

CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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Tony Braswell, President
Ginny Hatfield, Vice President
Steven Stokes, Treasurer
Dale Liebowitz-Neglia, Secretary
Dorothy Apple
Daryl Baskin
Glenn Block
Richard Davies
Alice Hart
Suzanne Lewis
Lisa Miller
Richard Poole
Paulette Stokes
Jeff Walker
Marc Woersching
Eileen Garcia, Student Member
Jake Kovinsky, Student Member

MINUTES NEIGHBORHOOD COUNCIL VALLEY VILLAGE SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

December 5, 2018

7:00 PM

Fellowship Hall - Faith Presbyterian Church
5000 Colfax Avenue, Valley Village, CA, 91607

The meeting was called to order by Tony Braswell at 7:00 pm. Board members present were Tony Braswell, Richard Davies, Alice Hart, Ginny Hatfield, Suzanne Lewis-Gregory, Lisa Miller, Steven Stokes, Jeff Walker and Marc Woersching. The quorum for NCVV Board meetings is 8, which must include 3 members of the Executive Committee. No Board members stated a conflict of interest with any item on the meeting agenda. The agenda was approved 11-0-0. Both students voted yes.

There was no public comment.

Ms. Hatfield explained that subsequent to the November meeting of NCVV's Board the City Clerk's office asked that a budget for LUVV be approved as a separate line item. Ms. Hatfield, Mr. Stokes and Mr. Braswell feel that the approval of the event budget in the first month of the fiscal year is sufficient but the City said "no".

A motion was made by Ms. Hatfield and seconded by Mr. Stokes to approve a budget for Light Up Valley Village not to exceed \$10,000. The motion was approved 9-0-0.

There was no general public comment.

There were no other comments and the meeting was adjourned at 7:25 pm.