



# 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](http://WWW.GVGC.US)

## - 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	

## BOARD AGENDA

7:00 PM

**MONDAY, NOVEMBER 2, 2009**

**VALLEY COLLEGE**

**CAFETERIA CONFERENCE ROOM**

**5800 FULTON AVENUE**

**VALLEY GLEN, CALIFORNIA 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](http://www.greatervalleyglencouncil.org) or [www.gvgc.us](http://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](mailto:Taneda.Larios@lacity.org).

### 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL;

### 2. PRESENTATIONS;

### 3. GUEST SPEAKER:

### 4. LAPD SENIOR LEAD OFFICERS' REPORTS;

- Special Report from North Hollywood Station, LAPD regarding the 10-28-09 shooting at the Synagogue on Sylvan Street;
- Other reports;
- 

### 5. READING OF OUTSTANDING MINUTES: of October 5, 2009;

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

### 6. TREASURER'S REPORT:

a) Presentation of monthly financial report: for October 28, 2009;

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

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



## 7. 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;

## 8. President's Report re: Vacant Board Seats

- 2 Business Seats,
- 1 Education Seat and
- 1 Youth Seat are vacant
- suggestions welcomed;
- President's Nomination(s) for vacant Board Seats; **possible confirmation vote**;
- Board and Committee Meeting Rooms Schedule;
- 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.

## 9. General Public Comment (see rules above):

## 10. Board Member comments:

## SPECIAL AGENDA ITEM: The City Clerk's Office

*Sandra Mendoza, Project Coordinator for Neighborhood Council Election Unit Precincting Section is scheduled to meet and confer with the Board regarding procedures and plans for the May 27, 2010 NC Election; this review will encompass election procedures, bylaws, etc. it is important that each Board Member review this material and be prepared to discuss it with the City Clerk's Representative so that it can be finalized.*

- A. City Clerk's Cover Letter 10-29-09 ATTACHMENT A;
- B. City Clerk's Election Procedures 10-29-09; ATTACHMENT B;
- C. City Clerk's Election Procedures Attachment, ATTACHMENT C.

## 11.A. PROPOSED CITY OF LOS ANGELES ORDINANCE REGULATIONS REGARDING MEDICAL MARIJUANA COLLECTIVES.

- Presentation of Draft Ordinance and explanation by **City Attorney Deputy Heather Aubry**; Senior Lead Officers also may be present to advise;
- Possible motions;
- Public Comments;
- Board Members Comment;

**11.B. PROPOSED MOTION: The Greater Valley Glen Council supports the revising the Valley Glen “Q” conditions (Q C1.5-1VL- effective 8-12-01) to prohibit all marijuana dispensaries. (From GVGC Planning and Land Use Committee);**

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

**12. COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT;**

A. General Committee Status & Financial Report;

B. CD 2 Candidate Debate for November 30<sup>th</sup> Report;

C. **PROPOSED MOTION:** That the Greater Valley Glen Board approves and adopt the Neighborhood Purposes Grant (NPG) application submitted by Erwin Street School in the amount of \$1500 to be used to employ an supervisor aid for first hour of the after school program. to monitor egress and exiting of all persons and students at Erwin Street School. This grant application has been available for review and comment by the public and has been duly evaluated by the GVGC Community Outreach and Neighborhoods Committee and the GVGC Board.

❖ Assuming approved by Committee...

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

D. **PROPOSED MOTION:** That the Greater Valley Glen Board approves and adopt the Neighborhood Purposes Grant (NPG) application submitted by Los Angeles Valley College Foundation in the amount of \$1500 to be used to award scholarships to Los Angeles Valley College Students; and this grant application has been available for review and comment by the public and has been duly evaluated by the GVGC Community Outreach and Neighborhoods Committee and the GVGC Board.

❖ Assuming approved by Committee...

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

E. **PROPOSED MOTION:** That the GVGC Board approve an additional \$3500 for the upcoming Fall/Winter Newsletter so that the mailer will be mailed to every house, apartment and business in Greater Valley Glen. This \$3500 is in addition to the \$5000 previously approved by the GVGC Board at its September 14, 2009 Meeting. The purpose of the newsletter is to outreach to all of the stakeholders in Greater Valley Glen.

13. **CAMBRIDGE FARMS RECYCLING ISSUE COMMITTEE REPORT**; Maria Denis, Chr.;  
Report;

A. General Committee Status Report;

14. **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 possibilities:
- Fulton/Vanowen Triangle – SPRINT TOWER REPORT;
- Status of Victory and Whitsett Median clean-up;

➤ Public Comments:

➤ Board Members Comment;

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

➤ General Committee Status Report;

16. **SOUTHEAST VALLEY DEVELOPMENT COMMITTEE**; Chris Ueland, Chr.

➤ General Committee Status Report;

17. **GOVERNMENT AND BUSINESS RELATIONS COMMITTEE**

A. General Committee Status Report;

B. Status of previously approved motions, Council Files and appearances supporting motions;

C. **PROPOSED MOTION:** “The GVGC supports Grieg Smith’s motion (council file number 09-1222-S1) and suggests elections be vote-by-mail only when involving special elections held to fill vacancies that are not city-wide and that do not involve other issues on the ballot.”

➤ Possible 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;

e. Update on Valley Alliance by Vic Viereck;

f. Invitation for Stakeholders to join Recycled Water:

➤ Public Comments:

➤ Board Members Comment;

18. **PLANNING & LAND USE COMMITTEE:** Doug Breidenbach, Chr.;
- A. General Committee Status Report
  - B. DASHER LAWLESS Project Update;
  - C. Committee participation in PlanCheckNC;
  - D. Draft Bicycle Plan Update: Malke Kertis
  - E. **PROPOSED MOTION: The Greater Valley Glen Council supports the proposed four story apartment project located at 6144 Whitsett Avenue as submitted for approval.**

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

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

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

20. **ADJOURNMENT.**

*Next scheduled meeting December 7, 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.**