

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

P.O. Box 4703
Valley Village, CA 91617
TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

NEIGHBORHOOD COUNCIL VALLEY VILLAGE AGENDA

February 27, 2008 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.

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Braswell
2. Approval of January Minutes – Ms. Apple
3. President's Comments, Introduction of Guests – Mr. Braswell
4. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
5. 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
Motion: NCVV will appoint a council 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
6. Motion Regarding SB1818 – Mr. Engelbach
Motion: Neighborhood Council Valley Village Board requests that the Los Angeles City Council mandate that the Valley Village Specific Plan take precedence over SB1818 in all zoning issues within the boundaries of Valley Village
7. Finance Report – Mr. Hatfield
8. MTA Proposed Changes to Bus Routes – Donna Galooley
9. Motion Regarding Request for NCVV Funds to Support North Hollywood PD Interrogation Room Renovation
Motion: NCVV will allocate \$750 to participate with adjacent NCs to refurbish the Interrogation Rooms at NoHO PD
10. Standing Committee Reports –
Projects – Mr. Freedman
Planning and Land Use – Mr. O'Connor
Motion: NCVV PLU supports Mr. Reisi's proposed subdivision of the lot labeled 1 on the plans submitted at the February 13 meeting, that develops a flag lot at the 4635 Morella Avenue Project, with the developer's voluntary covenant to preserve the existing yellow house (labeled parcel B) "as is". Further, NCVV requests and the representative of the developer agrees that the developer will work with NCVV and the immediate neighbors of this property (Ed Bolby and Richard Dachman) on the development and landscaping related to parcel A.
Motion: NCVV support Wendy Greuel motion for a city initiated lot merger ordinance.
Update on 4635 Morella Avenue Project
Communications – Ms. Lewis
Elections – Ms. Hatfield
Motion: Approve Amendments to NCVV Bylaws submitted January 23, 2008
City Services – Mr. Gauthier
11. Other Items for discussion, distribution of Board materials – Mr. Braswell
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 and Adjournment

Next Meeting March 26, 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.