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Ginny Hatfield, Vice President
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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 Woersching
Alex Rostad, Student Representative

CITY OF LOS ANGELES
CALIFORNIA

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

February 24, 2016
6:30 PM – 7:30PM 2016 NCVV Board Candidate Meet and Greet
7:30 PM – 9:00 PM NCVV Board Meeting
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 agendized 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. 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 .

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest Statement, Approval of January 2016 Minutes – Mr. Braswell
2. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
3. 2016 Election – Ms. Hatfield
   Motion *to approve the revised 2016 NCVV election budget*
4. Executive Committee Report – Ms. Hatfield
5. Finance Report – Mr. Stokes
   Motion *to approve January 2016 financial report*
6. Reports from City and State offices
7. Tujunga Wash Landscape Plan – Mr. Woersching
8. North Hollywood School Renovation Report – Ms. Liebowitz-Neglia
9. Food Drive Results – Ms. Lewis
10. Committee Reports –
    Elections and Bylaws – Ms. Hatfield
    Planning and Land Use – Ms. Liebowitz-Neglia
    Events & Outreach – Ms. Lewis
    Valley Village Vision Task Force – Ms. Hubbard
    City Services – Mr. Walker
    Communications – Mr. Brady
    Motion *to approve Website and Social Media Security and Maintenance Policy*
11. Possible presentation on BMO (Baseline Mansionization Ordinance) update
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 - Mr. Braswell

NCVV 2016 Election is April 7, 2016

Next NCVV Board Meeting – NEIGHBORHOOD TRAFFIC SUMMIT
March 23, 2016
Hosted by NCVV, Councilman Paul Krekorian and Colfax School
7:00PM – 8:30PM
Colfax Charter School Auditorium

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.*