



- Officers -

Terry Anderson
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Judy Price
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Montie Mazo
SECRETARY
Carlos Ferreyra
TREASURER

**CITY OF LOS ANGELES
Greater VALLEY GLEN COUNCIL**

13659 Victory Blvd., #136
Valley Glen, California 91401
818) 772-GVGC [WWW.GVGC.US](http://www.gvgc.us)

**BOARD AGENDA
7:00 PM
MONDAY, AUGUST 2, 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	Carlos Ferreyra
William Fishman	Stanley Friedman
Ted Goldberg	Allan A. Goldstein
Stephen Gonzalez	Karen Klaparda
Charlotte Laws	Larry G. Jorgenson
Malky Kertis	Montie Mazo
Chris Mushyan	Judy Price
Kathleen Schwartz	Bruce Thomas
	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. **COMMUNITY GUEST SPEAKER: Jane Sarture**, Executive Director, **ARC** - Activities For Retarded Children, 6456 Whitsett Avenue, VALley Glen, California 91606
3. **General Public Comment** (see rules above):
4. **LAPD SENIOR LEAD OFFICERS' REPORTS;**
 - Van Nuys: SLO's Ron Carter/Lucas Hamilton
 - North Hollywood: SLO Jennifer Du Vally/Carol Sawamura
5. **READING OF OUTSTANDING MINUTES:** of July 12, 2010;
 - Possible motions;
 - Public Comments;
 - Board Members Comment;
6. **TREASURER'S REPORT:**
 - a) Presentation of monthly financial report for June 30, 2010;
 - b) Presentation of monthly financial report: for July 31, 2010;
 - Demand Warrants submitted to DONE in July;
 - Purchase Card Uses used in July;

● No reports/no action



c) GVGC BUDGET PROPOSALS: Submitted by Treasurer;

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

d) July 2010 Expenditures; submitted by President from DONE Web list

list of expenditures by demand warrant and/or GVGC Purchase Card for the previous month with supporting documentation(invoice, business license and Board approval date);

Jul -19-2010	COMPUTER NETWORK/INFORMATION S, GODADDY.COM	\$ 35.74
Jul-15-2010 \$ 2,500.00	FAST FOOD RESTAURANTS, SUBWAY 959 00009597	\$ 119.75
Jul-14-2010	STATIONERY STORE/SUPPLIES, STAPLES 00100701	\$ 83.08
Jul-05-2010	CLOTHING-RENTAL & COSTUME, AMERICAN RENT ALL	\$ 2,500.00
Jul-02-2010	COMPUTER SOFTWARE STORES, ICONTACT CORPORATION	\$ 23.20
Jun-30-2010	CLOTHING-RENTAL & COSTUME, AMERICAN RENT ALL	\$ 2,500.00

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

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

- **Recent DONE requirements; possible motions;**
 - Public Comment
 - Board Members Comment

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

7. GOVERNMENT REPORTS:

- DONE
- Council District 2 Report: Mshak Ghazarian, Councilmember Krekorians Field Deputy;
- State Senator Alex Padilla's Office:
- State Senator Carol Liu's Office:

➤ State Senator Mike Feuer Office: Stephanie Gillette

➤ Other Government Representatives Reports;

8. 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 Educational Institution

b) 1 Youth Seat

c) Resident Occupant District 4

d) Merchant Business Seat

➤ Public Comment

➤ Board Members Comment

➤ GVGC Board Confirmation Vote

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

a. Public Comment

b. Board Members Comment

c. GVGC Board Confirmation Vote

9. PLANNING AND LAND USE COMMITTEE REPORT:

A. General Committee Report:

B. PROPOSED MOTION: Regarding the Zone Variance for a thrift store (aka Valley Thrift Store), CASE NO. ZA-2010-0735(ZV) to operate at 13630 West Victory Boulevard, the Greater Valley Glen Council objects to Condition 12 of the findings by Zoning Administrator, Maya E. Zaitzevsky, dated July 2, 2010, that "No furniture shall be sold at the subject site." The basis for the objection is that selling furniture is part of the thrift store experience and service provided to the community and therefore, should be allowed.

➤ **Motion:**

➤ Public Comment

➤ Board Members Comment

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

11. Board Member comments:

12. ADJOURNMENT.

Next scheduled meeting at **SEPTEMBER _____, 2010 at 7:00 pm.**