

CITY OF LOS ANGELES  
CALIFORNIA

NEIGHBORHOOD COUNCIL  
VALLEY VILLAGE  
OFFICERS

Paul Wiener  
PRESIDENT  
Ginny Hatfield  
VICE-PRESIDENT  
Paul Hatfield  
TREASURER  
Tony Braswell  
SECRETARY



NEIGHBORHOOD  
COUNCIL VALLEY  
VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE  
AGENDA

NCVV Board Meeting May 16, 2007 6:30 PM  
Colfax Elementary School Auditorium  
11724 Addison Street, Valley Village, CA, 91607

The public is requested to fill out a "Speaker Card" 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. Agenda is posted for public review at: Colfax Elementary School, 11724 Addison Street, Valley Village 91607, Shaarey Zedek Congregation, 12800 Chandler Blvd, Valley Village 91607, East Valley Senior Center, 5000 Colfax Ave., Valley Village 91601, Sego Nursery, 12126 Burbank Boulevard, Valley Village 91607, Marie et Cie, 11704 Riverside Drive, Valley Village 91607, 7-11 5343 Laurel Canyon Boulevard, Valley Village 91607, North Hollywood Library, 5211 Tujunga Avenue, North Hollywood, 91601, Newspaper (Daily News and Sun), NCVV website. 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment Project Coordinator, Taneda K. Larios, at [taneda.larios@lacity.org](mailto:taneda.larios@lacity.org).

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Wiener
2. Approval of April Minutes – Mr. Wiener
3. President's Comments, Introduction of Guests – Mr. Wiener
4. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
5. Finance Report – Mr. Hatfield  
Discretionary Funds
6. Report on Dare to Prepare – Dr. Jones and Ms. Hatfield
7. Community Survey – LA City Department of Disability – Tamara Nelson, Vital Options
8. Standing Committee Reports –  
Projects – Dr. Jones  
Neighborhood Night Out, Motion to Approve NCVV Participation in Colfax World Fair  
Communications – Mr. Braswell  
Planning and Land Use – Mr. O'Connor  
Elections – Ms. Hatfield
9. Sidewalks in Valley Village – Ben Lautman
10. Animal Services – Scott Sorrentino
11. Board Liaison Reports and Material Distribution, Other Items for Discussion – Mr. Wiener  
Liaison Assignments  
NCVV Meeting Time – Mr. Simen
12. Future Agenda Items
13. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction.
14. President's Closing Comments
15. Adjournment

**Next NCVV Board Meeting June 27, 2007**

**Process for Reconsideration** – *The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.*