



- 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

MINUTES
MONDAY, May 3, 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 @ 7:10PM, PLEDGE OF ALLEGIANCE AND ROLL CALL;

Present: Terry Anderson, Erwin Cervantes, Doug Breidenbach, Malky Kertis, Maria Denis, Carlos Ferreyra, William Fishman, Stanley Friedman, Ted Geldberg, Stephen Gonzalez, Larry Jorgenson, Charlotte Laws, Montie Mazo, Gary Popenoe, Kathleen Schwartz, Bruce Thomas, Chris Ueland, Vic Viereck
Absent: Fernando Ayala, Jozef Essavi, Eli Kademian, Chris Mushyan

2. GUEST SPEAKER: Tom Griego, Assistant City Attorney: Addressed a variety of issues facing the Community.

Public Comment: Judy Price

Board Comment: Montie Mazo, Carlos Ferreyra, Vic Viereck

3. LAPD SENIOR LEAD OFFICERS' REPORTS:

Van Nuys: SLO's Ron Carter/Lucas Hamilton NOT PRESENT

North Hollywood: SLO Jennifer DuVally indicated that Aggravated Assaults is up, homeless is still a problem, shopping carts is an ongoing problem, other crimes appear to be done. She then responded to a variety of questions by the Board and Public.



4. **READING OF OUTSTANDING MINUTES:** of April 5, 2010: Moved by Charlotte Laws and seconded by William Fishman that the Minutes be approved as presented. PASSED

5. **TREASURER'S REPORT:**

a) Presentation of monthly financial report: thru April 28, 2010: Moved by Chris Ueland and seconded by William Fishman that the Financial Report be accepted.

Public Comments: None

Board Comments: Kathleen Schwartz, Terry Anderson

PASSED

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

Vic Viereck reported that there is no information yet

c) Status of Wendy Greuel \$500 contribution towards the Firefighter's Pancake Breakfast:

Vic Viereck stated it is still being looked into by DONE.

6. **GOVERNMENT REPORTS:**

State Senator Alex Padilla's Office, State Senator Carol Liu's Office, other Government Representatives Reports, DONE: not present.

Council District 2 report was made by Karo Torossian who discussed the DWP rate hike.

7. **PRESIDENT'S REPORT**

STATUS OF UPCOMING NEIGHBORHOOD COUNCIL ELECTIONS:

Official Candidate List and Write-in Candidate names were presented and that Volunteers were needed to assist in election; See Attached. After the election a "caucus" will be convened at 8:15PM on the day of the election, May 27, 2010, to select the appointed represented from the various "institutions" in the Community, filled by appointment. Names of Candidates for the unfilled "elected" seats will be presented by the President for Board approval.

Candidates must receive at least "one" vote to be elected to the Board.

Terry Anderson indicated that eight (8) Councils will participate in "outreach" for the Elections by Notices to placed in the Daily News on 2 days prior to the election at a cost of \$498.75. It is possible that additional Councils may participate in the "outreach" in which case the cost will be less.

Public Comments: None

Board Members Comment: Carlos Ferreyra, Kathleen Schwartz, Bruce Thomas

8. **General Public Comment** (see rules above): None

9. **BoardMember comments: None**

10. **CONSENT CALENDAR: no items**

11. **PUBLIC SAFETY COMMITTEE REPORT;** Jean Sinatra and Bruce Thomas, Joint-Chairs

A. Firefighter's Pancake Breakfast and Community Safety Fair Report: Jean Sinatra, Joint Chr. Bruce Thomas presented a Preliminary Report: 1012 people attended the Breakfast and approximately 2400 people were at the Safety Fair. Received \$2,700.00 from the Sponsors with \$900.00 still due. It was very successful and things went very well as IHOP also provided some of their personal to help with the Breakfast cooking.

B. General Committee report; Bruce Thomas, Joint Chair: No other reports

C. Possible motions: None

D. Public Comments: None

E. Board Comments: William Fishman, Ted Geldberg, Doug Breidenbach

12. **BEAUTIFICATION COMMITTEE REPORT:**

A. General Committee Status Report: None

Status of Grant Application re: **PLAYGROUND EQUIPMENT** and other Valley Glen Community Park improvements and Status of other grant applications:

B: Fulton/Vanowen Triangle – SPRINT TOWER REPORT;

Status of Sprint's lack of completion of the promised monument sign, bench and landscaping at the Vanowen/Fulton Triangle and Sprint's new request for installation of equipment at 13050 Vanowen Street;

**C: Status of Victory and Whitsett Median clean-up/ artificial grass:
Council Member Krekorian's plans; moving along**

D: Public Comments: None

E: Board Members Comment: None

13. **COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT;** Terry Anderson, Chr,
No Report

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

● Report on plans for upcoming...

VALLEY GLEN ELECTED PUBLIC OFFICIALS NIGHT

No Report

15. GOVERNMENT AND BUSINESS RELATIONS COMMITTEE

A. General Committee Status Report: None

B. Status of previously **approved motions for Council Files: No Report**

C. Other Government and Business Relations Reports:

1. DWP NC MOU Report; Montie Mazo: No Report

2. Update on Valley Alliance by Vic Viereck: Usual Monthly meeting with Councilmember Paul Krekorian as guest speaker.

Public Comments: None

Board Members Comments: None

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

A. General Committee Status Report: None

B. Committee participation in PlanCheckNC; Doug Briedenbach: No Report;

C. **Draft Bicycle Plan Update:** Malky Kertis: No Report

D. Status of expanding **Valley Glen “Q” Conditions** to entire area of Greater Valley Glen: No Report

E. **PROPOSED MOTION FOR BOARD ACTION:** Approval of the application for the sale of beer and wine at a market located at 13300 W. Victory Boulevard, Valley Glen, made by Doug breidenbach and seconded by Gary Popenoe. Amendment to motion made by Carlos Ferreyra and seconded by Chris Ueland. Amendment accepted by original makers of motion: Approve the sale of beer and wine with no sale of single cans of beer and no merchandise to be displayed for sale outside the walls of the store or sidewalk immediately in front of store. This is in addition to any conditions placed on licensee by the City of Los Angeles or State of California ABC.

Public Comments: Judy Price, Karo Torossian

Board Members Comment: Montie Mazo, Ted Geldberg, Stanley Friedman, Chris Ueland, Bruce Thomas, Carlos Ferreyra, Gary Popenoe, Terry Anderson, Malke Kertis, William Fishman

CARRIED: For 9 Against 8 Abstain 1

F. PROPOSED MOTION FOR BOARD ACTION: That the GVGC Board approve the request for a Variance for the use of the building at 13630 Victory Blvd. (the Circuit City building) as a thrift store in the C1.5 zone as opposed to the C2 zone with the following conditions: 1. The name of the business, currently called the Valley Thrift Store will be changed and will not include the following words: thrift, used, second hand, bargain, dollar, or discount. 2. Shopping carts will only be used within the building and not allowed anywhere outside of the building. 3. The landscape at the location will be upgraded to enhance the look of the site. 4. Enhancements on the site will include landscaping and building façade upgrades that will be reviewed at the time such plans become available. 5. Vendors will not be permitted on the premises and/or the parking lot and if there are in the public right-of-way, the police will be immediately notified by Applicant regarding any violations of this requirement.

Public Comments: Judy Price, Lisa Freedman

Board Members Comment: Terry Anderson, Ted Geldberg, Doug Breidenbach, Kathleen Schwartz, Charlotte Laws, Bruce Thomas, Maria Denis

PASSED

17. CAMBRIDGE FARMS RECYCLING ISSUE COMMITTEE REPORT;

Maria Denis, Ch: No Report

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

● No report;

8. ADJOURNMENT.

Moved by William Fishman and Seconded by Carlos Ferreyra PASSED @ 9:20 PM

Next scheduled meeting at JUNE 7, 2010 at 7:00 pm.

Anticipated First Meeting of newly elected GVGC Board on July 5, 2010

Greater VALLEY GLEN COUNCIL

NEIGHBORHOOD COUNCIL ELECTION

Thursday, May 27, 2010

2 pm to 8 pm

At

VALLEY COLLEGE

Cafeteria Conference Room

5800 Fulton Avenue

Valley Glen, California 91401

Free Parking only in Lot B off Ethel Avenue and Oxnard Street GVGC Caucuses' for

And

GVGC ELECTION CAUCUS'S

**Religious Institutions, Educational Institutions and Non-Profit Organizations will
hold their respective Caucus's to election Board Members to the GVGC Board
immediately following the Election**

8 pm, Thursday, May 27, 2010

Valley College Conference Room

5800 Fulton Avenue, Valley Glen, California 91401

Education Institutions elect 1 Board Member

Religious Institutions elect 1 Board Member

Non-Profit Organizations elect 2 Board Members

**** 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.**

