

CITY OF LOS ANGELES
CALIFORNIA

Tony Braswell, President
Ginny Hatfield, Vice President
Steven Stokes, Treasurer
Dale Liebowitz-Neglia, Secretary
Dorothy Apple
Daryl Baskin
Glenn Block
Richard Davies
Alice Hart
Suzanne Lewis
Lisa Miller
Richard Poole
Paulette Stokes
Jeff Walker
Marc Woerschling
Cole Walker, Student Representative
Zach Cruz, Student Representative



NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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MINUTES
NEIGHBORHOOD COUNCIL VALLEY VILLAGE
MEETING OF THE BOARD OF DIRECTORS

December 21, 2017

6:30 PM – 7:00 PM

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

The meeting was called to order by Tony Braswell at 6:31 pm. Board members present were Tony Braswell, Ginny Hatfield, Steven Stokes, Dorothy Apple, Daryl Baskin, Richard Davies, Alice Hart, Suzanne Lewis, Lisa Miller, Paulette Stokes, and Marc Woerschling. Glenn Block, Dale Liebowitz-Neglia, Richard Poole, and Jeff Walker were excused absent. NCVV Student Representatives Cole Walker and Zach Cruz were present. The quorum for NCVV Board meetings is 8, which must include 3 members of the Executive Committee. No Board members stated a conflict of interest with any item on the meeting agenda.

The minutes of the November 2017 NCVV Board meeting were reviewed and the Board voted 10-0-0 to approve. Both student representatives voted in the affirmative. Mr. Braswell did not vote. No public comment cards were submitted.

Mr. Stokes presented the November 2017 Financial statements. He noted that the preliminary total expense for Light Up Valley Village was under budget, \$6434.56. There will be some added expenses but the total should be close to \$7000 which is \$3000 below budget. Mr. Braswell commended Ms. Hatfield, Mr. Walker and Mr. Stokes for carefully monitoring the event expenses. The expenses for November totaled \$5,611.86, leaving a balance of \$26,321.84 YTD. There was a broad Board discussion about why the financials for LUVV were so low. Ms. Hatfield explained that several factors including lower permitting costs, prepaid deposit of the Trolley, and lower expense for entertainment helped save money. ***The November 2017 financial report was approved 10-0-0. Both student representatives voted in the affirmative.*** Mr. Braswell did not vote.

Mr. Stokes presented a charge error to the Board, made by cardholder Ginny Hatfield. The charge was made on 11/10/17 to Romance Nails for \$30.00. Ms. Hatfield immediately made arrangements to re-pay the expense. The re-payment requires Board approval. ***A motion was forwarded from the Finance Committee to approve a \$30 refund by Ginny Hatfield on a one-time charge to the NCVV credit card. The motion was approved 11-0-0. Both students voted yes.***

Mr. Woerschling presented an update on the Billboard Ordinance recently forwarded from the Planning and Land Use Management committee of the City Council to the full Council for their review. The ordinance that was approved by PLUM does not match the ordinance sent to them by the Planning Department. Mr. Braswell reminded the Board that NCVV has already taken a position on the prior ordinance in June 2017. Mr. Woerschling composed and presented a letter to the Board re-affirming NCVV's June 2017 position on the ordinance. ***A motion was made by Ms. Miller and seconded by Ms. Apple that the Board re-affirm NCVV's June 2017 position on the Billboard Ordinance. The motion was approved 11-0-0 with both student Board members voting in the affirmative. Mr. Braswell will forward the letter to the full City Council through a Community Impact Statement.***

Being no further business, the Board voted to adjourn at 6:58 pm.