

# CITY OF LOS ANGELES CALIFORNIA



## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703  
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[www.myvalleyvillage.com](http://www.myvalleyvillage.com)

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

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

### Board Meeting Agenda

June 25, 2014

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), 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](mailto:info@empowerla.org).

1. Call to Order, Roll Call, Agenda Distribution – Mr. Braswell
2. Approval of April and 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. Executive Committee Report – Mr. Braswell

*Board Agendas – Ms. Apple and Mr. Braswell*

5. Finance Report – Mr. Stokes
6. Underground Power Lines – Mr. Thomas Fujiwara, DWP
7. Los Angeles Parking Freedom Initiative – Mr. Stokes – *possible motion regarding initiative*
8. Follow up on Soundwalls
9. Follow up on Tree Project
10. Committee Reports –

**City Services** – Mr. Walker

**Communications** – Ms. Flynn

*Presentation on NCVV Communications Portfolio*

**Elections** – Ms. Hatfield

**Motion:** Amend bylaws to establish new Standing Committee entitled Valley Village Vision Committee

**Motion:** Amend bylaws to rename Elections, Outreach and Bylaws Committee as Elections and Bylaws Committee

**Motion:** Amend bylaws on page 5, section 3 to read “The Board shall take Official Action by a majority vote of the total number of Board members present excluding abstentions.”

**Motion:** Amend bylaws page 5, section 3 at the end to add “Abstentions shall only count as abstentions and not as “no” votes”

**Motion:** Amend bylaws to remove Factual Basis definition from the At Large B board seat

**Planning and Land Use** – Ms. Liebowitz-Neglia

*Presentation and possible motion regarding Residential Floor Area District – Dan Caplan*

**Events & Outreach** – Ms. Lewis

**Valley Village Vision Task Force** – Ms. Hubbard

11. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction
12. Future Agenda Items, Closing Comments – Board President

**Next NCVV Board Meeting**  
**Wednesday July 23, 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.*