

CITY OF LOS ANGELES
CALIFORNIA

GREATER VALLEY GLEN COUNCIL

GREATER VALLEY GLEN
COUNCIL
OFFICERS

Judy Price
PRESIDENT

Terry Anderson
VICE-PRESIDENT

Carlos Ferreyra
SECRETARY

Vic Viereck
TREASURER



www.Greatervalleyglencouncil.org
www.GVGC.us
13659 Victory Blvd., #136
Valley Glen, CA 91401
TELEPHONE: (818) 772-GVGC

Board Members

| | |
|---------------------|---------------|
| Terry Anderson | Montie Mazo |
| Katrina Bada | Chris Mushyan |
| Douglas Breidenbach | Barry Pezzner |
| Maria Denis | Gary Popenoe |
| Martin Donabedian | Judy Price |
| Carlos Ferreyra | Einat Sadot |
| Stanley Friedman | Arline Simon |
| Ted Geldberg | Chris Ueland |
| Eli Kademian | Vic Viereck |
| Hafeed Kardouh | Linda Wehrli |
| Charlotte Laws | Abdul Zohbi |

GREATER VALLEY GLEN COUNCIL AGENDA
Monday, March 3, 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.

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 Advocate at (866) LA-HELPS or e-mail to Taneda.Larios@lacity.org.

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Introduction of Officials
3. Public Comments (see rules above)
4. Review and **Motion** to Adopt Minutes for February 4, 2007 – Carlos Ferreyra
5. Introduction of Stella Yun, Project Coordinator Neighborhood Council Election Unit, Office of the City Clerk – Presentation regarding neighborhood council elections conducted by the City Clerk
6. Board Member comments – Comments from Board on non-agenda item subject matters within the Board jurisdiction
7. Review and **Motion** to Adopt Treasurer’s Report – Vic Viereck
 - a. Review and determinations regarding unspent encumbered funds – **Possible Motion(s)**
8. President’s comments and announcements:
 - Establish date for Committee Chairpersons to meet and determine budget allocations for unencumbered funds and to start on 2008/09 budget.
 - Update on City Council action (File No. 05-0894-S3) relating to Neighborhood Councils and CA Form 700.
 - Councilmembers Parks & Cardenas’ Resolution on Animal Cruelty
 - Councilmembers Parks & Perry’s Motion on Fumigation
 - Reminder for Conflict of Interest Training for NC board members– available on DONE website, www.lacityneighborhoods.com
 - General announcements

COMMITTEE REPORTS:

9. Beautification: Arline Simon, Chairperson
 - Update on Whitsett and Victory medians
 - Update on 170 Freeway signs
10. Arts and Education: Linda Wehrli, Chairperson
 - a. Update on Serenity Garden signs and **Motion** to approve \$155.88 for anti-graffiti lamination for signs and up to \$100. for steel mounting hooks
 - General updates
11. Rules, Bylaws and Elections: Judy Price, Chairperson
 - a. Committee recommendation to designate Terry Anderson as the GVGC representative for the City Clerk conducted Regional Meeting on March 29 to determine Regional Election day – **Possible Motion(s)**
 - b. Report and committee recommendations on Bylaw changes – **Possible Motion(s)**
 - General updates
12. Southeast Valley Developments Ad Hoc – Terry Anderson, Chairperson
 - Update on GVGC co-sponsored Town Hall meeting on Thursday, February 28, 2008.
13. Public Safety and Government Relations - Terry Anderson, Chairperson
 - Public Safety:
 - Update on Neighborhood Watch signs
 - General Updates
 - Government Relations:
 - a. Status of proposed rate increase and update on Neighborhood Council/DWP pursuant to the MOU – **Possible Motion(s)**
 - b. Report on Councilwoman Janice Hahn's motion regarding posting of Neighborhood Council's agendas on the City's Early Notification System website and the idea of reducing the number of posting locations, Council File #08-0410. – **Possible Motion(s)**
 - c. Proposal by Councilmember Wendy Greuel to match funds for Q-Star Technology/Vandalism deterrent system cameras in Greater Valley Glen – **Possible Motion(s)**
 - LANCC report – Charlotte Laws
 - Valley Alliance report – Chris Ueland
 - General Updates
14. Outreach: Carlos Ferreyra, Chairperson
 - a. Elections outreach – **Possible Motion(s)**
 - General updates
15. Density Bonus Ad Hoc: Charlotte Laws, Chairperson
 - Update on City Council passage of amendments to the Los Angeles Municipal Code to implement a Density Bonus Program, as required by State Law – SB 1818 – **Possible Motion(s)**
16. Next scheduled meeting **April 7, 2008 – 7:00 P.M.**
17. Adjournment

GRIEVANCE PROCEDURE

A written complaint regarding the Greater Valley Glen Council shall be submitted to the Board of Directors. The Board will then refer the matter to an ad hoc grievance panel comprised of 5 Stakeholders randomly selected by the Council Secretary from a list of stakeholders who have expressed an interest in serving on such a panel. The Secretary will coordinate a time and place for the panel to meet with the person(s) submitting a grievance and to discuss dispute resolution. Thereafter, a panel member shall prepare a written report within two (2) months to be forwarded by the Secretary to the Board outlining the panel's recommendations for resolving the grievance. The matter shall be heard at the next regular meeting of the Board pursuant to the Brown Act.

The formal grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with Board Rules or these Bylaws, or its failure to comply with the Plan, local ordinances and/or State and federal law. If the grievance cannot be resolved through the grievance process then the complainant has the right to appeal to the Department of Neighborhood Empowerment (Plan, Article 6 Section 4).