

CITY OF LOS ANGELES

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Serving Our Community Since 2002

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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Valley Village, CA 91617

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www.myvalleyvillage.com

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting

March 27, 2019

7:00pm to 9:00pm

Faith Presbyterian Church – Fellowship Hall
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, approval of January, February 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 February expenditure report*
 - Motion: approve February invoice for \$272.09 from Moore Business*
 - Motion: update Earth Day/Shredding to \$1000*
 - Motion: approve Colfax World Fair sponsorship at \$1200*
5. Report from City Council Office, State Offices (4 mins each)
6. Update North Hollywood Library – Ann Bowman
7. Committee Reports – (30 mins)
 - Valley Village Vision Committee** – Mr. Woerschling
 - Communications** – Ms. Lewis
 - Election & Bylaws** – Ms. Hatfield
 - Planning and Land Use** – Ms. Liebowitz-Neglia
 - Community Plan** - Mr. Block
 - Events & Outreach** - Ms. Hatfield
 - City Services** – Mr. Walker
8. Public Comment – Comments from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
9. Future Agenda Items, Closing Comments

Next Board meeting April 25, 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