

CITY OF LOS ANGELES CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

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

May 24, 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, 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 April 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
4. Finance Report – Mr. Stokes
Motion to approve the April 2017 financial report
Motion to approve NPG for \$850 to Village Arts cultural arts program in Valley Village
Motion to approve NPG for \$999 for Amelia Earhart Regional Library to purchase furniture for the Children’s Library
Motion to approve up to \$500 for 2017 Neighborhood Congress
Motion to approve \$8,612.37 to C&M Printing for 2017 newsletter
Motion to approve \$1,200 to Colfax Charter for 2017 Colfax World Fair sponsorship
Motion to approve \$1,000 to Walter Reed Middle School for 2017 Spring Festival sponsorship
5. New CD2 Representative – Jessica Fugate
6. Report from City Council Office, State Offices (4 mins each)
7. Department of Water and Power (DWP) – Christy Holland, and other Power System staff
8. Committee Reports –
Valley Village Vision Committee – Mr. Woerschling
City Services – Mr. Walker
Communications – Ms. Lewis
Community Plan Task Force – Mr. Block
Elections and Bylaws – Ms. Hatfield
Planning and Land Use – Ms. Liebowitz-Neglia
Events & Outreach – Ms. Hatfield
9. Use of Personal Communication Tools follow up
10. NC Liaisons
11. Timer for Board meetings
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

Next Board Meeting June 28, 2016

***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 (72 hours) prior to the meeting you wish to attend by contacting Tony Braswell, Board President, at (818) 759-8204 or email info@myvalleyvillage.com

***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, 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