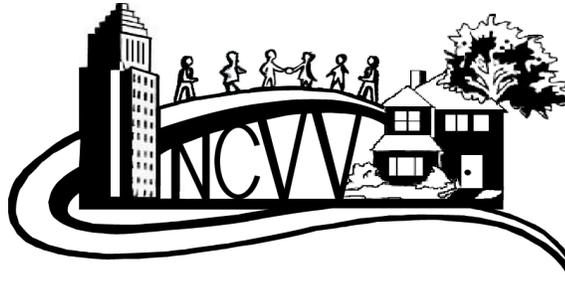


CITY OF LOS ANGELES
CALIFORNIA

Sandy Hubbard, Chair
Ginny Hatfield
Dale Liebowitz Neglia
Marc Woersching
Jim Briten
Donna Gooley
Mikie Maloney
Pete Sanchez



**NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE**

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Valley Village Vision Committee

October 22, 2015

7:30 PM – 9:00 PM

Oakwood

5220 Lemp Ave., Valley Village

This Committee is an adhoc committee comprised of NCVV board members as well as interested members from the public. This Committee submits all recommendations to the NCVV Board for approval. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda within the Committee'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. 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 and Welcoming Remarks – Ms. Hubbard
2. Approval of Minutes
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. We have invited Mr. Charlie Fisher to be a guest speaker this Thursday, to advise us what it would take to have the trees outside of North Hollywood High School given historic monument status.
5. Mr. Woersching has advised that the density map has been mounted and can be shared with the Committee.
6. VVHA has advised that they will not cohost an HPOZ meeting with NCVV and the community, and so we need to decide if we are going to proceed with a community information meeting on this topic.
7. Ms. Gooley has updates to make on the state of changes to transportation in Valley Village and surrounds.
8. We will have the first presentation of material on a Valley Village historic family, and discussion of establishing criteria for this designation, with the intent of adding a section to the website next year for Valley Village history and notables. Ms. Gooley will be presenting on the Lathrop family.
9. Future Agenda Items for November Meeting, and confirmation of date adjustment for Thanksgiving
10. Public Comment – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction
11. Chair's Closing Comments and Adjournment

Next Valley Village Vision Committee Meeting – tentatively Thursday, November 19, 2015

Next NCVV Board Meeting – Wednesday, October 28, 2015

This Committee submits all recommendations to the NCVV Board for approval. Process for Reconsideration – *The Board may reconsider and amend its 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.*