

CITY OF LOS ANGELES

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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www.myvalleyvillage.com

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

September 26, 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 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. 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.

1. Call to Order, Roll Call, Agenda distribution, Conflict of Interest statement, approval of August 2018 minutes (2)
2. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
3. Executive Committee, Elections and Bylaws – Ms. Hatfield
Student Board member nomination
4. Update on proposed parking restrictions at Laurel Canyon/Chandler
5. Finance Report – Mr. Stokes
Motion: *approve the FY2018 August expenditure report*
Motion: *approve Moore Business \$242.05 for August 2018 communication services*
Motion: *approve Tony Braswell Reimbursement \$34.24 for 2018 National Night Out recognition certificates*
Motion: *approve Tony Braswell Reimbursement \$18.16 2018 July 4th Pancake Breakfast ice and coffee cups*
6. Report from City Council Office, State Offices (4 mins each)
7. Community Plan Presentation – Glenn Block
Motion: *establish and support the Neighborhood Council Valley Village goals and priorities for the Community Plan Update process (North Hollywood – Valley Village Community Plan)*
8. Committee Reports –
Planning and Land Use – Ms. Liebowitz-Neglia
Motion: *support the appeal of the Planning Decision at 5150 N. Beeman Avenue, request Council office assistance*
Events & Outreach - Ms. Hatfield
City Services – Mr. Walker
Motion: *approve up to \$3000 to purchase 50 Neighborhood Watch signs and 200 fasteners for sign installation*
Valley Village Vision Committee – Mr. Woerschling
City Services – Mr. Walker
Communications – Ms. Lewis
9. Public Comment – Comments from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
10. Future Agenda Items, Closing Comments

Next Board meeting October 24, 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.

***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, 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

Community Plan Update Task Force – Motion (9/26/18)

Motion to Establish and Support Neighborhood Council of Valley Village's Goals and Priorities for the Community Plan Update Process (North Hollywood – Valley Village Community Plan)

The following are Valley Village's Goals and Priorities in the Community Plan Update Process:

1. To maintain or expand key standards/elements of the existing Valley Village Specific Plan and ensure enforceability of such standards/elements (these include and not limited to - height, design, massing, parking, set-back, open space/landscaping, signage, commercial uses, etc.)
2. Add comprehensive, coordinated and enforceable standards/elements consistent with the purpose and spirit of the existing Valley Village Specific Plan to preserve and enhance the quality and character of Valley Village, and to ensure orderly, attractive and harmonious multi-family and/or commercial development that is consistent with the adjacent single-family neighborhoods (such as establishing design standards, etc.).
3. Preserve, protect and expand open spaces, green spaces and tree canopy within Valley Village and surrounding communities.
4. Improve the character and design aesthetics of commercial corridors, major and secondary highways within Valley Village and surrounding communities.
5. Support orderly, attractive and harmonious new and expanded multi-family development (including small lot subdivisions) and commercial development within Valley Village, compatible with and minimizing the adverse environmental effects on the quality and character of adjacent existing single-family neighborhoods.
6. Ensure that community plan elements for adjacent neighborhoods (within and outside of the North Hollywood-Valley Village Community Plan Area) do not impair or diminish the established goals for Valley Village.