

**Neighborhood Council Valley Village
Special Called Board Meeting
08-07-06**

Approved 8-23-06

Agenda Item 1 – Call to Order, Roll Call, Agenda Distribution and Welcoming Remarks. The meeting was called to order by Peter Sanchez at 7:05 pm.

Mr. Sanchez welcomed those in attendance. He explained to the Board members that their approval for the revised election procedures was needed in order to maintain the pace of the approved 2006 election calendar.

Board members present were: Mr. Tony Braswell (residential renter), Ms. Ginny Hatfield (senior based organization), Mr. Paul Hatfield (at-large), Mr. Yoni Kahn-Rose, (residential renter), Ms. Harriet Newton (faith based), Mr. Greg O'Connor (Education), Ms. Breice Reiner (community service), Mr. Peter Sanchez (residential homeowner), Ms. Mr. Bill Santoro (residential homeowner), Mr. Stuart Simen (business), Mr. Paul Wiener (residential renter).

Posting requirements for the meeting were met (6).

Mr. Sanchez asked Ms. Hatfield to review the changes to the procedures. Ms. Hatfield pointed out that the procedures have been placed on city approved forms, and that caused changes to the candidate filing form and the stakeholder declaration page. She also informed the Board that the IEA for the election will be Josue L. Barbosa.

Ms. Hatfield answered questions about the procedures. Mr. Simen motioned to approve the procedures, Mr. Wiener seconded. The procedures were approved 10-0-0.

Ms. Hatfield reminded the Board of the need for volunteers and candidates for the election. She also pointed out the election calendar in the packet. Mr. Sanchez asked for help stuffing the election Bridge edition Sunday August 13 at the North Hollywood Library.

There was no further business, and the meeting was adjourned at 7:15.