

CITY OF LOS ANGELES

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

January 23, 2019

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 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, 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 November 2018 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 FY2018 November expenditure report*

***Motion:** approve the FY2018 December expenditure report*

***Motion:** approve invoices November \$275.01, December \$377.20 for Moore Business*

***Motion:** approve \$250 to sponsor VANC spring meeting*

***Motion:** approve \$1380 payment for invoice from Charlie Fisher for Historic Cultural Nomination of Magnolia Boulevard oak trees*

***Motion:** approve payment of \$300 to Kirk Margo for music for Light Up Valley Village*

***Motion:** approve payment of \$300 to Joe Mandoky for Santa at Light Up Valley Village*

5. Report from City Council Office, State Offices (4 mins each)
6. Committee Reports – (30 mins)

Events & Outreach - Ms. Hatfield

City Services – Mr. Walker

Valley Village Vision Committee – Mr. Woerschling

***Motion:** approve the Historic Cultural Nomination of Magnolia Boulevard Oak Trees*

Communications – Ms. Lewis

Committee Reports continued –

Election & Bylaws – Ms. Hatfield

Motion: approve 2019 Election Calendar

Motion: approve up to \$8000 in 2019 Election Budget

Planning and Land Use – Ms. Liebowitz-Neglia

Community Plan - Mr. Block

Motion: accept the survey results from committee and forward to the Planning Department

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

Next Board meeting February 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.

***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