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CITY OF LOS ANGELES
Greater VALLEY GLEN COUNCIL

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

- Board Members -

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

AGENDA
GREATER VALLEY GLEN
COUNCIL
January 12, 2009
Campus Center Room CC 104
Los Angeles Valley College
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 Coordinator at (866) LA-HELPS or e-mail to Taneda.Larios@lacity.org.

1. Call to Order, Pledge of Allegiance, and Roll Call;;
2. Reading of Outstanding Minutes: December 1, 2008; possible motions;
3. Treasurer's Report: possible motions;
 - Review of all Outstanding Invoices; possible motions;
4. LAPD Senior Lead Officer Reports
 - A. SLO Jennifer Duvally
 - B. SLO Ron Carter – Unable to appear.
 - C. SPARC PRESENTATION: **THE BRIDGE IN VALLEY GLEN**

Presentation by Debera Padilla, Executive Director and Judy Baca, Founder and Artistic Director of the **SOCIAL AND PUBLIC ART RESOURCES CENTER** of the planned Bridge over the Tujunga Wash from Grant High School to Coldwater Canyon side of the Wash; SPARC established and continues to direct the GREAT WALL OF LOS ANGELES Mural Program.

5. Questions and comments from Board Members and Public regarding Presentation;
6. Guest Speaker;
7. General Public Comment (see rules above);



8. President's Report:
 - Recommendation that Board support hosting a Community Forum on the MEASURE B issue of Solar Panels at the February 2nd GVGC Board meeting; the Community Forum will be conducted from 6:30 to 7:30 with representatives of the pro and con debating the issue and taking questions from the Board and Public. **POSSIBLE MOTIONS;**
9. Government Reports:
 - Wendy Greuel's Field Deputy Laura Davidson;
 - Paul Krekorian's Field Deputy Report;
 - Taneda Larios, Project Coordinator for DONE;
10. Board Member comments;
11. Consent Calendar: Possible motions;
 - a) GVGC PLUM Committee: Recommend approval of Application to subdivide Lot 1, Tract 16855 at 13528 Bassett St. into two parcels be approved. **Possible Motions;**
 - b) GVGC PLUM Committee: Recommend that the application for installation of cellular equipment on the roof of the building at 13915 Oxnard St. with a screen that exceeds the 45' height limit by 2' be approved; **Possible Motions;**
 - c) Beautification Committee recommends that the GVGC Board approve the Committee's recommended priorities for 2009 as continued improvement of the median islands on Victory Boulevard and Whitsett Avenue; installation of playground equipment at Valley Glen Community Park; and installation of monument signs at Vanowen/Fulton Avenue Triangle island; both sides of Victory just west of Whitsett; Coldwater Canyon island just north of Burbank Blvd; and Fulton Avenue just north of Burbank Blvd; in Greater VALLEY GLEN; **Possible Motions;**
12. Community Outreach Committee Report; Chris Ueland, Chr.
13. Planning & Land Use Committee: Doug Breidenbach, Chr.
 - PLUM Committee recommends denial of the Master Land Use Permit Application for 12156 Emilita St. to approve an existing , unpermitted, two-story addition to an existing detached garage with a side yard set back of 2'-2" in lieu of the required 5', and a rear yard setback of 9'-8" in lieu of the required 15'. **Possible Motions;**
14. Ad Hoc Civic TownHall Meeting Committee Report; Karo Torossian, Chr.
Recommend GVGC hosting GVGC Public Officials Night on March 12, 2009 at site tbd; **Possible Motions;**
15. Business Promotion & Development Committee Report; Carlos Ferreyra, Chr.
 - a) Recommend Approval of "Q" conditions violation procedure and reporting form for the Valley Glen Community area. Said reporting form to be posted for community access in the GVGC website. **Possible Motions**
 - b) Recommend approval to allow committee to research costs and procedures for street banners at central cross streets. Design and costs to be presented at the March meeting. **Possible Motions:**



- c) Approval of letter to be sent to commercial real estate agents and such informing them of “Q” conditions requirements for their commercial property renters/lessee. Expense of \$300 requested; **Possible Motions;**

16. Cambridge Farms Recycling Issue Committee Report; Maria Denis, Chr.
17. Beautification Committee Report; Fernando Ayala, Chr.
18. Rules & Bylaws Committee Report; Stanley Friedman, Chr
19. Government Relations Committee Report: Charlotte Laws, Chr.
 - 1) Update on Valley Alliance by Vic Viereck or Chris;
 - 2) Update on LANCC by Charlotte Laws;
20. Public Safety Committee Report; Terry Anderson, Chr.
21. Southeast Valley Development Committee; Terry Anderson, Chr.
22. Adjournment.

Next scheduled meeting **February 2, 2009 at 7:00 P.M.**



GreatWallBridge2.pdf

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GreatWallBridge1.pdf

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** Please see attached Motions.

