



- 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, JULY 12, 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	Erwin Cervantes
Maria Denis	Josef Essavi
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Geldberg
Stephen Gonzalez	Eli Kademian
Charlotte Laws	Larry G. Jorgenson
Malke Kertis	Montie Mazo
Chris Mushyan	Gary Popenoe
Kathleen Schwartz	Bruce Thomas
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. General Public Comment (see rules above):

3. SEATING OF NEWLY ELECTED GVGC BOARD:

- A. Announcement of City Clerk's Certification of Election of GVGC Board as elected in the May 27, 2010 Election;
- B. Seating of newly elected Board;
- C. Election of Officers of newly elected Board:
 - 1. President; newly elected President assumes the gavel;
 - 2. Vice President;
 - 3. Secretary;
 - 4. Treasurer

4. OATH OF OFFICE of newly elected GVGC Board and Officers by Hon. Paul Krekorian, Council Member for 2nd District, Los Angeles City Council:

5. PRESENTATION OF CITY COUNCIL RESOLUTIONS OF APPRECIATION To Former GVGC Board Members By Council Member Krekorian And New President:



6. **COMMENTS BY COUNCIL MEMBER PAUL KREKORIAN:**

7. **LAPD SENIOR LEAD OFFICERS' REPORTS;**

- Van Nuys: SLO's Ron Carter/Lucas Hamilton
- North Hollywood: SLO Jennifer Du Vally/Carol Sawamura

8. **READING OF OUTSTANDING MINUTES:** of June 7, 2010;

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

9. **TREASURER'S REPORT:**

- a) Presentation of monthly financial report: for July 1, 2010; and
- b) list of expenditures by demand warrant and/or GVGC Purchase Card for the previous month;

➤ **Possible motions;**

➤ Public Comments:

➤ Board Members Comment;

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

● **Recent DONE requirements; possible motions;**

- Public Comment
- Board Members Comment

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

10. **GOVERNMENT REPORTS:**

- DONE
- Council District 2 Report: Mshak Ghazarian, Councilmember Krekorian's Field Deputy;
- State Senator Alex Padilla's Office:
- State Senator Carol Liu's Office:
- Homeowner Representative District 6
- State Senator Mike Feuer Office: Stephanie Gillette
- Other Government Representatives Reports;

11. PRESIDENT'S REPORT:

A. President's nominations of proposed GVGC Board Members to fill vacant seats: subject to confirmation and approval by GVGC Board:

- a) 1 Commercial Property Owner Representative;
- b) 1 Homeowner Representative District 6
- c) 2 Merchant Business Representatives
- d) 1 Resident Occupant Representative District 2
- e) 1 Resident Occupant Representative District 3
- f) 1 Resident Occupant Representative District 4
- g) 1 Educational Institution
- h) 1 Youth Seat

- Public Comment
- Board Members Comment
- GVGC Board Confirmation Vote

B. President's Proposed Committee Structure and Appointments of Committee Chairs; subject to confirmation and approval by GVGC Board:

- a. Public Comment
- b. Board Members Comment
- c. GVGC Board Confirmation Vote

12. PROPOSED MITIGATED NEGATIVE DECLARATION Re 6144 Whitsett Avenue, Greater Valley Glen: also includes density bonus and numerous other land use variances and approvals;

- **Motion;**
- Public Comment
- Board Members Comment

13. Status of Valley Glen Community Park/Proposition K for Kids Grant and Playground equipment:

14. Board Member comments:

15. ADJOURNMENT.

Next scheduled meeting at August 2, 2010 at 7:00 pm.