

CITY OF LOS ANGELES CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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www.myvalleyvillage.com

Tony Braswell, President
Ginny Hatfield, Vice President
Steven Stokes, Treasurer
Dale Liebowitz-Neglia, Secretary
Dorothy Apple
Daryl Baskin
Glenn Block
Richard Davies
Alice Hart
Suzanne Lewis
Lisa Miller
Richard Poole
Paulette Stokes
Jeff Walker
Marc Woerschling
Cole Walker, Student Representative
Zach Cruz, Student Representative

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

June 28, 2017

7:00 PM – 9:00 PM

Social Hall - Faith Presbyterian Church
5000 Colfax Avenue, Valley Village, CA, 91607

The public is requested to fill out a "Speaker Card" to address the Board on any agenda items prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the item is being considered. Comments from the public on other matters not appearing on the Agenda within the Board's subject matter jurisdiction will be heard during Public Comment. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review on myvalleyvillage.com, the Department of Neighborhood Empowerment website, and at Faith Presbyterian Church, 5000 Colfax Avenue and is sent to NCVV's database of stakeholders. Please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or info@empowerla.org.

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest Statement, Approval of April 2017 Minutes – Mr. Braswell
2. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
3. Executive Committee Report – Ms. Hatfield
Equipment inventory
4. Soundwall Update – Wilbur Babb, MTA
5. Finance Report – Mr. Stokes
Motion to approve the May 2017 financial report
6. *Year-end financial summary*
7. Report from City Council Office, State Offices (4 mins each)
CD2 statement on Vision Zero – letter of support (outreach, other options)
8. Committee Reports –
City Services – Mr. Walker
North Hollywood PD meeting
Communications – Ms. Lewis
Community Plan Task Force – Mr. Block
Elections and Bylaws – Ms. Hatfield
Planning and Land Use – Ms. Liebowitz-Neglia
Motion to approve project at 4712-4728 Vantage as presented with conditions
Events & Outreach - Ms. Hatfield
Valley Village Vision Committee – Mr. Woerschling
Billboard ordinance
9. Value Capture Ordinance – possible Community Impact Statement from NCVV Board
10. Home Sharing Ordinance – possible Community Impact Statement from NCVV Board
11. Affordable Housing Linkage Fee Ordinance – possible Community Impact Statement from NCVV Board
12. Commercial Cannabis Location Restriction Ordinance
13. NC Liaisons
14. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction (1 minute per speaker)
15. Future Agenda Items, Closing Comments

Next Board Meeting July 26, 2016 Join your NCVV Board members for the Valley Village Homeowners Association July 4th Parade

***THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 at 213-978-1551 or info@empowerla.org.

***PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website, myvalleyvillage.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Tony Braswell, Board President, at (818) 759-8204 or email info@myvalleyvillage.com