

CITY OF LOS ANGELES GREATER VALLEY GLEN COUNCIL

GREATER VALLEY GLEN COUNCIL
www.Greatervalleyglencouncil.org
www.GVGC.us

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Valley Glen, California 91401
TELEPHONE: (818) 772-GVGC



- Board Members -

Terry Anderson
PRESIDENT

Christopher Ueland
VICE-PRESIDENT

Monte Mazo
SECRETARY

Vic Viereck
TREASURER

Terry Anderson
Katrina R. Bada
Maria Denis
William Fishman
Ted Goldberg
Eli Kademian
Steven Hamm
Montie Mazo
Gary Popenoe
Bruce Thomas
Chris Ueland

Fernando Ayala
Douglas Breidenbach
Carlos Ferreyra
Stanley Friedman
Matthew Giaba
Hafeed Kardouh
Charlotte Laws
Chris Mushyan
Kathleen Schwartz
Karo Torossian
Vic Viereck
Abdul Zohbi

GREATER VALLEY GLEN COUNCIL AGENDA Monday, September 8, 2008, 7:00 PM Los Angeles Valley College, Cafeteria Conference Room 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. Public Comment (see rules above)
3. Special Guest Introduction; Guest Comments and Questions;
4. Review and **Possible Motion(s)** to adopt Minutes for August 4, 2008;
5. Review and **Possible Motion(s)** to adopt Minutes for August 13, 2008;
6. Treasurer’s Report for September 2008: Review and **Possible Motion(s)**;
7. Senior Lead Officer Reports:
 - Officer DuVally Basic Car 15a33 for North Hollywood Area; Report & Questions
 - Officer Ron Carter Basic Car 9a49 for Van Nuys Area; Report & Questions
8. President comments and announcements:
 - General announcements
 - Board Member Manuals
 - Other Matters
9. Board Member Comments;
10. Report on Committee Chair Orientation Session; Vice President Chris Ueland; **Possible Motions**;
11. Report on Ad Hoc Committee Re Cambridge Farms Recycling Issue: Maria Denis;
12. Report on American & California Flags Purchase & Presentation; **Possible Motion(s)**;
13. Request for authorization for 2nd credit debit card for Terry Anderson; **Possible Motions**;

14. Nomination of 5 Authorized Community Impact Statement signers: Terry Anderson, Chris Ueland, Montie Mazo, Charlotte Laws and Bill Fishman; Note that a CIS only is authorized if the policy stated in the CIS has been approved by the GVGC Board; **Possible Motions;**
15. Nomination of **Aram Alepyan** as Youth Representative on GVGC Board; **Possible Motions;**
16. **Update Re: Valley Community Fair**, Sunday, September 28, 2008, hosted by Assemblymember Paul Krekorian & Councilmember Wendy Greuel, , 1:00-6:00 pm, Grant High School; Community Outreach Committee;
17. Introduction of Taneda K. Larios, DONE Project Coordinator for GVGC:
 - DONE REPORT
 - CONGRESS AND BUDGET DAY, **Saturday, October 11, 2008**
 - 1) **Select Two Budget Reps** to represent your NC; need their contact information
 - 2) **Invite two NEW people** to attend the event
 - 3) **Encourage your board to participate!!!**
18. Report: Council Member Greuel's Office: Laura Davidson
 - Valley Glen Zip Code Report
19. Report: Assemblymember Paul Krekorian's Office
20. Committee Restructuring Report and Review: **Possible Motions;**
 - Introduce Committee Chairs;
 - Restructure Government Relations, Arts & Education Committee; **Possible Motions;**
 - Restructure South East Valley Development Committee as Standing Committee but meet on an as needed basis; Chair: Terry Anderson; **Possible Motions**
 - Announce appointment of Ad Hoc Committee Re Cambridge Farm Recycling Center Issue with Marie Denis as Chair; **Possible Motions;**
 - Review process: Monthly Meetings at set times (7:00 PM) and locations
 - 2 Committee Meetings on the
 - Second Thursday
 - Third Wednesday
 - and
 - Fourth Tuesday of every Month
 - All Chairs are to Provide Monthly Reports at Board Meeting (whether Committee met or did not meet)
 - Chairs to provide Minutes of Meeting for Web site;
 - **Special Meetings** called as necessary....
 - Role of Community Outreach and Neighborhoods Committee;
 - Discussion of Committee
 - ❖ **Committee Activities:** Pro Active or Reactive:
 - ❖ **Vision Statements:** Statement outlining purpose and general goals of that Committee: and
 - ❖ **Committee Mission Statements:** Statement outlining specific projects and accomplishments to be achieved by the Committee in the next 2 years;
 - ❖ To be submitted at **October Meeting** for review and approval by Board;
 - Suggested Committee Projects:
 - **Government Relations, Arts & Education:** "Meet Your Public Officials Night"; Community Art Festival; ...
 - **Public Safety:** Community Safety Fair – perhaps tied into another Community event; Fire Station Pancake Breakfast...
 - **Business Promotion & Development Committee:** "Q" Conditions Seminar for the Board and Public; etc...
 - **Other Special Board/Community Meetings:** for special topics and purposes...
 - **Other possible projects for the Committees.**
21. Next scheduled meeting **October 6, 2008 at 7:00 P.M.**
22. Adjournment