

# 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  
Dorothy Apple  
Daryl Baskin  
Glenn Block  
Richard Davies  
Alice Hart  
Suzanne Lewis  
Lisa Miller  
Richard Poole  
Paulette Stokes  
Jeff Walker  
Marc Woerschling

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

July 27, 2016

6:30 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. 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](mailto:info@empowerla.org).

*The meeting will begin with a moment of silence in honor of our colleague, friend and Parliamentarian, Stuart Simen*

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest Statement, Approval of June 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. Executive Committee Report – Ms. Hatfield
4. Finance Report – Mr. Stokes  
*Motion to approve June 2016 financial report*
5. Senator Bob Hertzberg
6. LAUSD update on Colfax School renovations – Fortunato Tapia
7. Valley Village Power Outage - DWP
8. Committee Reports –  
**Valley Village Vision Committee** – Mr. Woerschling  
**City Services** – Mr. Walker  
**Communications** – Ms. Lewis  
**Elections and Bylaws** – Ms. Hatfield  
*Motion – approve the nomination of Cole Walker for NCVV Board student seat (1)*  
**Planning and Land Use** – Ms. Liebowitz-Neglia  
*Motion – NCVV requests that City Council approve the revisions to the Baseline Mansionization Ordinance as proposed in the original motion from Councilman Paul Koretz (CIS)*  
**Events & Outreach** - Ms. Hatfield
9. Committee Appointments
10. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction (1 minute per speaker)
11. Future Agenda Items, Closing Comments

## Next Board Meeting August 24, 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.