

# CITY OF LOS ANGELES CALIFORNIA



## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703  
Valley Village, CA 91617  
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[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  
Cole Walker, Student Representative  
Zach Cruz, Student Representative

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

### Board Meeting

July 26, 2017

7:00 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. 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).

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest Statement, Approval of May, June 2017 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  
2018 Financial Plan and Goals
4. Soundwall Update
5. Finance Report – Mr. Stokes  
*Motion: to approve the June 2017 financial report*
6. Report from City Council Office, State Offices (4 mins each)
7. Possible Presentation on Community Plan Updates
8. Committee Reports –
  - Communications** – Ms. Lewis
  - Community Plan Task Force** – Mr. Block
  - Elections and Bylaws** – Ms. Hatfield
  - Planning and Land Use** – Ms. Liebowitz-Neglia  
*Revised plans for Vantage property*
  - Events & Outreach** - Ms. Hatfield  
Presentation from Zachary Scott, Village Family Services  
*Motion: NCVV will support 2017 VFS event for up to \$500*
  - Valley Village Vision Committee** – Mr. Woerschling  
Report on Tujunga Wash Landscape Plan
  - City Services** – Mr. Walker
9. NC Liaisons
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 23, 2017**  
**Join your NCVV Board for the 34<sup>th</sup> Annual National Night Out**  
**August 1, Valley Village Park, 6:30 PM – 8:30 PM**

**\*THE AMERICAN WITH DISABILITIES ACT** - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, 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).

**\*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 on our website, [myvalleyvillage.com](http://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, Board President, at (818) 759-8204 or email [info@myvalleyvillage.com](mailto:info@myvalleyvillage.com)