

CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

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 Woerschling
Eileen Garcia, Student Member
Jake Kovinsky, Student Member

MINUTES NEIGHBORHOOD COUNCIL VALLEY VILLAGE MEETING OF THE BOARD OF DIRECTORS

November 28, 2018

7:00 PM – 9:00 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 Dorothy Apple, Glenn Block, Tony Braswell, Richard Davies, Alice Hart, Ginny Hatfield, Dale Liebowitz-Neglia, Suzanne Lewis-Gregory, Lisa Miller, Paulette Stokes, Jeff Walker and Marc Woerschling. Student Representatives Eileen Garcia and Jake Kovinsky were present. Daryl Baskin, Pastor Rich Poole and Steven Stokes were excused absent. 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.

The minutes from the August meeting were presented with updates. The August minutes were approved 11-0-0, both students voted yes. The September meeting were presented with updates. The September minutes were approved 11-0-0, both students voted yes. The minutes from the October meeting were presented with updates. The October minutes were approved 11-0-0, both students voted yes.

There was no general public comment.

Ms. Hatfield presented the Executive Committee report. Public safety community meeting with new police chief to be held in early January. Continued concerns with City Funding related to Light Up Valley Village and BOSS as well.

Ms. Hatfield reviewed plans for Light Up Valley Village. Committee has worked hard on volunteers, goodie bags. Business sites include VAL Surf, Carter Sexton, Main hub and Marie et Cie. All host sites have activities planned. Santa is secured. Trolleys are reserved. Need volunteers for each site, drop of points, 2 persons per trolley, and need staff to support the NCVV table at the main hub. From a financial perspective the event is close to budget. Ms. Hatfield provided a schedule for the day and times for each "shift" for volunteers.

Mr. Braswell presented the Finance report on behalf of Mr. Stokes. The October spending totaled \$2,345.61 including expenses as presented on the Monthly Expenditure Report. There are currently \$3115.14 in outstanding charges and charges under review, leaving a total of \$32,470.76 in net funds available. The monthly financial report was approved 11-0-0, both students voted yes. The motion to approve payment to vendors was approved 11-0-0, both students voted yes. The motion to approve payment for the September invoice to Moore Business Systems for \$449.08 was approved 11-0-0, both students voted yes.

Ms. Emma Taylor gave an update from the office of Adrin Nazarian. Ms. Jessica Fugate provided an update from the office of Councilman Paul Krekorian. Ms. Betty Wong Oyama provided an update from the Department of Neighborhood Empowerment including an overview of upcoming 2019 election schedule.

Ms. Hatfield presented the new NCVV banner design that will be installed by first of December. She also mentioned that the E&O committee will be heavily focused on the upcoming election, with outreach starting in December. There will be a new issue of The Bridge that will go out in first of 2019.

The City Services Committee moved forward a motion to approve the purchase of 50 additional Neighborhood Watch signs and purchase 200 fasteners to be used in sign installation. The motion was approved 11-0-0. A motion was put forward to file a CIS support CF 18-034, an action proposed from City Council Transportation Committee to assess the impact of mobile mapping applications and the feasibility of implementing steps to reduce the volume of cut-through traffic on residential streets. The motion to file a CIS was approved 10-1-1, both students voted yes.

Mr. Woerschling reported that the effort to complete the Historical Cultural Nomination Form is moving along and should be ready to present in December.

Ms. Lewis gave an overview of social media statistics and reviewed the social media outreach that would be done to support LUVV.

Ms. Hatfield went over the upcoming election and reviewed the seats up for election in 2019. The Committee will meet in December and by the January meeting present the election schedule and proposed budget.

Ms. Liebowitz-Neglia presented the Planning and Land Use report. There were no projects for consideration this month. The Committee moved forward a motion to file a CIS in support of CF 12-1324-S2 as written. The motion was approved 12-0-0, both students voted yes.

Mr. Block reported that the Community Plan Committee is currently compiling data from the survey, and will be meeting in December.

There were no other public comments.

Ms. Hatfield reported that the City will honor Charles Sulahian and Marie et Cie with a proclamation recognizing the store's 20th anniversary.

There were no other comments and the meeting was adjourned at 8:45 pm.