

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
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VILLAGE**

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

June 27, 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, Dale Liebowitz-Neglia, Pastor Richard Poole, Paulette Stokes, Steven Stokes, Jeff Walker and Marc Woerschling. Lisa Miller and student Representatives Cole Walker and Zack Cruz 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 11-0-0. Mr. Braswell did not vote.

The minutes of the May 2018 NCVV Board meeting were reviewed and the Board voted 11-0-0 to approve. Mr. Braswell did not vote.

Mr. Braswell noted that both student Board members have completed their service on the Board and are attending college in the fall. The Board commended their work and their accomplishments. Ms. Hatfield announced that the Board will be entertaining applications for the 2 vacant student seats.

Mr. Stokes presented the May financial report, noting that there remains just over \$1000 for the Fiscal Year ending June 30. The remaining balance of \$15,556.82 does not include submitted expenditures of \$14,175.86. Before year end we expect that all remaining funds will be spent. Mr. Braswell thanked Mr. Stokes and the Finance Committee for their report.

There was no further business, and the June Board meeting was adjourned to begin the NCVV Town Hall Forum on Homelessness.