



- Officers -

Terry Anderson
PRESIDENT
Christopher Ueland
VICE-PRESIDENT
Montie Mazo
SECRETARY
Vic Viereck
TREASURER

CITY OF LOS ANGELES
Greater VALLEY GLEN COUNCIL

13659 Victory Blvd., #136
Valley Glen, California 91401
818) 772-GVGC WWW.GVGC.US

BOARD AGENDA
7:00 PM
MONDAY, MARCH 1, 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	Josef Essavi
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Goldberg
Stephen Gonzalez	Eli Kademian
Charlotte Laws	Larry G. Jorgenson
Malke Kertis	Montie Mazo
Chris Mushyan	Gary Popenoe
Kathleen Schwartz	Bruce Thomas
Chris Ueland	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. LAPD SENIOR LEAD OFFICERS' REPORTS;

- Van Nuys: SLO's Ron Carter/Lucas Hamilton
- North Hollywood: SLO Jennifer Du Vally

3. READING OF OUTSTANDING MINUTES: of February 1, 2010;

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

4. TREASURER'S REPORT:

a) Presentation of monthly financial report: for March 1, 2010;

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

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

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



5. GOVERNMENT REPORTS:

- Taneda Larios; DONE
- Council District 2 Report: **Eric Menjivar**, Councilmember Krekorian's Field Deputy;
- State Senator Alex Padilla's Office:
- State Senator Carol Liu's Office:
- Other Government Representatives Reports;

6. PRESIDENT'S REPORT

A. re: Vacant Board Seats

- 1 Business Seat
- 1 Education Seat and
- 1 Youth Seat are vacant
- suggestions welcomed;
- Nomination for education and/or business seats;

➤ Possible Confirmation Vote:

B. STATUS OF UPCOMING NEIGHBORHOOD COUNCIL ELECTIONS:

Clarification: the City Council voted to continue with the City Clerk conducting all Neighborhood Council elections in 2010;

- Dates critical to election;
 - **Election Timeline- Region C; see attached**;**
 - **2010 Election Procedures': see attached**;**

**Since these attachments previously have been posted and copies provided, no copies will be available at the GVGC Board meeting;
- Volunteers to assist in election;
- Review of role of neighborhood councils and their function as liaison between the City of Los Angeles and the communities and neighborhoods of Los Angeles; Terry Anderson
- History and background of Neighborhood Councils: Judy Price;
- Primary functions that neighborhood councils serve:
 - Land Use review and monitoring: Doug Briendenbach;
 - Public Safety and Neighborhood Watch: Jean Sinatra;
 - Community Beautification and Improvement: Fernando Ayala;
 - Monitoring and affecting Public Policy: Charlotte Laws;
 - Time Commitment Required: Chris Ueland.
- Neighborhood Councils future: Terry Anderson;
- Questions from the Public.

7. General Public Comment (see rules above):

8. Board Member comments:

9. **CONSENT CALENDAR:** >>>>*No items for Consent Calendar.*
10. **PUBLIC SAFETY COMMITTEE REPORT;** Jean Sinatra and Bruce Thomas, Joint-Chairs
- A. General Committee report; Bruce Thomas, Joint Chair;
 - B. Firefighter's Pancake Breakfast and Community Safety Fair Report: Jean Sinatra, Joint Chr. **FLYER ATTACHED.**
 - C. Status of Letters authorized at 2-1-10 Meeting;
 - D. Public Comments:
 - E. Board Members Comment;
11. **BEAUTIFICATION COMMITTEE REPORT:**
- A. General Committee Status Report;
 - Status of Grant Application re: **PLAYGROUND EQUIPMENT** and other Valley Glen Community Park improvements and Status of other grant applications:
 - B. **Fulton/Vanowen Triangle – SPRINT TOWER REPORT;**
 Status of Sprint's lack of completion of the promised monument sign, bench and landscaping at the Vanowen/Fulton Triangle and Sprint's new request for installation of equipment at 13050 Vanowen Street; See attached Zoning Application and Letter and E-mails;
 - C. **Status of Victory and Whitsett Median clean-up;**
Status Report re plan to arrange for placing artificial grass in the Victory medians by a private company at no cost to the GVGC and allow that company to place signs advertizing its product; and to work with Councilmember Krekorian and his staff in establishing these arrangements and obtaining all required City approvals.
 - D. Public Comments:
 - E. Board Members Comment;
12. **COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT;** Terry Anderson, Chr,
- A. Committee Report: Chair;
 - B. **PROPOSED MOTION:** that the GVGC should participate with the Region C Neighborhood Councils in purchasing Dailey News advertizing for both candidate recruitment and election participation in the upcoming Neighborhood Council election; provided that the total expenditure for all participating Neighborhood Councils shall not exceed \$5100 and that there are a minimum of 5 participating Neighborhood Councils in the advertizing program, including GVGC; the GVGC maximum liability for it's participation shall not exceed \$1,020 and the GVGC Treasurer is authorized to initiate a demand warrant for this expense provided that such demand warrant shall not exceed \$1.020. Advertising program is attached as **Attachment 12.B**
 - **Possible motions;**
 - Public Comments:
 - Board Members Comment;
 - **VGNA NEWSLETTER;** attached.

13. AD HOC CIVIC TOWN HALL MEETING COMMITTEE REPORT; Karo Torossian, Chr.

- Report on plans for upcoming...

VALLEY GLEN ELECTED PUBLIC OFFICIALS NIGHT

14. DISCUSSION RE: CITY'S BUDGET CRISIS AND AFFECT OF CHANGES AND PROPOSED CHANGES TO DONE AND NEIGHBORHOOD COUNCILS:

- Up to date status of situation and LANCC recommendations:

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

A. Discussion and possible motions regarding suggested cutbacks by City of Neighborhood Prosecutor program and/or LAPD Senior Lead Officer program;

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

15. GOVERNMENT AND BUSINESS RELATIONS COMMITTEE

A. General Committee Status Report;

B. Status of previously **approved motions for Council Files:**

C. Status of Committee Revamp effort re:

PROPOSED MOTION: "In order to assure strong independent financial oversight of the Los Angeles Department of Water and Power (LADWP), the Greater Valley Glen Council supports a rate payer advocate committee, comprised of seven unpaid volunteers, one from each planning area. The seven individuals should be selected in the same manner as the area representatives who served on the 912 Commission."

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

D. LAUSD Parcel Tax issue;

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

E. Rainwater capture plan for Los Angeles issue:

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

F. Clean Money / publicly financed elections issue:

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

G. Other Government and Business Relations Reports:

1. DWP NC MOU Report; Montie Mazo
2. Update on Valley Alliance by Vic Viereck;:
 - Public Comments:
 - Board Members Comment;

16. PLANNING & LAND USE COMMITTEE: Doug Breidenbach, Chr.;

- A.** General Committee Status Report
- B.** Committee participation in PlanCheckNC; Doug Briedenbach;
- C. Draft Bicycle Plan Update:** Malky Kertis;
- D.** Status of expanding **Valley Glen “Q” Conditions** to entire area of Greater Valley Glen: :
- E.** Status of **Dasher Lawless Development** on Victory Boulevard;

17. CAMBRIDGE FARMS RECYCLING ISSUE COMMITTEE REPORT; Maria Denis, Chr.; Report;

- No report.
- No report.

18. SOUTHEAST VALLEY DEVELOPMENT COMMITTEE; Chris Ueland, Chr.

- No report this month...

19. ADJOURNMENT.

*Next scheduled meeting at **APRIL 5, 2010 at 7:00 pm.***

**FIREFIGHTER’S PANCAKE BREAKFAST
AND
COMMUNITY SAFETY FAIR
SUNDAY, APRIL 25, 2010**

at

VALLEY GLEN FIRE STATION 102 AND VALLEY COLLEGE

Board Members are requested to reserve the date to assist.



**** Please see attached Motions; unless otherwise stated, approval of any motion also includes approval of the motion and the entire Committee Motion Form and all information set forth therein except as motion and/or submitted motion form is amended.**