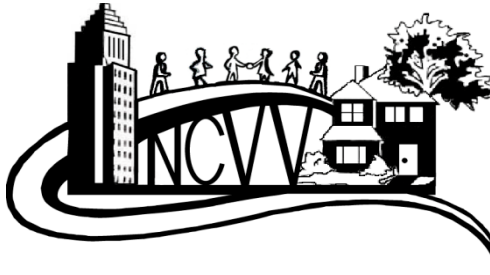


# CITY OF LOS ANGELES

CALIFORNIA



## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703  
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

[www.myvalleyvillage.com](http://www.myvalleyvillage.com)

Tony Braswell, President  
Ginny Hatfield, Vice President  
Steven Stokes, Treasurer  
Dale Liebowitz-Neglia, Secretary  
Daryl Baskin  
Danny Brady  
Richard Davies  
Alice Hart  
Sandy Hubbard  
Suzanne Lewis  
Richard Poole  
Paulette Stokes  
Charles Sulahian  
Jeff Walker  
Marc Woerschling  
Alex Rostad, Student Representative

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

### Board Meeting

August 26, 2015

6:30 PM – 9:00 PM

Faith Presbyterian Church – Social Hall  
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. 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@empoweria.org](mailto:info@empoweria.org).

1. Call to Order, Roll Call, Agenda Distribution – Mr. Braswell
2. Approval of July 2015 Minutes
3. Public Comment on Agenda Items (limited to 1 minutes per speaker, and speaker must fill out a speaker card)
4. Special Guest Colfax Principal Robyn Friedman
5. Executive Committee Report – Ms. Hatfield
6. Finance Report – Mr. Stokes  
*Monthly Financial Report, Motion: approve July 2015 financial report*  
*FY2016 Funding update*
7. Committee Reports –  
**Planning and Land Use** – Ms. Liebowitz-Neglia  
*Motion: Given the danger of lack of sidewalks on the east side of Colfax Avenue between Riverside and Addison, NCVV requests support from the City of Los Angeles BOS, CD2, BOE and BOSS to implement a policy of improving pedestrian access on this thoroughfare at the occasion of any new construction on properties adjacent to this area.*  
*Motion: In any incidence where small lot subdivision regulations are considered vs the Specific Plan, the stricter guideline shall prevail with an eye towards protecting the character of the community related to the immediately adjacent properties.*  
**Events & Outreach** – Ms. Lewis  
*Motion: approve \$2852 for production of 2016 NCVV Calendar to be used as outreach*  
*Motion: request the Board and Executive Committee work with CD2 to secure funding for improved lighting in Valley Village park as well as a protected power source at the patio area*  
**Valley Village Vision Task Force** – Ms. Hubbard  
Mobility Plan  
**City Services** – Mr. Walker  
*Motion: NCVV approves a donation of \$500 to LAFD Auxiliary Communication Service to purchase items to support their communication network*  
**Communications** – Mr. Brady  
**Elections and Bylaws** – Ms. Hatfield
8. SPECIAL PRESENTATION – PROPOSED RATE DWP RATE INCREASE TO FUND INFRASTRUCTURE/SYSTEM IMPROVEMENTS, presentation plus time for Questions and Answers from NCVV Board and stakeholders  
*Jeff Peltola, Chief Financial Officer*  
*David H. Wright, Chief Administrative Officer and Customer Service Oversight*  
**All questions must be submitted on a speaker card to be presented to DWP**
9. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction (1 minute per speaker)
10. Future Agenda Items, Closing Comments

## Next NCVV Board Meeting – SEPTEMBER 16, 2015

**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.