

CITY OF LOS ANGELES
CALIFORNIA



NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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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

September 28, 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
4. Finance Report – Mr. Stokes
Motion to approve August 2016 financial report
5. David Mack, NEVERMORE METRO Immersive Arts Festival (4 mins)
6. Report from City Council Office, State Offices (4 mins each)
7. Office of Community Beautification – Ana Huizar, Community Coordinator (4 mins)
8. Angela Rupert, Candidate for CA Assembly (4 mins)
9. LADWP – Jason Stinnett, Community Relations (10 mins)
10. Congress of Neighborhoods follow up – Suzanne Lewis
11. Committee Reports –
City Services – Mr. Walker
Motion to approve up to \$500 purchase of 40 emergency flashlights for CERT training
Motion to approve up to \$1000 for purchase of 100 Neighborhood Watch street signs
Communications – Ms. Lewis
Elections and Bylaws – Ms. Hatfield
Planning and Land Use – Ms. Liebowitz-Neglia
Motion – NCVV supports the project as proposed with the following requests – the massing of the project be set back from the single family neighborhood, traffic mitigation measures be increased, and simultaneous commencement of construction of the residential and commercial components
Discussion related to digital signage
Events & Outreach - Ms. Hatfield
Valley Village Vision Committee – Mr. Woerschling
12. Communications Exercise – DONE (15 mins)
13. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction (1 minute per speaker)
14. Future Agenda Items, Closing Comments

Next Board Meeting October 26, 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. **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 www.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 at 818-759-8204.