

CITY OF LOS ANGELES  
CALIFORNIA



NEIGHBORHOOD  
COUNCIL VALLEY  
VILLAGE

P.O. Box 4703  
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[www.myvalleyvillage.com](http://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  
CELEBRATING 15 YEARS OF SERVICE TO OUR COMMUNITY

Board Meeting  
October 25, 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](http://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](mailto:info@empowerla.org).

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest Statement, Approval of September 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. 15 YEARS!!
4. Executive Committee Report – Ms. Hatfield  
*Motion: up to \$200 to co-sponsor February 8 North Hollywood High event for DACA students to complete FAFSA process*
5. Finance Report – Mr. Stokes  
*Motion: to approve the September 2017 financial report*  
*Motion: approve \$250 to support VANC Planning Forum at CBS on November 9, 2017*  
New DONE funding system, NC dashboard
6. Report from City Council Office, State Offices (4 mins each)
7. Committee Reports –  
**Community Plan Task Force** – Mr. Block
8. OURLA2040: Open Space within the update of the Los Angeles General Plan  
Presentation by Community Plan Task Force, Glenn Block  
Community discussion, feedback to Los Angeles Department of City Planning
9. Board Meeting Agenda Discussion
10. Committee Reports –  
**Elections and Bylaws** – Ms. Hatfield  
**Planning and Land Use** – Ms. Liebowitz-Neglia  
**Events & Outreach** - Ms. Hatfield  
**Valley Village Vision Committee** – Mr. Woerschling  
**City Services** – Mr. Walker  
*Motion: to provide up to \$200 for disaster prep kits in conjunction Map Your Neighborhood*  
*Motion: NCVV request revisions and improvements to Franchise Service Provider program for trash collection*  
**Communications** – Ms. Lewis
11. NC Liaisons
12. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction (1 minute per speaker)
13. Future Agenda Items, Closing Comments

**DATE CHANGE!!** *Next Board Meeting November 15, 2017* **DATE CHANGE!!**

**LIGHT UP VALLEY VILLAGE SATURDAY, DECEMBER 2**

**\*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](mailto: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](http://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](mailto:info@myvalleyvillage.com)