

CITY OF LOS ANGELES

CALIFORNIA



VALLEY VILLAGE VISION COMMITTEE

Marc Woerschling, Chair
Jim Britten
Donna Gooley
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

October 18, 2016

7:30 PM – 9:00 PM

Oakwood School – Development Office
5220 Lemp Avenue, Valley Village

The public is requested to fill out a “**Speaker Card**” to address the Committee on any item of the agenda prior to the Committee 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 within the Committee’s subject matter jurisdiction will be heard during Public Comment. Public comment is limited to 2 minutes per speaker, unless waived by the chair of the Committee.

1. Call to Order, Roll Call, Agenda Distribution and Welcoming Remarks – Marc Woerschling
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 RFP to the NCVV board for Mr. Charlie Fisher’s proposed fees 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 Density Downzone request to Councilmember Krekorian’s office (Tony).
6. Proposed Amendments to Valley Village Specific Plan (Marc)
7. UPDATE, WEBSITE: Posting of Merchant’s List on Website. (Tony)
8. Future Agenda Items for November 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, November 15

Next NCVV Board Meeting – Wednesday, October 26, 2016

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.*