

CITY OF LOS ANGELES CALIFORNIA

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**NEIGHBORHOOD COUNCIL
VALLEY VILLAGE**

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE Board Meeting Agenda June 26, 2013 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, 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 May Minutes – Ms. Apple
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. **Statement from Board Members Regarding Conflict of Interest - Mr. Braswell**
5. Finance Report – Mr. Hatfield
 - FY2013 Demand Warrant/PCard Summary
 - FY2014 Budget – *Motion to approve FY2014 Budget as presented*
6. Election Committee Report – Ms. Hatfield
 - Nomination of Emily Morris to NCVV’s Student Seat for FY2014 - *Motion to approve nomination of Emily Morris*
7. Presentation to Tyler Ganus
8. Executive Committee Report - Ms. Hatfield
 - NC Reform Initiative
9. Bay-Delta Conservation Plan – Presentation from Alexandra Nagy – carried over from May meeting
10. Update – Fund to Assist Magnolia Avenue Traffic Accident Victims – Ms. Hatfield, Ms. Lewis
11. Mayor’s Listening Tour
12. Committee Reports –
 - City Services** – Mr. Walker
 - Mr. Rick Brill – Stop Signs for Intersection Hartsook and Ben - *Possible motion to request stop signs*
 - Bike Lanes on Lankershim – *Possible motion regarding bike lanes on Lankershim Boulevard*
 - Communications** – Mr. Stokes
 - Meeting signs
 - Elections** – Ms. Hatfield – moved to agenda item 5
 - Planning and Land Use** – Mr. Bate
 - Events & Outreach** – Ms. Lewis
 - Valley Village Vision Task Force** – Ms. Hubbard
13. Request from The Mary Magdalene Project
14. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction
15. Future Agenda Items, President’s Closing Comments

Next NCVV Board Meeting - Wednesday July 24, 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.*