



- 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 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	

MINUTES

7:00 PM

MONDAY, NOVEMBER 2, 2009

VALLEY COLLEGE

CAFETERIA CONFERENCE ROOM

5800 FULTON AVENUE

VALLEY GLEN, CALIFORNIA 91401

@7:09PM, Pledge of

1. Call to Order
Allegiance lead by Carlos Ferreyra, Roll Call, Present: Terry Anderson, Fernando Ayala, Doug Breidenbach, Maria Denis, Carlos Ferreyra, William Fishman, Stanley Friedman, Ted Geldberg, Larry Jorgenson, Malke Kertis, Montie Mazo, Chris Mushyan, Gary Popenoe, Kathleen Schwartz, Bruce Thomas, Karo Torossian, Chris Ueland, Vic Viereck. Absent: Eli Kademian, Hafeed Kardouh, Charlotte Laws.

2. **PRESENTATIONS: NONE**

3. **GUEST SPEAKER: NONE**

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 by Sgt. Delgado, North Hollywood LAPD. Investigation is ongoing, and is not considered a hate crime but believed to involve an out of state business dispute and second shooting victim was an innocent bystander. Both victims are expected to recover.

Deputy City Attorney Tamar Galatzen reported on behalf of the Van Nuys LAPD Senior Lead Officers. She stated the crime is never ending but there has been an increase in car break-ins. People should not leave valuable items in cars that are clearly visible and an invitation to steal ie: purses, GPS, cell phones etc.

5. Reading of Minutes of October 5, 2009. Bruce Thomas, moved and William Fishman, seconded that they be approved as corrected. **PASSED**
Correction: Stanley Friedman was present and not absent.

6. **TREASURER'S REPORT:** Treasurer, Vic Viereck presented the Financial Report for the Four Months ended October 28, 2009 and explained various expenditures. Moved by Montie Mazo and seconded by Bruce Thomas. **PASSED**

The Treasurer reported that there is still no response from Done on the Reconciliation Report/Roll Over Funds.

7. **GOVERNMENT REPORTS:**



State Assembly Member Paul Kerkorian's Report: Field Deputy Report was made by Karo Torossian who reported that the State Legislature is Special Session to resolve the Water Issue and Legislature did pass the Talent Agency Act, to prohibit charging for services in advance and the bill to help increase filming in California.

State Senator Carol Lui's Case Manager/District Scheduler Talin Mangioglu also indicated the Legislature was in session on the Water issue and other pertinent pieces of Legislation.

State Senator Alex Padilla's Deputy Lara Larramendi invited the Council to participate in an educational meeting with the South Coast Air Quality Management District to be held on Tuesday, November 10, 2009, from 6 to 8PM at Byrd Middle School in Sun Valley.

Gary Bartz represented the LADWP and indicated that the Goldwater Sewer Replacement Project is ongoing, the 2009/2010 Fiscal Year Financial Plan will be presented at a workshop on November 21, 2009 at the DWP headquarters building, Recycled Water Project will be also under discussion, the Water Main Break Report is expected to presented within the next few weeks, and that Public input for the selection of the new General Manager will be appreciated the method of such input is being worked on.

8. President's Report:

Made report on following matters:

Regarding vacant seats on Council:

- 2 Business Seats,
- 1 Education Seat and
- 1 Youth Seat are vacant
- suggestions welcomed;
- President's Nomination(s) for vacant Board Seats; None
- 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: Dana Cohn, Judy Price, Karo Torossian

10. Board Member Comments: Karo Torossian, Vic Viereck, Montie Mazo

SPECIAL AGENDA ITEM: The City Clerk's Office

Sandra Mendoza, Project Coordinator for Neighborhood Council Election Unit Precincting Section explained the procedures and plans for the May 27, 2010 NC Election: election procedures, bylaws, etc. in order to finalize the procedures for the election of the new Board in May, 2010.

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.

Bruce Thomas, moved, and William Fishman, seconded, the Motion the Election Procedure be approved as submitted by the City Clerk. CARRIED For 16 Against 1 Absent 0

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 were represented by Deputy City Attorney Tamar Galatzen in their absence.

After discussion by the Board and comment by Public by Judy Price and Lara Larramendi it was moved by Bruce Thomas and seconded by Vic Viereck that the above ordinance, Council File 08-0923 to approved. CARRIED For 15 Against 2 Abstain 1

Moved by Terry Anderson and seconded by Karo Torossian that Karo Torossian prepare an Impact Statement on said Ordinance. CARRIED For 17 Against 1 Abstain 0

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) Moved by Carlos Ferreyra and seconded by Montie Mazo

Public Comment: Judy Price

Board Members Comment: Bruce Thomas, Doug Beidenbach, Ted Geldberg

CARRIED For 17 Against 0 Abstain 1

12. COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT;

- A. General Committee Status & Financial Report; None
- B. CD 2 Candidate Debate for November 30th Report; Will be held at Valley College, final plans be finalized at the next meeting of the Sponsors
- C. **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. So moved by Karo Torossian and seconded by William Fishman. Public Comments by Judy Price and Board Comments by Montie Mazo, Carlos Ferreyra, Bruce Thomas CARRIED For 12 Against 5 Abstain 0
- D. AMENDED MOTION (changes in Capitals): That the Greater Valley Glen Board

approves and adopt the REVISED Neighborhood Purposes Grant (NPG) application submitted by Los Angeles Valley College Foundation in the amount of \$1500 to be used to for THE PRESIDENTS CIRCLE OF LEADERSHIP PROGRAM WHICH ADDRESSES A NUMBER OF LOS ANGELES VALLEY COLLEGE NEEDS INCLUDING BUT NOT LIMITED TO CAMPUS PROGRAM, PROJECTS, BUILDING AND IMPROVEMENT NEEDS AS WELL AS AIDING THE COLLEGE ENDDOWMENT. THIS NEIGHBORHOOD PURPOSES GRANT IS NOT TO BE USED FOR STUDENT SCHOLARSHIP PROGRAMS.

Moved by Carlos Ferreyra and seconded by Larry Jorgenson

Public Comments: None

Board Comments: Montie Mazo, Carlos Ferreyra, Karo Torossian, Terry Anderson, Gary Popenoe

CARRIED For 15 Against 2 Abstain 0

- E. 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, total amount authorized is \$8,500. The purpose of the newsletter is to outreach to all of the stakeholders in Greater Valley Glen. Moved by Chris Ueland and seconded by Bruce Thomas.

Public Comments: None

Board Comments: Carlos Ferreyra

PASSED

13. **CAMBRIDGE FARMS RECYCLING ISSUE COMMITTEE REPORT**; Maria Denis, Chr.
No Report

14. **BEAUTIFICATION COMMITTEE REPORT:**

A. General Committee Status Report; by Fernando Ayala

- Grant Application re: PLAYGROUND EQUIPMENT at Valley Glen Community Park improvements has been recommended for funding is to voted upon on November 11, 2009

- Fulton/Vanowen Triangle – SPRINT TOWER REPORT; Sprint has not been responsive and recommended that we contact CD2 representative, Assemblyman Kerkorian and City Attorney's Office. Fernando Ayala and Karo Torossian to follow up.

- Victory and Whitsett Median clean-up should commence in a few weeks

➤ Public Comments: Judy Price

➤ Board Members Comment; Terry Anderson

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

- No Report

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

- No Report

17. GOVERNMENT AND BUSINESS RELATIONS COMMITTEE

Report made by Carlos Ferreyra.

A. General Committee Status Report; Committee discussed a variety of issues, including DWP, billboards, marijuana

B. Status of previously approved motions, Council Files and appearances supporting motions. Charlotte Laws is absent and no report.

C.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.

- Moved by Carlos Ferreyra and seconded by Doug Breidenbach
- Public Comments: Judy Price
- Board Members Comment; Bruce Thomas
- PASSED

D. Other Government and Business Relations Reports:

- DWP NC MOU Report; Montie Mazo. A new Board has been elected, next meeting on November 21, to review DWP Financial Plan for 2009/2010, rate payer advocate is a topic of discussion
- GVGC Census involvement: No Report
- Status of Council Files Report: Charlotte Laws, absent, no report
- LANCC Charlotte Laws, absent, no report
- Valley Alliance, Vic Viereck, in favor of rate payer advocate.
- Bruce Thomas to represent Council at Recycled Water Meetings

- Public Comments: None
- Board Members Comment; None

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

- A. General Committee Status Report See below
- B. DASHER LAWLESS Project Update; Both projects have been approved by the Mayor's Office and City Council and work is expected to commence in the 2nd Quarter of 2010
- C. Committee participation in PlanCheckNC; No Report
- D. Draft Bicycle Plan Update: Malke Kertis Recommendations and a motion will be presented at the next meeting
- E. **PROPOSED MOTION: The Greater Valley Glen Council supports the proposed four story apartment project located at 6144 Whitsett Avenue as submitted for approval.**

- Moved by Doug Breidenbach and seconded by Ted Geldberg.
Public Comments: Judy Price
Board Comments: Montie Mazo, Chris Ueland, Bruce Thomas

PASSED

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

- General Committee report; Working on Web Page
- Working with LAPD on Crime and other issues involving Valley Glen. The Public Safety Fair will be held in a different location than first thought. CERT losing funding from the City of Los Angeles. A Neighborhood Watch Summit is being scheduled for 2010.
- The President reiterated, with the approval of the Treasurer, that the \$500 previously approved for the Neighborhood Watch Summit was still available and would be used by the Public Safety Committee for the Greater Valley Glen Neighborhood Watch Summit which is Chaired by Jean Sinatra. The next meeting of the GVGNEWS is scheduled for December 5, 2009 at Norm's Coffee Shop.
 - Board Members Comments; None
 - Public Comment; None

20. ADJOUNED AT 10.11PM ON MOTION BY DOUG BREIDENBACHAND SECONDED BY BRUCE THOMAS. PASSED

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.**