN
ELECTED PUBLIC OFFICIALS NIGHT**

14. AD HOC COMMITTEE RE ACCESSORY DWELLING UNITS: Doug Breidenbach, Chr.
PROPOSED COMMITTEE MOTION: The Greater Valley Glen Neighborhood Council recommends that the City of Los Angeles adopts the following conditions beyond the State Requirements for the implementation of AB 1866 regarding the allowance of accessory dwelling units on parcels that are in more restrictive than R2 zones.

Minimum Lot Size: 8,500 SF

Unit Size: Maximum of 650SF, the total build out of the property shall not exceed the allowable FAR under the mansionization ordinance now in place.

Height limit: 17'

Setbacks: If it is a detached building, a 10' separation is required. All other setback requirements shall be observed.

Parking: One additional stall is required, not to be located in the front yard. It may be provided as an uncovered space.

Only one additional unit may be permitted.

Ownership: Either the Primary unit or the Accessory unit must be occupied by the owner of the property.

Only one main entrance for the property shall be visible from the street.

Existing Accessory Dwelling Units shall be granted "grandfather" status and be deemed legal under these terms.

- Motions:
- Public Comments:
- Board Members Comment;

15. GOVERNMENT AND BUSINESS RELATIONS COMMITTEE

A. General Committee Status Report;

B. Status of previously **approved motions for Council Files:**

- regarding special elections (council file number 09-1222-S1)
- regarding Medical Marijuana Clinics

C. **PROPOSED MOTION:** "In order to assure strong independent financial oversight of the Los Angeles Department of Water and Power (LADWP), the Greater Valley Glen Council supports a rate payer advocate committee, comprised of seven unpaid volunteers, one from each planning area. The seven individuals should be selected in the same manner as the area representatives who served on the 912 Commission."

- Motions:
- Public Comments:
- Board Members Comment;

D. Other Government and Business 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; SPECIAL REPORT RE LANCC 1-10-10 MEETING REGARDING CITY'S FINANCIAL PROBLEMS;**
- e. Update on Valley Alliance by Vic Viereck;
- f. Invitation for Stakeholders to join Recycled Water:

- Public Comments:
- Board Members Comment;

16. PLANNING & LAND USE COMMITTEE: Doug Breidenbach, Chr.;

- A.** General Committee Status Report
- B.** Committee participation in PlanCheckNC; Doug Briedenbach;
- C. PRESIDENT'S REQUEST:** GVGC Board revisit the Board action of February 4, 2008 regarding the following matter since it now is coming for Office of Zoning Administration hearing for approval of the proposed Zone Variance on January 25, 2010:

“Motion by D. Breidenbach, second V. Viereck recommending Board approval of a Zone Variance to allow residential use in the P Zone portion of the 13724 W. Victory Blvd. address in Valley Glen. This motion addresses the Zone change issue only, not the density or number of units allowed by prevailing codes. 9 Yes, 10 Noes, 1 Abstain.

Yes votes: D. Breidenbach, M. Denis, S. Friedman, C. Ferreyra, M. Mazo, J. Price, E. Sadot, A. Zohbi.

Noes: T. Anderson, K. Bada, T. Geldberg, H. Kardouh, C. Laws, B. Pezzner, G. Popenoe, C. Ueland, V. Viereck, L. Wehrli.

Abstain: A. Simon. .

Motion fails.”

- Motions:
- Public Comments:
- Board Members Comments;

- D. Draft Bicycle Plan Update:** Malky Kertis;
- E.** Status of expanding **Valley Glen “Q” Conditions** to entire area of Greater Valley Glen: :
- F.** Status of **Dasher Lawless Development** on Victory Boulevard;
- G.** Status of **Marijuana Clinic Proposed Ordinance** Update:

17. **CAMBRIDGE FARMS RECYCLING ISSUE COMMITTEE REPORT**; Maria Denis, Chr.;
Report;
 - No report.
18. **COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT**; Terry Anderson, Chr.,
 - No report.
19. **SOUTHEAST VALLEY DEVELOPMENT COMMITTEE**; Chris Ueland, Chr.
 - No report this month...
20. **ADJOURNMENT.**

Next scheduled meeting **February 1, 2010 at 7:00 pm.**

**FIREFIGHTER'S PANCAKE BREAKFAST
AND
COMMUNITY SAFETY FAIR
SUNDAY, APRIL 25, 2010
AT
VALLEY GLEN FIRE STATION 102 AND VALLEY COLLEGE**

Board Members are requested to reserve the date to assist

**** 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.**