



- Officers -

Terry Anderson
PRESIDENT
Judy Price
VICE-PRESIDENT
Montie Mazo
SECRETARY
Carlos Ferreyra
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, FEBRUARY 6, 2012
VALLEY COLLEGE
FACULTY LOUNGE
5800 FULTON AVENUE
VALLEY GLEN, CALIFORNIA 91401
Free Parking in Parking Lot B Only**

- Board Members -

Terry Anderson	Douglas Breidenbach
Sarai Bogoratt	Erwin Cervantes
Maria Denis	Carlos Ferreyra
William Fishman	Stanley Friedman
Ted Goldberg	Harrison Goldblatt
Allan A. Goldstein	Stephen Gonzalez
Karen Klaparda	Charlotte Laws
Larry G. Jorgenson	Mike Mayes
Montie Mazo	Judy Price
Charles Samson	Kathleen Schwartz
Bruce Thomas	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 2 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.; **Karabagh Market**, 13747 Victory Blvd., Valley Glen, CA 91401 and on the web site 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 Department of Neighborhood Empowerment at (866) LA-HELPS..

- 1. MEET BRETT BACHMAN, recently appointed as Executive Director of ARC at 6456 Whitsett Avenue, Valley Glen, California 91606**
- 2. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**
- 3. GUEST SPEAKER – BRETT BACHMAN, ARC**
- 4. LAPD SENIOR LEAD OFFICERS' REPORTS;**
 - North Hollywood: SLO Jennifer Du Vally/**SLO Carol Sawamura**
 - Van Nuys: SLO Stephen Underwood; Newly promoted Sergeant Lucas Hamilton, former Valley Glen SLO, will be replaced probably within the month.
- 5. READING OF OUTSTANDING MINUTES** of January 9, 2012; see Attachment 5;
 - Possible motions;
 - Public Comments;
 - Board Members Comment;
- 6. TREASURY REPORT:**
 - A. General Treasurer Report:**



B. PROPOSED MOTION FOR BOARD ACTION: Motion to approve the up-to-date Budget Report presented February 2012 for the fiscal year 2011-2012:

Greater Valley Glen Council Budget

Running Budget-2012

DATE	VENDOR	DESCRIPTION	AMOUNT	Form of Payment
7/8/2011	Icontact	email service	\$ 23.20	cc
7/10/2011	Staples	Copies for mtg.	\$ 88.23	cc
7/25/2011	Smart and Final	Nat. Lights Out/VN	\$ 153.86	cc
8/1/2011	Vallarta	Food for mtg.	\$ 34.78	cc
8/1/2011	Staples	Copies for mtg.	\$ 92.46	cc
10/3/2011	Subway	Food for mtg.	\$ 41.75	cc
10/3/2011	Staples	Copies for mtg.	\$ 27.12	cc
10/10/2011	Icontact	email service	\$ 23.20	cc
11/6/2011	FedEX	Copies for mtg.	\$ 88.74	cc
11/7/2011	Numero Uno	Food for mtg.	\$ 72.65	cc
11/10/2011	My Sign Co.	NW signs	\$ 3,340.00	dw
12/1/2011	IContact	email service	\$236.64	cc
12/1/2011	Sorcere's Workshop	website	\$ 420.00	dw
12/5/2011	Jon's Market	Food for mtg.	\$ 84.50	cc
12/5/2011	Staples	Copies for mtg.	\$ 70.76	cc
1/12/2012	Personal Storage	Storage	\$ 1,275.00	DW
1/9/2012	Pizza Hut	Food for mtg.	\$ 45.68	
SUB-BALANCE			\$ 38,881.43	
1/6/2012			\$ 12,000.00	committed to PCK BKFST
BALANCE			\$ 26,881.43	

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

C. PROPOSED MOTION FOR BOARD ACTION: Motion to approve US Bank Statement per January 23, 2012:

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U.S. BANCORP SERVICE CENTER
 P. O. Box 6343
 Fargo, ND 58125-6343



CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-3264

STATEMENT DATE 01-23-12

TOTAL ACTIVITY \$ 106.59

000017047 1 AT 0.374 106481439712345 P

CARLOS FERREYRA
 GREATER VALLEY GLEN NC
 GREATER VALLEY GLEN NC
 6649 SUNNYSLOPE AVE.
 VALLEY GLEN CA 91401-1214

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY						
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT	
01-10	01-08	STAPLES 00100701 NORTH HOLLYWO CA PUR ID: 000503279 TAX: 4.90	24164072009105123976051	5943	60.91	
01-11	01-09	PIZZA HUT 026294262029 NORTH HOLLYWO CA PUR ID: TAX: 0.00	24164072010835311444762	5812	45.68	

Default Accounting Code:			
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-3264		ACCOUNT SUMMARY
	STATEMENT DATE 01-23-12	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$0.00 PURCHASES & OTHER CHARGES \$106.59
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		CASH ADVANCES \$0.00 CASH ADVANCE FEE \$0.00 CREDITS \$0.00
			TOTAL ACTIVITY \$106.59

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

7. GOVERNMENT REPORTS:

- A. Council District 2 Report: Mshak Ghazarian, Councilmember Krekorian's Field Deputy;
 - Kittridge Walkway
 - Victory and Whitsett Medians clean up;
- B. State Senator Mike Feuer Office: Stephanie Gillette;
- C. State Senator Alex Padilla's Office:
- D. State Senator Carol Liu's Office:
- E. Other Government Representatives Reports;

8. GENERAL PUBLIC COMMENT and CONCERNS (see rules above):

9. PRESIDENT'S REPORT:

- A. Review of changes at City Council re Neighborhoods Committee;
- B. Status of Neighborhood Council elections for 2012 to Department of Neighborhood Empowerment instead of City Clerk and ramifications of proposed ordinance: see attachment.
- C. General comments and report.
- D. Nomination of Board Members
 - Public Comments:
 - Board Members Comment;

10. BOARD MEMBER COMMENTS:

11. PUBLIC SAFETY COMMITTEE

- A. General Committee Report – Larry Jorgenson, Chair; Bruce Thomas, Vice Chair;
- B. **PROPOSED RECOMMENDATION FOR BOARD ACTION:** The Greater Valley Glen Neighborhood Council Board proposes to allocate not more than \$12,787 for the Public Safety Fair and Pancake Breakfast to be held on April 22, 2012. The funds allocated for these two events are broken down in the following manner:
 - 1) The rental of chairs, tables, portable power, portable toilets, staging equipment in the amount of \$6,728.00.
 - 2) The purchase of all food items and other paper type products necessary for the Pancake Breakfast and Public Safety Fair in the amount of \$2,750.00.
 - 3) The purchase of new advertising banners and the updating of old banners from a new vendor in allocating \$250.00

- 4) The purchasing of Firefighter helmets to be given away to children at the Pancake Breakfast, in the amount of \$550.
- 5) The purchase of Tote Bags with the GVGC emblem on them to be given away at the Public Safety fair, in the amount of \$886.
- 6) The hiring of Air Design, a band to play at the Public Safety Fair, in the amount of \$600.00
- 7) The rental of two portable bounces for the Public Safety Fair, in the amount of \$273.00
- 8) Food cart rentals in the amount of \$250
- 9) An amount equal to a 10% overage to cover all cost increases and/or other expenses associated with these two events in the amount of \$ 250 as authorized by Managing Committee consisting of Terry Anderson, Larry Jorgenson and Bruce Thomas.

****Note****

The purchase of new shirts for the volunteers has been eliminated. The purchase of Police Badges has been eliminated. The cost of all banners has been cut 50%. No Balloon arch has been purchased and band cost and other expenses either cut or trimmed.

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

C. PROPOSED RECOMMENDATION FOR BOARD ACTION: The Greater Valley Glen Neighborhood Council Board allocate \$200 to assist the Van Nuys LAPD Division to enter and participate in the 2012 Baker to Vegas Run and to appropriate another \$200 for the North Hollywood LAPD Division if North Hollywood request same of the GVGC.

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

12. PARKS & COMMUNITY IMPROVEMENTS COMMITTEE:

A. General Committee Report: Charles Samson, Chair; Karen Klaparda, Co-Chair.

B. Valley Glen Community Park UAP Project: Re Playground Equipment, Exercise Track And Other Improvements at Valley Glen Community Park. Status of development.

- Public Comments:
- Board Members Comment;

13. GOVERNMENT & BUSINESS RELATIONS COMMITTEE

General Committee Report: Vic Viereck, Chair and Karen Klaplarda, Co-Chair.

A. **RECOMMENDATION FOR BOARD ACTION:** That the Greater Valley Glen Council approves the expenditure of the lesser of \$200.00 or it's pro-rata share of the cost of the event, divided by the number of contributing neighborhood councils. **WHEN, WHERE, TIME?????**

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

B. **RECOMMENDATION FOR BOARD ACTION:** The Greater Valley Glen Council recommends that the city’s vehicle towing ordinances be enforced as written.

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

C. **RECOMMENDATION FOR BOARD ACTION:** The Greater Valley Glen Council recommends a written request with a “community benefit statement” provided and filed with the funding transfer, if approved by the Board.

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

D. **RECOMMENDATION FOR BOARD ACTION:** The Greater Valley Glen Council strongly recommends the implementation of an electronic funding program.

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

E. **RECOMMENDATION FOR BOARD ACTION:** GVGC Bylaws should reflect that any Board member not completing the Ethics course within three months of being seated on the Board have his/her voting privileges terminated until the Ethics Course is completed]

For NCs having struggles in its operation, DONE would mandate training in any of the following:

1. Ethics and Legal Issues
2. Funding

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

F. **RECOMMENDATION FOR BOARD ACTION:** The Greater Valley Glen Council opposes creation of a Trust Account since it does not define “meritorious” and who determines what project fits the term. Also, NCs needing translation can pay for it out of their current funding as they do now. It penalizes those that do not need it. NCs should be allowed to rollover the funds for up to 3 years.

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

G. **RECOMMENDATION FOR BOARD ACTION:** The Greater Valley Glen Council opposes creation of a Trust Account since it does not define “meritorious” and who determines what project fits the term. Also, NCs needing translation can pay for it out of their current funding as they do now. It penalizes those that do not need it. NCs should be allowed to rollover the funds for up to 3 years.

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

H. RECOMMENDATION FOR BOARD ACTION: The GVGC Board opposes ANY official regional governance system. By its very nature it would add the layer of bureaucracy that was previously rejected. This action should be followed up by a Council File letter being sent.

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

I. RECOMMENDATION FOR BOARD ACTION: The Greater Valley Glen Council moves that such courses should be mandated if there are complaints to DONE of offenses within a specific NC only. It is not necessary to mandate the courses to all 95 NCs]

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

J. RECOMMENDATION FOR BOARD ACTION: The Greater Valley Glen Council recommends that NC's should determine the consequences of Sexual Harassment and Workplace Violence in their ByLaws.

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

14. LAND USE AND PLANNING COMMITTEE:

General Report – Co-Chairs Ted Geldberg and Carlos Ferreyra

15. NEIGHBORHOODS AND COMMUNITY OUTREACH COMMITTEE:

A. **General Committee Report:** Terry Anderson, Chair

16. CAMBRIDGE FARMS RECYCLING ISSUE AD HOC COMMITTEE

❖ General Committee Report – Maria Denis, Chair

17. RULES, BYLAWS AND ELECTIONS COMMITTEE

❖ General Committee Report - Stan Friedman, Chair;

18. SOUTHEAST VALLEY DEVELOPMENT COMMITTEE: General Committee Report: Chair Ted Geldberg

19. Adjournment.....Next scheduled meeting at March 5, 2012