

# CITY OF LOS ANGELES

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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Marc Woerschling  
Eileen Garcia, Student Member  
Jake Kovinsky, Student Member



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

**Serving Our Community Since 2002**

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE AMENDED AGENDA SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

7:00pm to 7:30pm

May 15, 2019

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](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..

1. Call to Order, Roll Call, Agenda distribution, Conflict of Interest
2. Public Comment on Agenda Items (limited to 2 minutes per speaker)
3. Finance Report – Mr. Stokes (5 mins)
  - Motion: approve up to \$2400 for 50 Neighborhood Watch signs*
  - Motion: approve \$500 for Neighborhood Congress sponsorship 2019*
  - Motion: approve \$500 for Budget Advocate support for 2019*
  - Motion: approve up to \$9900 for 2019 NCVV newsletter (print and postage)*
  - Motion: approve up to \$1000 for office supplies*
  - Motion: approve April invoice from Moore Business Systems for \$368.00*
  - Motion: approve July 4<sup>th</sup> Pancake Breakfast outreach for up to \$700.00*
  - FY2020 budget proposal schedule*
4. Public Comment – from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
5. Future Agenda Items, Closing Comments

## NCVV BOARD ELECTION MAY 16, 2019

POLLS OPEN 4PM – 8PM

FAITH PRESBYTERIAN CHURCH

5000 COLFAX AVEUE

***DON'T FORGET TO BRING ID***  
***Next Board meeting May 22, 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)