

CITY OF LOS ANGELES
CALIFORNIA



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

**NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE**

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Minutes of the
**NEIGHBORHOOD COUNCIL VALLEY VILLAGE (NCVV)
GENERAL BOARD MEETING
Wednesday, August 24, 2016**

Faith Presbyterian Church – 5000 Colfax Ave., Valley Village, CA 91601

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest Statement. –

Mr. Braswell

Tony Braswell introduced himself, called the Meeting to order at 6:32 p.m. and explained the NCVV's role. The roll was called – Members present were 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, Richard Poole, Paulette Stokes and Marc Woerschling, Cole Walker. Lisa Miller and Jeff Walker were excused absent. The NCVV quorum (the minimum number of Board Members needing to be present to take binding votes on agendized Items) is eight including at least three Executive Committee Members (see <http://69.89.31.152/~myvalle7/wp-content/uploads/2014/07/NCVV-Bylaws.pdf>). All 15 of the 15 Board Seats were filled, no Board Seats were vacant. Also attending: five Stakeholders and Guests.

It was explained that the purpose of the August meeting was a Board planning retreat. The immediate business of the Board would be completed and then the Board would move into the retreat. All Stakeholders were welcomed to stay.

- 2. Approval of July Minutes** – postponed until the September Board meeting.
Mr. Braswell asked and it was agreed that approval of the July 27, 2016 Minutes be postponed until September.

3. General Public Comment

The Board was given a Stakeholder petition regarding inappropriate and illegal use of Valley Village park, especially on weekends. Residents are requesting the City to crackdown on generators, amplified sound, bouncy houses and large unpermitted parties. The item will be placed on the September agenda for a full Board discussion.

4. Recognition of National Night Out Honoree, Steven Simon.

Ms. Hatfield presented a proclamation to NCVV volunteer Steven Simon, and the Board declared August 2, 2016 Steve Simon Day in Valley Village. Suzanne Lewis presented a proclamation from the office of U.S. Congressman Tony Cardenas. Mr. Simon thanked the Board.

5. Finance Report – Mr. Stokes.

Motion to approve July 2016 financial report.

Mr. Stokes presented the July financial report to the full Board. Expenditures totaled \$2,762.49 and allocated funding totaled \$9,250.00. The remaining balance on July 31 was \$8,855.70. The list of expenditures by line item was presented to the Board. The Motion to approve the July 2016 finance report was approved 13-0-0.

Mr. Braswell presented the oath of office to Cole Walker, NCVV's student representative. Mr. Walker was sworn into office at 6:48 pm.

6. Board Retreat

There being no further business or public comment, the Board moved into a planning retreat at 6:52 pm.

7. Public Comment

There were no comments at this time.

8. Adjourn

Meeting adjourned at 9:02 pm. Board members present were: 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, Richard Poole, Paulette Stokes and Marc Woerschling.