

CITY OF LOS ANGELES CALIFORNIA

NEIGHBORHOOD COUNCIL VALLEY VILLAGE OFFICERS

Tony Braswell
PRESIDENT
Ginny Hatfield
VICE-PRESIDENT
Paul Hatfield
TREASURER
Dorothy Apple
SECRETARY



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE AGENDA

NCVV Special Election, Homeowner Seat 6:30 PM – 7:30 PM

NCVV Board Meeting January 23, 2008 7:30 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.

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Braswell
2. Approval of December Minutes – Ms. Apple
3. Seating of New NCVV Board Member
4. President’s Comments, Introduction of Guests – Mr. Braswell
5. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
6. Proposition S - Mr. Hatfield - **Motion:** NCVV is opposed to Measure S on the February Primary Ballot
7. Board Retreat Report, New Committee Assignments – Mr. Braswell and Ms. Hatfield
8. Finance Report – Mr. Hatfield
9. Follow-up Motion Regarding DWP Oversight Committee – Mr. Gauthier - **Motion:** NCVV will become a signatory to the MOU (MOU2 03/20/07) between LA DWP and Certified NC’s; Appoint NCVV member to the MOU2 Oversight Committee with delegated authority to represent NCVV and be bound by a majority vote of the Oversight Committee on certain issues
10. Standing Committee Reports –
 - Projects – Mr. Freedman - **Motion** from Ms. Hatfield to allocate up to \$10,000 for 120 banners to be placed on Riverside Drive/Laurel Canyon
 - Planning and Land Use – Mr. O’Connor
 - Mansionization Survey Results – Courtney Malloy, Vital Research
 - Communications – Mr. Braswell
 - Elections – Ms. Hatfield - **Motion:** NCVV adopts city guidelines established by the City Clerk regarding third quarter 2008 Neighborhood Council elections and postpones the next NCVV election until 2010
11. Update on 30’ Huston Lot – Public Hearing Monday, February 11, 2008 at 2:30 PM Case No. DIR2007-5376 (BSA)
12. SB1818 and Valley Village Specific Plan – Mr. Engelbach
13. Board Liaison Reports and Material Distribution, Other Items for Discussion – Mr. Braswell
14. Future Agenda Items
15. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction
16. President’s Closing Comments and Adjournment

Next Meeting February 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.