

CITY OF LOS ANGELES

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 Woersching
Cole Walker, Student Member
Zach Cruz, Student Member



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

Serving Our Community Since 2002

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

May 16, 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 April 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
4. Finance Report – Mr. Stokes
 - Motion:** to approve the April 2018 financial report
 - Motion:** to support NC Congress
 - Motion:** to support the work of the NC Budget Advocates and all the effort to assemble the White Paper
 - Motion:** to approve the FY2019 NCVV budget
5. Report from City Council Office, State Offices (4 mins each)
6. Soundwall update
7. Stakeholder request for traffic light Whitsett & Huston intersection
8. DWP presentation utility poles, discussion with VVHA
9. Short term rental ordinance – Michael McLean
10. RV parking update
11. Committee Reports –
 - Community Plan Task Force** – Mr. Block
 - City Services** – Mr. Walker
 - Communications** – Ms. Lewis
 - Elections and Bylaws** – Ms. Hatfield
 - Planning and Land Use** – Ms. Liebowitz-Neglia
 - Events & Outreach** - Ms. Hatfield
 - Valley Village Vision Committee** – Mr. Woersching
12. NC Liaisons
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 June 27, 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