

CITY OF LOS ANGELES
CALIFORNIA



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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**

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

**MINUTES
SPECIAL MEETING NEIGHBORHOOD COUNCIL VALLEY VILLAGE
BOARD OF DIRECTORS**

May 16, 2018

7:00 PM – 9:00 PM

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

The meeting was called to order by Tony Braswell at 7:00 pm. Board members present were Dorothy Apple, Daryl Baskin, Glenn Block, Tony Braswell, Richard Davies, Alice Hart, Ginny Hatfield, Pastor Richard Poole, Paulette Stokes, Steven Stokes and Marc Woerschling. Student Representatives Cole Walker and Zack Cruz were excused absent. Dale Liebowitz-Neglia, Suzanne Lewis, Lisa Miller, and Jeff Walker were excused absent. 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 agenda was approved 10-0-0. Mr. Braswell did not vote.

There were no public comments.

Mr. Stokes presented the Finance Committee report. A motion was put forward to fund NC Congress of Neighborhoods for up to \$750. The motion was approved 10-0-0 (Mr. Braswell did not vote). A motion was put forward to fund the NC Budget Advocates for up to \$250. The motion was approved 10-0-0 (Mr. Braswell did not vote).

There were no other items and the meeting was adjourned at 7:15 pm.