

CITY OF LOS ANGELES

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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www.myvalleyvillage.com



Serving Our Community Since 2002

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Marc Woerschling
Cole Walker, Student Representative
Zach Cruz, Student Representative

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

February 28, 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 January 2018 financial report*
5. North Hollywood High School Charter School proposal – Maribel Ulloa-Garcia and students
6. Update on NC efforts on homelessness – Suzanne Lewis
7. Report from City Council Office, State Offices (4 mins each)
8. Committee Reports –
Valley Village Vision Committee – Mr. Woerschling
City Services – Mr. Walker
***Motion:** to approve up to \$2000 to water and clean up NCVV planted trees (approx. 120 trees)*
***Motion:** to approve purchase of 50 NCVV branded Neighborhood Watch signs from NNWI not to exceed \$2,250.00*
Communications – Ms. Lewis
Elections and Bylaws – Ms. Hatfield
*proposed NCVV Bylaw revisions, for discussion, **possible motion** to move revisions to 30-day public comment period*
Planning and Land Use – Ms. Liebowitz-Neglia
Community Plan Task Force – Mr. Block
Events & Outreach – Ms. Hatfield
***Motion:** to approve sponsorship of Colfax “Read-A-Thon” by purchase of 700 NCVV branded bookmarks up to \$350.00*
***Motion:** to approve NCVV sponsorship of Colfax World Fair at “GOLD” level for \$600 total cost*
***Motion:** to approve contract with Gold Metropolitan Media for 120 NCVV street banners, not to exceed \$12,000.00*
9. NC Liaisons
10. Update on recent board motions, planning projects
11. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction (1 minute per speaker)
12. Future Agenda Items, Closing Comments

Next Board Meeting March 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