

Contact Information

Neighborhood Council: Greater Valley Glen Neighborhood Council

Name: Charlotte Laws

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Date of NC Board Action: 10/04/2010

Type of NC Board Action: For Proposal

Impact Information

Date: 10/05/2010

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 10-0982

Agenda Date:

Item Number:

Brief Summary: The Greater Valley Glen Council supports the motion made by Councilmembers Rosendahl and Koretz to increase the number of dogs and cats to five per residence.

Additional Information:



- Officers -

Terry Anderson
PRESIDENT
Judy Price
VICE-PRESIDENT
Montie Mazo
SECRETARY
Carlos Ferreyra
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, OCTOBER 4, 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	Carlos Ferreyra
William Fishman	Stanley Friedman
Ted Goldberg	Allan A. Goldstein
Stephen Gonzalez	Karen Klaparda
Charlotte Laws	Larry G. Jorgenson
Malky Kertis	Montie Mazo
Chris Mushyan	Judy Price
Kathleen Schwartz	Bruce Thomas
	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. COMMUNITY GUEST SPEAKER:

LOS ANGELES CITY CONTROLLER WENDY GREUEL

- Comments From City Controller Wendy Greuel;
- Dialogue Between City Controller Wendy Greuel And The Gvgc Board;
- Public Questions

3. General Public Comment (see rules above):

4. LAPD SENIOR LEAD OFFICERS’ REPORTS;

- Van Nuys: SLO’s Ron Carter/Vince DiMauro
- North Hollywood: SLO Jennifer Du Vally/Carol Sawamura

5. READING OF OUTSTANDING MINUTES: of August 2, 2010;

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

6. TREASURER’S REPORT:

- a) Fire Station 102...as of September 30, 2010 Presented by Terry Anderson and Mickey Jannol:



Fire Station #102 Account 9-30-10

April 2009 Event Proceeds	\$ 2,680.00
April 2010 Sponsorships (received April through July)	\$ 2,250.00
April 2010 Event Proceeds	\$ 2,720.00

Total Proceeds **\$ 7,650.00**

Disbursements to LAFD in June 2010	\$ 1,986.00
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Vendor Disbursements (May through August 2010 counting invoices being sent out in the amount of \$889.04 to Adept)	\$ 2,579.86
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Total Disbursements \$ 4,565.86

Net Balance (as of last report to Carlos and Terry) **\$ 3,084.14**

Activity Since Last Report

Disbursement to Dietz Hydroseeding	\$ 695.00
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Disbursement to Home Depot	\$ 968.15
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Disbursement to THE SOIL & SEED DEPOT (check name please)	\$ 1,382.85
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Total Disbursements (No sponsorships received) \$ 3,046.00

Balance **\$ 38.14**

Refund from Soil & Sod Depot 9-3-10 \$536.68

New Balance **\$574.82**

- Possible Motions
- Public Comment
- Board Comments

- b) Presentation of monthly financial report for September 2010 None Submitted by Treasurer; No Action;
- c) Demand Warrants submitted to DONE since August 1, 2010; None submitted by Treasurer; No Action;
- d) Purchase Card Uses and Checks since August 1, 2010; Submitted by President from DONE WEBSITE:
- e) August/September 2010 Expenditures; submitted by President Terry Anderson from DONE Web list of expenditures by demand warrant and/or GVGC Purchase Card for the previous 2 months:

**Demand Warrant Check Expenditures Obtained by President Terry Anderson from
DONE WEBSITE**

<u>Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>City Check Amount</u>
Aug-24-2010	TREASURY-CITY OF LOS ANGELES	W/C MYRNA X35381 GVGNC US BANK	\$ 1,045.08
Aug-20-2010	PERSONAL STORAGE GARAGE #3	ADV PMT-GVGNC-04/10-04/11 STOR	\$ 1,260.00

**Bank of America and US Bank Card Expenditures Obtained by President Terry Anderson
from DONE WEBSITE**

<u>Date</u>	<u>Description and Location</u>	<u>Loads</u>	<u>Expenses</u>
Sep-02-2010	COMPUTER SOFTWARE STORES, ICONTACT CORPORATION		\$ 23.20
Aug-16-2010	COMPUTER SOFTWARE STORES, ICONTACT CORPORATION		\$ 23.20
Aug-04-2010	CLOTHING-RENTAL & COSTUME, AMERICAN RENT ALL		\$ 930.80
Aug-03-2010	STATIONERY STORE/SUPPLIES, STAPLES 00100701		\$ 91.08

➤ **Possible motions;**

- Public Comments:
- Board Members Comment;
 - f) Status of Wendy Greuel \$500 contribution towards the Firefighter's Pancake Breakfast;
 - g) Submittal of Committee Tentative Budgets for review and appointment of Ad Hoc Budget Committee;
 - h) Requirement for all reports, including Treasurer's reports to be submitted to the President for inclusion in the Agenda – no later than 120 hours prior to the Board meeting;
 - a. Motion
 - b. Public Comment
 - c. Board Members Comment:

7. GOVERNMENT REPORTS:

- DONE
- Council District 2 Report: Mshak Ghazarian, Councilmember Krekorian's Field Deputy;
- State Senator Alex Padilla's Office:
- State Senator Carol Liu's Office:
- State Senator Mike Feuer Office: Stephanie Gillette
- Other Government Representatives Reports;

8. PRESIDENT'S REPORT:

A. President's nominations of proposed GVGC Board Members to fill vacant seats: subject to confirmation and approval by GVGC Board:

- 1 Youth Seat
- Resident Occupant District 4
 - Public Comment
 - Board Members Comment
 - GVGC Board Confirmation Vote

B. Report on Neighborhood Council Workshop sponsored by City Councilmember Paul Krekorian at Braude Center on September 19, 2010;

C. Nomination of City of Los Angeles Budget Day Representatives for Budget Day at 8am on Saturday, October 16, 2010;

D. Attendance at Zoning Hearing for Zahle's Restaurant and South Valley Planning Commission Hearing for Valley Thrift Store;

E. Board Member Malky Kertis' Request for some Time Off; see attached letter;

F. VALLEY GLEN ANNUAL PICNIC on Sunday, October 10th sponsored by VGNA;

G. GVGC booth at Valley Glen Annual Picnic – volunteers needed...

9. Board Member Comments

10. CONSENT CALENDAR:

- A. **PROPOSED COMMUNITY OUTREACH COMMITTEE MOTION re CALIFA PARKING:**
That the Greater VALLEY GLEN COUNCIL support the night time parking restrictions requested by the Califa Street neighbors and is to be applicable to Califa Street between Costello and Murietta Avenues in Valley Glen as documented and supported by the attachments to this Motion; and further, that the GVGC authorize the President or his designee to forward a letter of support to the proper City of Los Angeles and to make such appearances and contacts with authorities regarding this matter.

B. PROPOSED GOV'T & BUSI RELATIONS COMMITTEE MOTION re PETS: Los Angeles City Council members Bill Rosendahl and Paul Koretz made a motion to increase to a combined total of five dogs and cats the amount allowable per residence. The Greater Valley Glen Council supports this motion.

C. PROPOSED PLANNING COMMITTEE MOTION re CLEAR WIRELESS: That the Board of the Greater Valley Glen Council recommends denial of the application by Clear Wireless, LLC, Case No. ZA 2009-3317(CUW) for a Conditional Use permit – CEQA No. ENV 2009-3318-MND, for the installation of an unmanned wireless telecommunications facility on an existing apartment building at 6228 Fulton Avenue based on the proposal to exceed the 45' height limit in Height District 1 and to permit the facility to exceed the 30-foot height limit otherwise permitted in the [Q]R3-1 Zone under Ordinance No. 167,939.

D. PROPOSED PLANNING COMMITTEE MOTIO re PLANCHECK: That the Planning and Land Use Committee recommends that the GVGC participate in PlanCheckNC by sending the current Chair of the Planning and Land Use Committee and/or his/or her designee to their meetings to represent the GVGC

E. PROPOSED PLANNING COMMITTEE MOTION re VISION: The Board of the Greater Valley Glen Council approves this Vision Statement and the Specific Goals Statement for the Planning and Land Use Committee.

❖ VISION STATEMENT: The Planning and Land Use Committee monitors and reports to the Board on zoning and planning issues for proposed developments in the Greater Valley Glen area, as well as other City and/or State proposal that affect the status quo and the quality of life regarding current codes and zoning regulations.

❖ SPECIFIC GOALS STATEMENT:

1. To ensure that the Planning and Land Use Committee will make timely decisions and recommendations on specific projects, modifications, CUP applications, and zone changes that are proposed for the Greater Valley Glen neighborhood.

2. To review larger development issues such as overlay zoning proposals, general plan modifications, overall density issues, and issues of height and bulk of proposed developments, and other current topical issues such as affordable housing, etc. and to present to the Board of the Greater Valley Glen Council our best efforts to determine what serves the interest of the community.

➤ Possible Motions

➤ Public Comment

➤ Board Members Comment;

11. PLANNING AND LAND USE COMMITTEE REPORT:

A. General Committee Report: Judy Price, Chair

B. PROPOSED PLANNING COMMITTEE MOTION re 7-11: That the GVGC supports a 7-Eleven on the southwest corner of Oxnard and Woodman in Valley Glen, and we accept the revised floor plan that now conforms with the City of Los Angeles Mini-mall Ordinance. We support a Variance of the "Q" Conditions for a monument sign that is a maximum of 6

feet in height. We support a Conditional Use permit to sell beer and wine with the following conditions:

1. no sales of alcohol after Midnight
2. no single bottle/can beer sales
3. the store will have secure trash bins
- 4 there will be a posted notice in public view with a manager's phone number to report problems.

- Possible Motions
- Public Comment
- Board Members Comment;

12. **PROPOSED MOTION re URBAN DESIGN GUIDELINES:** That the Greater Valley Glen Council authorizes the issuance of a letter substantially in the form attached hereto transmitting our comments, suggestions and concerns on the Citywide Urban Design Guidelines to the City Planning Department, the City Planning Commission and to the City Council.

- Possible Motions
- Public Comment
- Board Members Comment;

13. SOUTHEAST VALLEY DEVELOPMENT COMMITTEE:

General Committee Report: Chair Ted Geldberg

14. **PROPOSED AD HOC AUDIT & ETHICS COMMITTEE MOTION:** That the Greater Valley Glen Council Board accepts the following Mission Statement for the Audit and Ethics Committee.

The mission of the Greater Valley Glen Council Audit and Ethics Committee is to assess and monitor the GVGC in the discharge of its oversight, management, and operating responsibilities in relation to governance processes, the systems of internal controls, and compliance with laws, regulations and City of Los Angeles policies as outlined in the City of Los Angeles Governmental Ethics Ordinance including those related to ethical conduct.

The GVGC Audit and Ethics Committee accomplishes this goal by providing relevant, timely, independent, and objective assurance, advisory and investigative services using a systematic, disciplined approach to evaluate risk and improve the effectiveness of control and governance processes.

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President's concerns that this Ad Hoc Committee is attempting to excessively exceed it's defined purpose when the President established it towit: **Finance and Ethics Course Compliance Audit Committee**(Ad Hoc Quarterly Basis or more, if appropriate); President's proposed action;

- Public Comment;
- Board Comment
- (Advisory) Confirmation Vote

15. GOVERNMENT & BUSINESS RELATIONS COMMITTEE

A. General Committee Report;

B. PROPOSED GOV AND BUS RELATIONS COMMITTEE MOTION RE LICENSE FEE INITIATIVE: That the Greater Valley Glen Council oppose Proposition 21, on the November 2, 2010 ballot, which would establish an \$18 annual vehicle license surcharge to help fund state parks and wildlife programs.

- Possible Motions
- Public Comment
- Board Comments

C. PROPOSED GOV AND BUS RELATIONS COMMITTEE MOTION RE LOCAL GOVERNMENT MONIES: That the Greater Valley Glen Council supports Proposition 22, on the November 2, 2010 ballot which would bar the State of California from taking/borrowing money dedicated for local governments, redevelopment or transit agencies.

- Possible Motions
- Public Comment
- Board Comments

D. PROPOSED GOV AND BUS RELATIONS COMMITTEE MOTION RE MARIJUANA INITIATIVE: Proposition 19, on the November 2, 2010 ballot, would legalize marijuana for people 21 and older. The committee recommends that the council vote to either support, oppose, or take no position on Proposition 19.

- Possible Motions
- Public Comment
- Board Comments

16. PARKS & COMMUNITY IMPROVEMENTS COMMITTEE

General Committee Report – Fernando Ayala, Chair

- ❖ Victory Median Clean Up program
- ❖ Status of Valley Glen Community Park/Proposition K for Kids Grant and Playground equipment and *LVOC – Local Volunteer Oversight Committee*;
- ❖ Potential ideas for Prop K Grant Application – needs to be filed by next summer;
- ❖ Vanowen Triangle Status

17. CAMBRIDGE FARMS RECYCLING ISSUE AD HOC COMMITTEE

- ❖ General Committee Report – Maria Denis, Chair
- ❖

18. PUBLIC SAFETY COMMITTEE

- ❖ General Committee Report – Larry Jorgenson, Chair; Bruce Thomas, Vice Chair
- ❖ 3rd ANNUAL GVGC FIREFIGHTER'S PANCAKE BREAKFAST AND COMMUNITY SAFETY FAIR...tentatively set for Sunday, April 10, 2010;

19. RULES, BYLAWS AND ELECTIONS COMMITTEE

- ❖ General Committee Report - Stan Friedman, Chair;

20. ADJOURNMENT.

Next scheduled meeting at November 1, 2010 at 7:00 pm.
Guest Speaker Assemblymember Mike Feuer, 42nd District

SAVE THE DATE

Valley Glen Annual Community Picnic

Sunday, October 10, 2010, 12:00 p.m. – 4:00 p.m.

Valley Glen Community Park (Ethel Avenue at Delano Avenue)

Fresh from the grill, there will be hamburgers, veggie burgers, hot dogs, chicken, assorted potluck dishes and desserts. Meal tickets are \$10 (beverage included). Kids plates are \$4. Bring a potluck dish and receive a free raffle ticket. There are great raffle prizes and a silent auction. We have a killer Grand Prize: an Apple iPad! Raffle tickets are \$1 each, 6 for \$5, 12 for \$10. Purchase an annual VGNA Sponsorship for \$25 and receive an adult meal ticket.