

CITY OF LOS ANGELES

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

April 25, 2018

7:00 PM – 9:00 PM

Fellowship 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. 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 March 2018 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
May Board meeting
4. Finance Report – Mr. Stokes
Motion: to approve the March 2018 financial report
5. NCVV Treasurer position – Mr. Braswell
6. Report from City Council Office, State Offices (4 mins each)
7. Stakeholder request for traffic light Whitsett & Huston intersection
8. RV parking/Vehicle dwelling map for Valley Village
9. Committee Reports –
Valley Village Vision Committee – Mr. Woersching
Community Plan Task Force – Mr. Block
City Services – Mr. Walker
Metro budget survey - www.lametro.force.com/onlinebudget
Communications – Ms. Lewis
Elections and Bylaws – Ms. Hatfield
Student Board positions
Planning and Land Use – Ms. Liebowitz-Neglia
Events & Outreach - Ms. Hatfield
10. NC Liaisons
11. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction (1 minute per speaker)
12. Future Agenda Items, Closing Comments

***Next Board Meeting May 16, 2018**

***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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or info@empowerla.org.

***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