

CITY OF LOS ANGELES CALIFORNIA



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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

April 26, 2017

7:00 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 March 2017 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
***Motion from Elections and Bylaws:** approve the appointment of Zach Cruz to student seat B on NCVV Board*
4. Finance Report – Mr. Stokes
Motion to approve March 2017 financial report
5. Disaster Preparedness – Len Shaffer, President Board of Neighborhood Commissioners
6. Use of Personal Communication Tools – Barry Stone, Department of Neighborhood Empowerment
7. Report from City Council Office, State Offices (4 mins each)
8. NC Liaisons
9. Committee Reports –
Events & Outreach - Ms. Hatfield
Valley Village Vision Committee – Mr. Woerschling
Report on meeting with Supervisor Sheila Kuehl’s office
City Services – Mr. Walker
***Motion:** Approve \$500 payment to A Cleaner Greener East LA for welcome island cleanup*
***Motion:** Approve \$400 in FY2017-2018 to hire a vendor to provide quarterly landscape maintenance to welcome island*
Communications – Ms. Lewis
Community Plan Task Force – Mr. Block
Elections and Bylaws – Ms. Hatfield
Planning and Land Use – Ms. Liebowitz-Neglia
10. Updates: Soundwalls, CD2 Representative
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 24, 2016

***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 (72 hours) prior to the meeting you wish to attend by contacting Mike Gonzales, Board President, at (123) 456-7890 or email mgonzales@pacoimanc.com.

***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 11243 Glenoaks Boulevard, #1, Pacoima, California, at our website: www.pacoimanc.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 Mike Gonzales, Board President, at (123) 456-7890 or email mgonzales@pacoimanc.com.