

# CITY OF LOS ANGELES

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## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703  
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

[www.myvalleyvillage.com](http://www.myvalleyvillage.com)

**Serving Our Community Since 2002**

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

**Board Meeting  
February 27, 2019**

**TIME CHANGE 7:30 PM – 9:00 PM TIME CHANGE**

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, approval of December, January minutes
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 (5 mins)
4. Finance Report – Mr. Stokes (5 mins)  
*Motion: approve the FY2019 January expenditure report*  
*Motion: approve January invoice for \$504.57 from Moore Business*
5. Report on FILMLA guidelines from City Services Committee – Mr. Walker  
*Motion: approve guidelines as presented and forward to CD2 and FILMLA*
6. Report on Community Plan survey from Community Plan Committee – Mr. Block  
*Motion: accept the Community Plan Survey results and approve NCVV Community Plan Update Committee’s summary of the Survey. The CPUC recommends forwarding results to the City of Los Angeles Department of Planning. Further the Board requests that the Planning Department acknowledge receipt of survey results from NCVV as reflecting goals, priorities and concerns of our stakeholders with respect to the North-Hollywood-Valley Village Community Plan update, and that the Planning Department confirm that the survey results shall be given full consideration and incorporated into the public record for the community plan update process.*
7. Report from City Council Office, State Offices (4 mins each)
8. Follow up from January Board meeting – contact information for issues related to homelessness
9. Committee Reports – (30 mins)  
**City Services** – Mr. Walker  
**Valley Village Vision Committee** – Mr. Woerschling

*Committee Reports continued*

**Communications** – Ms. Lewis  
**Election & Bylaws** – Ms. Hatfield  
**Planning and Land Use** – Ms. Liebowitz-Neglia  
**Community Plan** - Mr. Block  
**Events & Outreach** - Ms. Hatfield

*Motion: to approve Earth Day event for up to \$800*

10. Public Comment – Comments from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
11. Future Agenda Items, Closing Comments

***Next Board meeting March 27, 2019***

**\*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)