

# CITY OF LOS ANGELES

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## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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**Serving Our Community Since 2002**

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

### Board Meeting

**July 25, 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](http://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](mailto:info@empowerla.org).

1. Call to Order, Roll Call, Agenda distribution, Conflict of Interest statement, approval of June 2018 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. Elections and Bylaws Committee - Ms. Hatfield  
*Nomination and possible election of new student Board member*
5. Finance Report – Mr. Stokes  
*Motion: approve the FY2018 June expenditure report*  
*Motion: approve NCVV FY2018 inventory list*  
*Motion: approve National Night Out as an NCVV sponsored event at \$2500*  
*Motion: approve Faith Presbyterian \$200.00 per month for NCVV meeting and storage space*  
*Motion: approve AT&T \$15.26 per month for NCVV phone messaging*  
*Motion: approve Moore Business \$318.27 for June 2018 Communication Services*  
*Motion: approve Merritt Zalon \$90.70 for Valley Village Creates postcard production*  
*Motion: approve City of Los Angeles Department of Recreation and Parks \$135.00 National Night Out staff and electricity*  
*Motion: approve Jimmy Dale \$400.00 National Night Out Entertainment*
6. Report from City Council Office, State Offices (4 mins each)
7. Petition update on request for 2-hour parking limit Chandler at Laurel Canyon  
*Motion: to support stakeholder efforts to request 2-hour parking at the intersection of Laurel Canyon and Chandler Boulevard*
8. Committee Reports –  
**City Services** – Mr. Walker  
**Communications** – Ms. Lewis  
**Elections and Bylaws** – Ms. Hatfield  
*Motion: to approve the 2019 Election Worksheet*  
**Planning and Land Use** – Ms. Liebowitz-Neglia  
**Events & Outreach** - Ms. Hatfield

**Valley Village Vision Committee** – Mr. Woerschling

*update on proposal to landscape Tujunga Wash*

**Community Plan Task Force** – Mr. Block

9. Board of Neighborhood Commissioners update to definition of “Community Interest Stakeholder” CF 15-1022

***Motion:** to support the BONC proposal to define “Community Interest Stakeholder”*

10. Neighborhood Council Reforms motion – CF 18-0467

***Discussion and possible motions** on proposed recommendations by Councilman Ryu “Neighborhood Council Reforms”*

11. Neighborhood Council Funding Equity Group report and proposal

***Discussion and possible motion** regarding the NC Funding Equity Group report*

12. Public Comment – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction (1 minute per speaker)

13. Extra agenda item so we don’t end with 13

14. Future Agenda Items, Closing Comments

***Next Board meeting August 22, 2018***

**\*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](mailto: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](http://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](mailto:info@myvalleyvillage.com)