

CITY OF LOS ANGELES CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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Valley Village, CA 91617

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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

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

November 16, 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, 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 August 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
Board meeting start time
4. Finance Report – Mr. Stokes
Motion to approve October 2016 financial report
5. Report from City Council Office, State Offices (4 mins each)
6. Committee Reports –
Elections and Bylaws – Ms. Hatfield
Motion: to amend the name of the "Elections Committee" to be known as "Elections and Bylaws Committee"
Planning and Land Use – Ms. Liebowitz-Neglia
Motion – 5133 Whitsett Avenue, approve as presented with 32'11" height, with no roof deck on rear R-1 facing units (2), more subdued color palate for external walls, and 2'11" roof deck border must be minimized visually with no solid wall.
Motion – to request that NoHo West be given no variance for parking, and incorporate more green space in project (use last motion)
Motion – to oppose any change to the agricultural zoning for Weddington Golf and Tennis property
Events & Outreach - Ms. Hatfield
Valley Village Vision Committee – Mr. Woerschling
City Services – Mr. Walker
Communications – Ms. Lewis
7. Board Retreat follow up – Pastor Poole
8. December Board meeting date
9. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction (1 minute per speaker)
10. Future Agenda Items, Closing Comments

Next Board Meeting December 21, 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 Mike Gonzales, Board President, at (123) 456-7890 or email mgonzales@pacoimanc.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 at 11243 Glenoaks Boulevard, #1, Pacoima, California, at our website: www.pacoimanc.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 Mike Gonzales, Board President, at (123) 456-7890 or email mgonzales@pacoimanc.com.