

# CITY OF LOS ANGELES GREATER VALLEY GLEN COUNCIL

GREATER VALLEY GLEN COUNCIL  
[www.Greatervalleyglencouncil.org](http://www.Greatervalleyglencouncil.org)

[www.GVGC.us](http://www.GVGC.us)

13659 Victory Blvd., #136  
Valley Glen, California 91401  
TELEPHONE: (818) 772-GVGC

**Terry Anderson**  
PRESIDENT

**Christopher Ueland**  
VICE-PRESIDENT

**Monte Mazo**  
SECRETARY

**Vic Viereck**  
TREASURER



## - Board Members -

Terry Anderson	Fernando Ayala
Katrina R. Bada	Douglas Breidenbach
Maria Denis	Carlos Ferreyra
William Fishman	Stanley Friedman
Ted Goldberg	Matthew Giaba
Eli Kademian	Hafeed Kardouh
Steven Hamm	Charlotte Laws
Montie Mazo	Chris Mushyan
Gary Popenoe	Kathleen Schwartz
Bruce Thomas	Karo Torossian
Chris Ueland	Vic Viereck
Abdul Zohbi	

## GREATER VALLEY GLEN COUNCIL AGENDA SPECIAL MEETING Wednesday, August 13, 2008, 7:00 PM Los Angeles Valley College, Fireside Room 5800 Fulton Avenue Valley Glen, CA 91401

**From:** Terry at Yahoo [mailto:tmalaw100@yahoo.com]

**Sent:** Monday, September 01, 2008 1:21 AM

**Subject:** FIRST DRAFT MINUTES OF 8-13-08

Please see attached First Draft of 8-13-08 Special Meeting Minutes prepared by Carlos Ferreyra in Montie's absence.

Note suggested changes by me in maroon.

Other suggested changes, please send back to me by 9-3-08 and a final draft will then be sent out.

Thanks everyone and Happy Labor Day.

### Terry

*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.*

1. Call to Order at 7:10 PM by President T. Anderson. Pledge of Allegiance.
2. Roll Call of Board; **Present:** T. Anderson, F. Ayala, D. Breidenbach, M. Denis, C. Ferreyra, W. Fishman, S. Friedman, T. Goldberg, K. Schwartz, B. Thomas, K. Torossian, C. Ueland, V. Viereck, A. Zohbi. **Absent:** K. Bada, M. Giaba, E. Kademian, H. Kardouh, S. Hamm, C. Laws, M. Mazo, C. Mushyan, G. Popenoe.
3. Public Comment (see rules above);  
Ken Summers Resident Area1 spoke regards shooting 8/8/08 near Sylvan, wants help forming Neighborhood Watch.  
Jim Summers also wants to form a Neighborhood Watch and do outreach.

4. President's Comments;
  - a. Neighborhood Council Valley Training Day: Saturday, August 16, 2008, 8:00 am Continental Breakfast – Sessions at 10:15-11:15 and 11:25-12:25 pm, Marvin Braude Center, 6262 Van Nuys Blvd., Van Nuys;
  - b. General announcements; Board members are eligible to join L.A. Federal Credit Union.
  - c. Missing a couple of requested bios.
  - d. Citizen's Prop A/AA Committee, Valley College; President T. Anderson new representative to Citizens Committee.
5. Board Member Comments; C. Ferreyra wants to know if this a "special" meeting. Also requested clearer interpretation from DONE representative as to whether a Board member can give comment at a committee meeting of which they are not a member as a stakeholder without violating the "quorum within a quorum" rule.

T. Geldberg would like a discussion on the MTA tax and its effect on the greater Valley Glen area at a meeting before the November election; **Chair referred matter to Government Relation, Arts & Education Committee.**

W. Fishman recommends some form of name badge for Board members.

V. Viereck updated Board on City Council action of housing ordinance.

6. Secretary: Reading of Outstanding Minutes: No outstanding minutes.
7. Treasurer's Report; No report.
8. DONE REPORT: Taneda Larios, Project Coordinator, Department of Neighborhood Empowerment (DONE) – Valley Training Day, Saturday 8/16/08. Marvin Braude Center, Van Nuys. Budget Day and N. C. Congress will be 10/11/08 at City Hall, downtown Los Angeles.
9. COUNCILMEMBER GREUEL REPORT: Laura Davis, Field Deputy; not present.
10. President's Nomination of Committee Chairs and Committee Assignments for approval by Board; Motion to adopt President's nomination of Committee Assignments and Committee Chairs made by D. Breidenbach, second; K. Torossian. Motion approved via hand vote.

**Standing Committees:**

**Planning and Land Use:** D. Breidenbach Chr.; T. Geldberg Co-Chr.

G. Popenoe, H. Kardouh, Stakeholder members; *Christopher Alan, Judy Price, Asta Criss, Einat Sadot*

**Government Relations:** **Charlotte Laws**, Chr:

M. Mazo, V. Viereck, S. Friedman

- a. DWP MOU Rep: M. Mazo
- b. Valley Alliance Rep: V. Viereck & **Chris Ueland**
- c. Coalition Rep: C. Laws.

**Public Safety:** T. Anderson, Chr:

S. Hamm, B. **Thomas**, K. Torossian, Stakeholder members; *Jean Sinatra, Vince Stamboni, Jim McDevitt.*

**Community Outreach and Neighborhoods:** C. Ueland, Chr.:

W. Fishman, K. Bada, C. Mushyan, K. Schwartz. Stakeholder members; *Clay McFarland, Stephen Gonzales.*

**Beautification, Arts and Education:** F. Ayala, Chr.:

C. Laws, A. Zohbi, M. Denis, E. Kademian, **M. Giaba**, Stakeholder members; *Mickey Jannol, Arline Simon, Gerome Huerta, Melky Curtis.*

**Business Promotion and Development:** C. Ferreyra, Chr.:

E. Kademian, V. Viereck, K. Torossian. Stakeholder members; *Peer Ghent.*

**Ad Hoc Committees:**

**SouthEast Valley Development:** C. Ueland, Chr.:

D. Breidenbach, T. Anderson. Stakeholder members; *Judy Price.*

**Rules and Bylaws:** S. Friedman, Chr.:

T. Anderson, K. Torossian, M.Mazo, K Schwartz.

11. President's Request to purchase United States and California Flags, etc. in an amount not to exceed \$250; Motion to approve President's request made by C. Ferreyra, second A. Zohbi. Motion approved via hand vote 12 yes, 2 noes.
12. President's Request to purchase banners and signs for GVGC Meetings and other uses in an amount not to exceed \$200; Motion made by C. Ferreyra, second F. Ayala. Motion to amend by ~~increasinf~~ **increase the** amount to \$ 500.00 made by D. Breidenbach, second B. Thomas. Original motion with amendment is approved via voice ~~voicc~~ **vote**.
  
13. President's Outline of expected functions and operations of Board Secretary, Treasurer and Committee Chairs and Committee Members; motion made by C. Ferreyra, second K. Torossian.
14. President's Outline of need for House Committee to assist GVGC Board; Meeting Room set-up; Information Table and Materials; made by D. Breidenbach, second K. Torossian. Motion approved via voice vote.
15. Vice-President C. Ueland announced a mandatory meeting for Committee Chairs and Executive Board on Wed. 8/20/08 to review suggestions as to the running of meetings and expected functions. Discussion as to the use of "mandatory" and scheduling conflict for some Chairs. To be rescheduled, possibly week of 8/25/08.
16. Report on Plans and discussion regarding GVGC Participation and Sponsorship of Valley Community Fair, hosted by Assembly member Paul Krekorian & Councilmember Wendy Greuel, Sunday, September 28, 2008, 1:00-6:00 pm, Grant High School. –
- 17.
18. Next scheduled meeting **September 8, 2008 (due to Labor Day) – 7:00 P.M.**
19. Adjournment.

Submitted by Acting Secretary 8/18/09:

Carlos Ferreyra

GVGC

**Posting locations:** 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](http://www.greatervalleyglencouncil.org) or [www.gvgc.us](http://www.gvgc.us).

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