

## Neighborhood Council Valley Village Board Meeting

October 23, 2013

### Approved

**Agenda Item 1 – Call to Order, Roll Call, Agenda Distribution, Welcoming Remarks and approval of June and July Minutes** - Mr. Tony Braswell called the meeting to order at 6:30 and thanked everyone for coming out to attend our meeting. He asked speakers to fill out a speaker card and please limit their comments to two minutes. He reminded the audience that the meeting will be conducted under the Brown Act and within the guidelines of Robert's Rules of Order.

The roll was called. Board members present were Dorothy Apple, residential homeowner; Tony Braswell, residential renter; Cathy Flynn, residential homeowner; Ginny Hatfield, residential homeowner; Paul Hatfield, at-large; Suzanne Lewis, residential renter; Dale Liebowitz-Neglia, at-large; Paulette Stokes, residential renter; Charles Sulahian, business owner; Jeff Walker, education; Marc Woersching, community based; Djack Morris, student seat.

Board members excused were Dave Bate, business owner; Sandy Hubbard, residential homeowner; Dr. Joshua Levy, faith based; Steven Stokes, residential renter;

**Agenda Item 2** – The July minutes were approved by a vote of 8-0-0.

**Agenda Item 3 – Public Comment on Agenda Items (limited to two (2) minutes per speaker, and must fill out a speaker card)** – Ms. Michaela Chapman, from The American Cancer Society, gave an update on the Relay for Life event, that is being held on May 31 through June 1, 2014. They are also having a fundraiser at California Pizza Kitchen on October 24. CPK will donate twenty percent of sales for the day if you present them with the Pizza with a purpose flyer or mention the event to your server.

**Agenda Item 4 – Finance Report, Mr. Hatfield** - Mr. Braswell gave an update on the financial report and submitted a copy for the record. The finance report was approved as presented by a vote of 8-0-0.

**Agenda Item 5 – Standing Committee Reports – Valley Village Vision Task Force** – Ms. Hubbard was not present and there were no updates to report.

**Agenda Item 5 - Standing Committee Reports – Communications – Mr. Stokes** – Mr. Braswell informed us that they are working on the November edition of The Bridge and need articles submitted.

**Agenda Item 5 - Standing Committee Reports – Elections – Ms. Hatfield** – Ms. Hatfield informed us that we will be having elections every two (2) years. Our next election will be held on March 20, 2014 at Faith Presbyterian Church, from 4:00-8:00. Candidates can file their application between January 4, 2014-February 3, 2014. The Los Angeles City Clerk will help run the election.

Possible motion on election procedures/stipulations – Ms. Hatfield gave a presentation on the proposed election stipulations and proposed the motion that was approved unanimously by the elections committee. **Motion:** *Approve the elections stipulation document as presented for the March 2014 election.* This motion was approved by a vote of 10-0-0.

**Agenda Item 5 - Standing Committee Reports – City Services – Mr. Walker** – Mr. Walker gave an update on the location of the stop signs we are trying to have installed in Valley Village and the progress of obtaining the Mobile Digital Sign for the North Hollywood LAPD station.

**Agenda Item 5 – Standing Committee Reports – Events and Outreach – Ms. Lewis** – Ms. Lewis reminded us that the Great California Shake-Out is October 24<sup>th</sup>. Over ninety (90) businesses have agreed to participate in the Light Up Valley Village event being held on December 7<sup>th</sup> from 5:00pm -7:00pm. This event is hosted by NCVV and VVHA. There will be a Santa Claus, fire trucks, choirs, food, coupons from merchants and music. Volunteers are needed for this event. There will be a meeting at Brittany Floor Coverings on October 24<sup>th</sup> to go over the details of Light Up Valley Village. NCVV's annual food drive is underway and donations can be dropped off at Marie et Cie.

**Agenda Item 5 – Standing Committee Reports – Planning and Land Use – Mr. Bate** – Mr. Woerschling gave a report on the proposed motion to amend the RFA proposal. **Motion:** *to amend the NCVV Board approved RFA proposal.* The motion was approved by a vote of 10-0-0.

**Agenda Item 6 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction** – There were no public comments.

**Agenda Item 7 – Future Agenda Items, President's Closing Comments and Adjournment** – Mr. Braswell thanked everyone in attendance. The meeting was adjourned at 9:00pm.

Los Angeles City Attorney Mike Feuer spoke for about forty-five (45) minutes and then answered questions from the guests in attendance.