

CITY OF LOS ANGELES CALIFORNIA

Tony Braswell, President
Ginny Hatfield, Vice President
Paul Hatfield, Treasurer
Dorothy Apple, Secretary
Dave Bate
Cathy Flynn
Sandy Hubbard
Dr. Joshua Levy
Suzanne Lewis
Dale Liebowitz-Neglia
Paulette Stokes
Steven Stokes
Charles Sulahian
Jeff Walker
Marc Woersching



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting Agenda

May 22, 2013 6:30pm – 9:00pm

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.

1. Call to Order, Roll Call, Agenda Distribution – Mr. Braswell
2. Approval of April 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
FY2013 Demand Warrant/NPG Deadline
5. Bay-Delta Conservation Plan – Presentation from Alexandra Nagy
6. Museum of the San Fernando Valley – Michel Stevens
7. Colfax World Fair
8. **Executive Committee Report** - NC Reform Initiative – Ms. Hatfield
9. Update – Fund to Assist Magnolia Avenue Traffic Accident Victims – Ms. Hatfield, Ms. Lewis
10. Committee Reports –
Valley Village Vision Task Force – Ms. Hubbard
City Services – Mr. Walker
Communications – Mr. Stokes
Elections – Ms. Hatfield
Planning and Land Use – Mr. Bate
Events & Outreach – Ms. Lewis
11. FY2014 Budget
12. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction
13. Future Agenda Items, President’s Closing Comments

Next NCVV Board Meeting - Wednesday June 26, 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.