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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
April 6, 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. Town Hall Meeting Re: DASHER-LAWLESS DEVELOPMENT "THE PLAZA AT THE GLEN" at 13003-13075 VICTORY BOULEVARD, VALLEY GLEN; DEIR(Draft Environmental Impact Report No. ENV-2007-4063-EIR) and Planning Commission Hearing and Recommendation of the GVGC Board:
 - A. GVGC PLUM Committee Report and Recommendation:
The PLUM Committee recommends approval of the proposed project by Dasher-Lawless Inc., located at 13003-13075 Victory Blvd. as presented at the PLUM Committee meeting on the 25th of March. The project is known as The Plaza at the Glen. The committee approves the Draft EIR and recommends approval of the project. The PLUM Committee does not recommend the approval of the various alternatives that are contained within the DEIR. The PLUM Committee recommends that a Board letter indicating this support of the proposed project be sent to the appropriate members of the City of Los Angeles Planning Department; possible motions;
 - B. Dasher-Lawless - Project Developer Presentation;
 - C. Councilmember Greuel's Office Comments;



- D. Public Comment;
- E. Dasher-Lawless Response & Rebuttal
- F. Board Comment and Discussion; possible motions

3. Public Safety Committee Report re: **FIREFIGHTERS' PANCAKE BREAKFAST AND COMMUNITY SAFETY FAIR Plans and Final Budget:** possible motions;

- A. *The Public Safety Committee recommends approval of an additional amount of \$13000 for the Firefighters' Pancake Breakfast and Community Safety Fair to be held on April 26, 200 from 9 am to 4 pm. Pancake Breakfast will be held at the LA City Fire Station, 13200 Burbank Boulevard and the Community Safety Fair will be held at Parking Lot G, LA Valley College. These monies are in addition to the \$5000 already allocated by the Board for this event. As previously promised to the Board, the Public Safety Committee now is submitting its total budget for this major outreach event. The total budget is \$18,000. Already incurred expenses and estimated future expenses are noted in **Attachment A hereto** but authority is requested in this motion for Event Co-chairs Bruce Thomas and Terry Anderson to appropriate and spend interchangeably within this \$18,000 amount but not to exceed the total amount. The Treasurer is authorized to issue demand warrants as requested by the Co-chairs but not to exceed the total amount of \$18,000; possible motions;*
- B. Public comment;
- C. Board comment and discussion;
- D. **Discussion about Board Members assisting and volunteering at the Firefighters' Pancake Breakfast & Community Safety Fair: Bruce Thomas will lead and provide sign-up information; Public also welcomed to assist;**

4. Bylaw and Election Committee Report: **RECOMMENDED BYLAW CHANGES AND ELECTION RULES STIPULATIONS:** Presentation by Chair Stan Friedman and Bylaw and Election Committee Member Judy Price; Possible motions;

A. Bylaws & Election Committee Report and Recommendations:

That the GVGC Bylaws and Elections Committee hereby recommends that the Board approve (1) the Bylaw amendments as set forth in Attachment A hereto, Dated 4-6-09, and further that (2) the Board approve Office of City Clerk 2010 NC Election Procedures Stipulation Language Worksheet as completed by the Committee for the 2010 GVGC Election as presented to the Board for approval.

- 1. See track changes re Bylaw Proposed Amendments attached;
- 1.1 See Rosenberg's Rules of Order attached***
- 2. Office of City Clerk 2010 NC Election Procedures Stipulation Language Worksheet as completed by Committee will be presented by Judy Price;

***Copies of **Rosenberg's Rules of Order** are not provided but a copy is available for viewing at the welcome table at the front of the Board Meeting Room.

5. Beautification Committee Report: review and discussion of plans for **Town Hall Meeting re: PLAYGROUND EQUIPMENT AND SECURITY CONCERNS set for May 20th** at Erwin Street School:

- Public Comment;



- Board Members Comment;
6. General Public Comment (see rules above);
 7. Consent Calendar: Possible motions;
 - A. **PROPOSED MOTION from GOVERNMENT RELATIONS COMMITTEE:**
The Greater Valley Glen Council advocates holding a special election for the 2nd City Council District seat which will be vacated by Wendy Greuel on July 1, 2009. It is important that the voters have the opportunity to choose their representative. The last mayoral appointment for a City Council seat occurred way back in the 1960's.
 - B. **PROPOSED MOTION FROM GOVERNMENT RELATIONS COMMITTEE:**
That the Greater Valley Glen Council agrees to participate in the Foreclosure Action Network .
 - C. Possible motions
 - D. Public Comment;
 - E. Board Members Comment;
 8. Community Outreach Committee Report: Chris Ueland;
 - Immediate past and current outreach program and efforts;
 - Name badges
 - Business Cards;
 9. Reading of Outstanding Minutes: March 2, 2009; possible motions;
 10. Treasurer's Report: possible motions;
 - Review of all Outstanding Invoices; possible motions;
 11. Government Reports:
 - Wendy Greuel's Field Deputy Laura Davidson;
 - Paul Kerkorian's Field Deputy Report;
 - Taneda Larios, Project Coordinator for DONE;
 12. President's Report:
 - a) Review of Board and Committee Meeting Room situation.
 - b) Other items;
 - Note: 2 Business Seats are vacant; suggestions welcomed;
 13. Ad Hoc Civic TownHall Meeting Committee Report; Karo Torossian, Chr; Report
 - **Report on Public Officials Night held on March 12, 2009;**
 14. Cambridge Farms Recycling Issue Committee Report; Maria Denis, Chr.; Report;
 15. 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;
 16. Rules & Bylaws Committee Report; Stanley Friedman, Chr; Report



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

A. **VAN NUYS AIRPORT ISSUE**

B. Update on Valley Alliance by Vic Viereck;

C. Update on LANCC by Charlotte Laws;

18. Adjournment.

** Please see attached Motions

*** Also see Attached Flyers...

