

CITY OF LOS ANGELES

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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www.myvalleyvillage.com

Tony Braswell, President
Ginny Hatfield, Vice President
Dorothy Apple, Treasurer
Dale Liebowitz-Neglia, Secretary
Daryl Baskin
Glenn Block
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Alice Hart
Suzanne Lewis
Lisa Miller
Paulette Stokes
Erin Stover
Maribel Ulloa-Garcia
Jeff Walker
Marc Woerschling
Eileen Garcia, Student Member
Jake Kovinsky, Student Member



Serving Our Community Since 2002

NEIGHBORHOOD COUNCIL VALLEY VILLAGE MEETING OF THE BOARD OF DIRECTORS

7:00pm to 9:00pm
July 24, 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 agendized 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..

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. Introduction of Minutes Writer/Parliamentarian
4. Executive Committee Report – Ms. Hatfield (5 mins)
5. Financial Report – Ms. Apple
 - Motion: approve June 2019 financial report*
 - Motion: approve \$445.05 payment to Moore Business Systems for June invoice*
 - Motion: approve \$1000 payment to North Hollywood High Royal Regimen Band for July 4th parade*
6. Board Retreat Discussion
7. Report from City Council Office, State Offices (4 mins each)
8. Committee Membership, Committee Chairs, NC Liaisons
9. Committee Reports – (30 mins)
 - Election & Bylaws** – Ms. Hatfield
 - Planning and Land Use** – Ms. Liebowitz-Neglia
 - Community Plan** - Mr. Block
 - Events & Outreach** - Ms. Hatfield
 - Motion: support Halloween Spooktacular on Saturday, October 12 for up to \$400*
 - City Services** – Mr. Walker
 - Valley Village Visizzon Committee** – Mr. Woerschling
 - Communications** – Ms. Lewis
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 August 28, 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