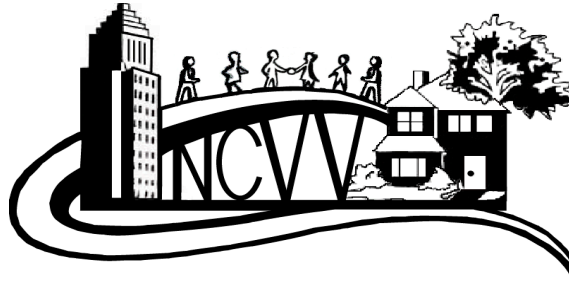


CITY OF LOS ANGELES
CALIFORNIA



Marc Woerschling: Chair
Ginny Hatfield
Dale Liebowitz Neglia
Sandy Hubbard
Jim Briten
Donna Gooley
Mikie Maloney
Tony Braswell

NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE
Valley Village Vision Committee

July 28, 2016

7:30 PM – 9:00 PM

Oakwood Development Offices
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 – Marc Woerschling
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. NEW: Implementation of Tujunga Wash Landscaping Plan
5. UPDATE, HISTORIC TREES: Status of RFP to the NCVV board for Mr. Charlie Fisher's proposed fees to establish historic monument status for the trees outside of North Hollywood High School along Magnolia and Colfax. (Sandy)
6. UPDATE, LAND USE: Status of Proposed Community Plan Amendments from the Density Downzone request to Councilmember Krekorian's office (Tony).
7. UPDATE: Discussion of LA-MAS Presentation
8. UPDATE, WEBSITE: Posting of Merchant's List on Website. (Tony)
9. UPDATE, WEBSITE, VALLEY VILLAGE STORIES: Committee will establish procedures for STORIES project, identifying Valley Village historic families/people/items of interest, with the intent of adding a section to the website next year for Valley Village History and Notables. Website copy prepared by Committee for Board approval to post on website:
VALLEY VILLAGE STORIES
The Neighborhood Council Valley Village is interested in gathering stories from our stakeholders about their history in and memories of Valley Village, which will be placed on our website for future generations to read, see, and perhaps even listen to.
We are looking for volunteers to start off our Valley Village Stories corner with reflections on their lives (or stories from others' lives) from the 1930s-1960s period, although all submissions will be accepted.
Volunteers will also be needed to assist with shaping the submitted stories into a standard, easy-to-read format.
After collecting this information it will be posted on the NCVV website to be shared by all.
Please send your submissions and your contact information to info@myvalleyvillage.com or at <http://www.myvalleyvillage.com/contact/>
10. NEW, MOBILITY PLAN: https://losangeles2b.files.wordpress.com/2012/12/mobilityplan_web_jan_2016v6.pdf
Would like the Committee to consider presenting a motion to the Board that wherever the mobility plan has a direct impact on VV, the NCVV board must be informed.
11. Design Guidelines - adding additional pages..
12. Future Agenda Items for August Meeting: NEW: Re/Code LA
13. Public Comment – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction
14. Adjournment

HPOZ meeting with Committee: ON HOLD for completion of guest speaker arrangements.

**Next Valley Village Vision Committee Meeting – TENTATIVE Thursday, August 18 Next
NCVV Board Meeting – Wednesday, July 27, 2016**

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.*