

CITY OF LOS ANGELES

CALIFORNIA

VALLEY VILLAGE VISION COMMITTEE

Marc Woersching, Chair
Glenn Block
Ginny Hatfield
Sandy Hubbard
Dale Liebowitz-Neglia
Mikie Maloney
Ron Meyer



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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www.myvalleyvillage.com

Valley Village Vision Committee

Agenda

July 18, 2017

7:30 PM – 9:00 PM

Oakwood School – Development Office
5228 Lemp Avenue, Valley Village

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda items prior to the Committee 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.

1. Call to Order, Roll Call, Agenda Distribution and Welcoming Remarks – Marc Woersching
2. Approval of Minutes
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. UPDATE, HISTORIC TREES: Status of payment to Charlie Fisher for survey work to establish historic monument status for the trees outside of North Hollywood High School along Magnolia and Colfax. (Sandy)
5. UPDATE, LAND USE: Status of Proposed Community Plan Amendments from the multifamily residential survey to Councilmember Krekorian’s office (Tony).
6. Status of Community Plan Restudy (Glenn)
7. Buildings with Architectural Character (Dan Caplan)
8. Future Agenda Items for June Meeting.
9. Public Comment – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction
10. Adjournment

Next Valley Village Vision Committee Meeting - Tuesday, August 15, 2017

Next NCVV Board Meeting – Wednesday, July 26, 2017

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. **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 at www.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 at 818-759-8204.

***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, or other aids and/or services may be provided upon request. To ensure availability, 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.