

CITY OF LOS ANGELES

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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www.myvalleyvillage.com



Serving Our Community Since 2002

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Cole Walker, Student Representative
Zach Cruz, Student Representative

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

January 24, 2018

7:00 PM – 9:00 PM

Fellowship Hall - Faith Presbyterian Church
5000 Colfax Avenue, Valley Village, CA, 91607

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda items prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the 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 on myvalleyvillage.com, the Department of Neighborhood Empowerment website, and at Faith Presbyterian Church, 5000 Colfax Avenue and is sent to NCVV’s database of stakeholders. 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, Conflict of Interest Statement, Approval of December 2017 Minutes – Mr. Braswell
2. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
3. Executive Committee Report – Ms. Hatfield
4. Finance Report – Mr. Stokes
***Motion:** to approve the December 2017 financial report*
***Motion:** approve \$250 to support VANC March meeting*
5. Report from City Council Office, State Offices (4 mins each)
6. Update, discussion and possible motion on Valley Village Specific Plan R1 permit compliance review and landscape requirements
7. Update, discussion and possible motion on SB827
8. LA City Council file update (**discussion and possible motion on each**)
 - CF 17-1343 land use conditions on Conditional Use Beverage Permits
 - CF 18-0878-S1, S2 RecyclA agreements and possible termination of contracts
 - CF 17-1225 procedures and security requirements for public events held in the public right of way, event application process
 - CF 12-1824-S1 revise LA Municipal Code to prohibit loud or unruly gatherings at residents in the City
 - CF 03-1459-S3 consult with stakeholder groups on recommendations to strengthen Protected Tree Ordinance
9. Committee Reports –
 - Events & Outreach** - Ms. Hatfield
 - Valley Village Vision Committee** – Mr. Woerschling
 - City Services** – Mr. Walker
 - Communications** – Ms. Lewis
 - Elections and Bylaws** – Ms. Hatfield
 - Planning and Land Use** – Ms. Liebowitz-Neglia
 - Community Plan Task Force** – Mr. Block
10. NC Liaisons
11. Update on recent board motions, planning projects
12. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction (1 minute per speaker)
13. Future Agenda Items, Closing Comments

Next Board Meeting February 28, 2017

***THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 at 213-978-1551 or info@empowerla.org.

***PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website, myvalleyvillage.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Tony Braswell, Board President, at (818) 759-8204 or email info@myvalleyvillage.com