

Tony Braswell, President
 Ginny Hatfield, Vice President
 Steven Stokes, Treasurer
 Dorothy Apple, Secretary
 Daryl Baskin (Board Member Elect)
 Richard Davies (Board Member Elect)
 Cathy Flynn
 Sandy Hubbard
 Suzanne Lewis
 Dale Liebowitz-Neglia
 Djaq Morris, Student Representative
 Richard Poole (Board Member Elect)
 Paulette Stokes
 Charles Sulahian
 Jeff Walker
 Marc Woerschling

CITY OF LOS ANGELES
 CALIFORNIA



NEIGHBORHOOD COUNCIL
 VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting Agenda

April 23, 2014 6:30 PM to 9:00 PM

Faith Presbyterian Church – Social Hall

5000 Colfax Avenue, Valley Village, CA 91607

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. 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 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 at: Colfax Elementary School, 11724 Addison Street, Sego Nursery, 12126 Burbank Boulevard, Marie et Cie, 11704 Riverside Drive, Faith Presbyterian Church, 5000 Colfax Avenue, North Hollywood Library, 5211 Tujunga Avenue, Newspaper (Daily News and Sun), and NCVV website. 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 – Mr. Braswell
2. Approval of Minutes – Ms. Apple
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. Recognition of Retiring Board Members – David Bate, Paul Hatfield, Josh Levy
5. Finance Report – Board Treasurer

Motion: Approve P-Card transactions and Financial Report for March 2014.

Approve Demand Warrants - Each item will be voted on individually:

Election Expenses:

\$2,317.10	Walter Reed Affair of the Ages Mailing (C&M Printing)
\$ 3,939.27	2014 Sample Ballot (C&M Printing)
\$ 76.52	Election Posters (Arnold’s Printing)
\$ 163.09	Election Night Refreshments (Suzanne Lewis)

Neighborhood Grants:

\$ 750.00	North Hollywood High Chorale (Light Up Valley Village)
\$1,000.00	North Hollywood High School Band (July 4 th Parade)
\$1,000.00	Birmingham High Band (July 4 th Parade)
\$2,500.00	Colfax Charter Elementary (World Fair)
\$ 2,500	Toller Mayer (Tujunga Wash Landscape Plan)

General Expenses: \$147.15 Business Cards and Name Tags (Arnold’s Printing)

6. Seating of the Newly Elected 2014 Board Members – Ms. Hatfield
7. Oath of Office – Grayce Liu, General Manager Department of Neighborhood Empowerment
8. 2014-2016 Officer Elections – Mr. Stuart Simen
9. Updates from City Council Office and State Assembly Office
10. Committee Updates – Committee Chairs
 - Finance Committee – **Motion:** Approve Ginny Hatfield as P-Card Signatory
11. Citywide Mansionization Ordinance – Dick Platkin
12. Valley Torah Appeal
13. Starbucks Hearing
14. Board Orientation – DONE
15. 2014-2016 Board Committees – Board President
16. May Board Meeting – Board Secretary
17. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction
18. Future Agenda Items, Closing Comments – Board President

Next NCVV Board Meeting
Wednesday, May 21, 2014

Process for Reconsideration – The Board may reconsider and amend its action on items listed on the agenda 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.