

CITY OF LOS ANGELES
CALIFORNIA

GREATER VALLEY GLEN COUNCIL

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

GREATER VALLEY GLEN
COUNCIL
OFFICERS

Judy Price
PRESIDENT

Terry Anderson
VICE-PRESIDENT

Carlos Ferreyra
SECRETARY

Vic Viereck
TREASURER



Board Members

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

GREATER VALLEY GLEN COUNCIL AGENDA
Monday, May 5, 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. Introduction of Laura Dwan, Senior Librarian, Valley Plaza Branch Library
4. Public Comments (see rules above)
5. Review and **Motion** to Adopt Minutes for March 3, 2008 – Carlos Ferreyra
6. Review and **Motion** to Adopt Minutes for April 7, 2008 – Judy Price
7. Review and **Motion** to Adopt Treasurer’s Report – Vic Viereck
 - 2008/2009 fiscal budget due June 13, 2008 – referral to committee chairs to submit budget requests to Treasurer & President for review and board approval at June 2 meeting
8. Board Member comments – Comments from Board on non-agenda item subject matters within the Board jurisdiction
9. President’s comments and announcements:
 - Reminder for Conflict of Interest Training for NC board members– available on DONE website, www.lacityneighborhoods.com
 - General announcements
10. Introduction of Tim Saito, North Hollywood Neighborhood Prosecutor
11. **Motion** to approve appointment of Chris Ueland to fill the vacant Other seat

COMMITTEE REPORTS:

12. Planning & Land Use – Douglas Breidenbach & Ted Goldberg, Co-Chairpersons
 - a. Committee recommendation for the approval of the application for a Tentative Tract Map #70169 regarding a proposed 23 unit multiple family dwelling at 5816-20 Whitsett Ave., based on the plans submitted, including a 4th floor recess (set-back). The application includes a density bonus of six units over the seventeen units allowed by right. The plans indicate a maximum height of 49’4”.– **Possible Motions**

- b. Update on 40-unit development at 13505 Barbara Ann - **Possible Motion(s)**
- c. General updates
- 13. Rules, Bylaws and Elections: Judy Price, Chairperson
 - a. Discussion regarding establishing a Standing Rule (5-08 A) for the GVGC regarding a Policy for Unsolicited Fund Requests – **Possible Motion(s)**
 - b. Update on Elections
 - c. **Motion** to give authorization to President to do what is necessary to achieve Outreach goals during the Candidate Filing Period, ending on May 29, 2008, not to exceed the approved funding.
- 14. Outreach: Carlos Ferreyra, Chairperson
 - a. Review of design for 18x12 ColPlast yard signs and distribution plan on their placement throughout GVGC area for election promotion. – **Possible Motion(s)**
 - b. Review of Daily News ad(s) and/or other periodicals for election – **Possible Motion(s)**
 - c. Other Election outreach – **Possible Motion(s)**
- 15. Arts and Education: Linda Wehrli, Chairperson
 - a. To satisfy the DONE funding requirement for the expenditure of \$155.88 for anti-graffiti coating for the Grant High School Serenity Garden Signs, designed and produced by the GVGC (and previously approved and paid for), **Motion** to approve Official Neighborhood Council Statement explaining how this project benefits the community.
- 16. Public Safety and Government Relations - Terry Anderson, Chairperson
 - Public Safety:
 - a. Update on Neighborhood Watch signs
 - Government Relations:
 - b. Review and discussion regarding Councilmember Dennis Zine's Motion to amend LAPD's Special Order 40 – **Possible Motions** including possible Community Impact Statement – Council File Number 08-0902
 - c. Update on Valley Alliance – Chris Ueland
 - d. Update on LANCC – Charlotte Laws
- 17. Southeast Valley Developments Ad Hoc – Terry Anderson, Chairperson
 - a. Power Point Presentation as shown at the "Valley Vision" Town Hall meeting
- 18. Next scheduled meeting **June 2, 2008 – 7:00 P.M.**
- 19. Adjournment

IMPORTANT ELECTION INFORMATION:

GVGC Election Day: Saturday, June 28, 2008 – 12 Noon – 6:00 p.m., L.A. Valley College

1st Stakeholder/Candidate Informational Meeting: Monday, May 5, 2008, L.A., Valley College Faculty Lounge

2nd Stakeholder/Candidate Informational Meeting: Monday, May 12, 2008, L.A. Valley College

Candidate Filing Deadline: Thursday, May 29, 2008

Vote-By-Mail Application Deadline: Saturday, June 21, 2008 @ 5:00 p.m.

Write-In Candidate Filing Deadline: Wednesday, June 25, 2008 @ 5:00 p.m.

Deadline for returning Vote-By-Mail Ballots: Wednesday, June 25, 2008 @ 5:00 p.m.

Election information including candidate filing packets, elections procedures, acceptable forms of identification requirements available online on the GVGC website, www.gvgc.us.

For more information or questions, contact the City Clerk's office at (213) 978-0001 or (888) 873-1000.