

# CITY OF LOS ANGELES

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Dorothy Apple  
Daryl Baskin  
Tony Braswell  
Glenn Block  
Desmond Faison  
Alice Hart  
Ginny Hatfield  
Dale Liebowitz-Neglia  
Suzanne Lewis  
Lisa Miller  
Paulette Stokes  
Erin Stover  
Maribel Ulloa-Garcia  
Jeff Walker  
Marc Woersching  
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 MEETING OF THE BOARD OF DIRECTORS

7:00pm to 9:00pm  
June 26, 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 statement
2. Public Comment on Agenda Items (limited to 2 minutes per speaker)
3. Appreciations for Out-Going Board members
4. Roll Call of Newly Elected Board
5. Installation and Oath of Office for Newly Elected Board
6. Nominations and Elections of Executive Officers:
  - Secretary
  - President
  - Vice President
  - Treasurer
  - NC Credit Card Holder #1
  - NC Credit Card Holder #2
  - 2<sup>nd</sup> Signatory
  - Alternate Signatory
7. Committee Membership, Committee Chairs
8. NC Liasons
9. Committee Reports – (30 mins)
  - 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 up to \$3000 for National Night Out*
  - City Services** – Mr. Walker
  - Valley Village Vision Committee** – Mr. Woersching
10. Public Comment – from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
11. Future Agenda Items, Closing Comments

*Next Board meeting July 24, 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)