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Joshua Levy, MD
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NEIGHBORHOOD COUNCIL
VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting Agenda

January 23, 2012 6:30 PM – 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, Shaarey Zedek Congregation, 12800 Chandler Blvd, East Valley Senior Center, 5000 Colfax Ave., Sego Nursery, 12126 Burbank Boulevard, Marie et Cie, 11704 Riverside Drive, 7-11 5343 Laurel Canyon Boulevard, North Hollywood Library, 5211 Tujunga Avenue, Newspaper (Daily News and Sun), 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 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 Project Coordinator, Taneda K. Larios, at taneda.larios@lacity.org.

1. Call to Order, Roll Call, Agenda Distribution – Mr. Braswell
2. Approval of November Minutes – Ms. Apple
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. **Finance Report** – Mr. Hatfield
5. **Executive Committee Report** – Mr. Braswell
 - *Motion to amend NCVV Bylaws to establish Valley Village Vision Committee as a committee of the Board*
 - *Motion to amend NCVV Bylaws to update Committees – Rename Elections & Outreach to now be Elections Committee.*
 - *Motion to amend NCVV Bylaws to update Committees – Rename Projects to now be Events & Outreach Committee*
 - *Motion to update posting sites to include Colfax Elementary School, Sego Nursery, Marie et Cie, North Hollywood Library, Faith Presbyterian Church, Daily News, NCVV Website*
 - *Motion to support VANC 10th Anniversary Celebration with donation of \$150*
6. Report from Valley Village Homeowners Association
7. Update – Fund to Assist Magnolia Avenue Traffic Accident Victims
8. Presentation 5555 Laurel Canyon / 12106 West Burbank Boulevard (Starbuck’s Proposal) – Mr. Bate
 - *Possible motion regarding Starbuck’s Proposal*
9. Committee Reports:
 - City Services** – Mr. Walker
 - *Motion to purchase set of 2 way radios to be used in Emergency Preparedness*
 - Communications** – Mr. Stokes
 - Elections** – Ms. Hatfield

Planning and Land Use – Mr. Bate

- *Motion – NCVV opposes proposed Oakwood School improvements that are inconsistent with the Specific Plan*
- *Motion – Request for approval of Starbucks project referred to the full Board for consideration*
- *Motion – NCVV opposes the continued maintenance and further proliferation of digital billboards in Los Angeles, and move that the city not approve the legalization of approximately 100 existing digital billboards in exchange for public benefits which do not offset the negative impacts on adjoining residential neighborhoods.*

Events & Outreach – Ms. Lewis

Valley Village Vision Task Force – Ms. Hubbard

10. Valley Alliance/LA Alliance NCs Report – Ms. Hatfield
 - *Possible motions on Prop A Sales Tax, County Wastewater Tax, City Property Tax Street Bond*
11. FY 2014 Mayor's Budget Survey
12. Neighborhood Council Plan Review and Reform Initiative
13. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
14. Future Agenda Items, President's Closing Comments

**Next NCVV Board Meeting
Wednesday, February 27, 2013**

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.*