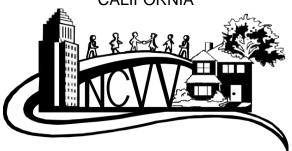
Dale Liebowitz-Neglia, Chair Dorothy Apple Aaron Belliston Dan Caplan Freddie Goldberg Doug Humphries Marc Woersching

CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Combined meeting of Planning and Land Use Committee and NCVV Board Wednesday, March 14, 2018 7:15 PM – 9:00 PM

> 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 agendized 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. 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 Empowerla.org.

- 1. Call to Order, Roll Call, Agenda Distribution and Welcoming Remarks Ms. Dale Liebowitz-Neglia
- 2. Approval of Committee Notes
- 3. Public Comment on non-Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
- 4. 5110 Whitsett Avenue Demolish 2 Duplexes and 1 Single Family Dwellings –Construct 15 Unit Condominium (continued item)
- 5. 12147 Magnolia Boulevard Demolish 2 residential units and 1 commercial building -Construct Mixed Use Commercial and Residential with 4 very low income affordable units
- 6. Project from UCLA Students
- 7. Future Agenda Items for February 2018 assign projects to Committee members
- 8. Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction
- 9. Chairman's Closing Comments and Adjournment Dale Liebowitz-Neglia

Next Planning & Land Use Meeting – Wednesday, April 11, 2018 Next NCVV Board Meeting – Wednesday, March 28, 2019

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. 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 at www.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 at 818-759-8204.