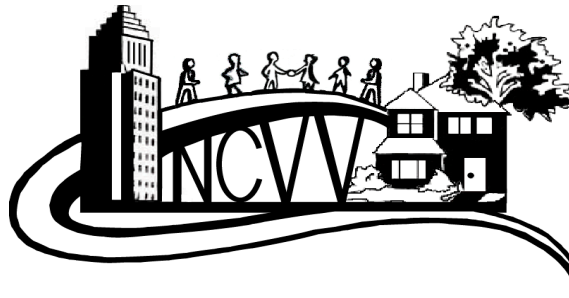


CITY OF LOS ANGELES
CALIFORNIA

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



**NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE**

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Valley Village Vision Committee

February 25, 2015

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 – 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. UPDATE, HISTORIC TREES: Status of motion 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. (Tony)
5. UPDATE, LAND USE: Status of Proposed Community Plan Amendments from the Density Downzone request to Councilmember Krekorian's office (Tony).
6. UPDATE, TRANSPORTATION: Ms. Gooley
7. UPDATE, WEBSITE: Posting of Merchant's List on Website. (Tony, as deferred by Daniel Brady)
8. UPDATE, WEBSITE, VALLEY VILLAGE STORIES: Continued discussion on 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. STATUS of suggested first steps to include posting a query on the NCVV and VVHA websites for possible subjects and for volunteers to help with the project. (Update, Tony and Ron)
9. NEW, WEBSITE: Metro Petition sent out by Nazarian's office: <http://asmdc.org/members/a46/resources/metro-petition>
Suggest that we post an article about this and other links we have to our elected officials' offices and remind folks that they can contact these office holders for assistance on the federal, state and local level.
10. NEW, MOBILITY PLAN: https://losangeles2b.files.wordpress.com/2012/12/mobilityplan_web_jan_2016v6.pdf
11. Future Agenda Items for March Meeting
12. Public Comment – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction
13. Adjournment

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

Next Valley Village Vision Committee Meeting – tentatively Thursday, February 25, 2015
Next NCVV Board Meeting – Wednesday, February 24, 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.*