

# CITY OF LOS ANGELES

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## NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703  
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

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

**Serving Our Community Since 2002**

## NEIGHBORHOOD COUNCIL VALLEY VILLAGE SPECIAL MEETING OF THE BOARD OF DIRECTORS

**7:00pm to 7:30pm  
August 21, 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 1 minute per speaker)
3. Monthly reports
4. Finance Report – Ms. Apple

***Motion:** approve July 2019 financial report*

***Motion:** approve monthly expenditure for fiscal year 2019-2020 to pay AT&T Messaging monthly invoice in the amount of \$15.26*

***Motion:** approve monthly expenditure for fiscal year 2019-2020 to pay Faith Presbyterian Church monthly invoice in the amount of \$300.00*

***Motion:** approve monthly expenditure for fiscal year 2019-2020 to pay Wendy L Moore/Moore Business Results monthly invoice not to exceed \$500.00*

***Motion:** approve \$241.50 for Wendy L Moore/Moore Business Results for August 1, 2019 invoice*

***Motion:** approve \$394.45 for Wendy L Moore/Moore Business Results for July 1, 2019 invoice*

***Motion:** approve \$16.35 for Wendy L Moore for May 29, 2019 invoice*

***Motion:** approve \$900.00 payment to Charlie Fisher for Tree Preservation Magnolia project*

***Motion:** approve \$500.00 for Budget Advocates support for 2019*

***Motion:** approve \$750.00 for Neighborhood Congress sponsorship for 2019*

***Motion:** approve \$63.95 to reimburse Ginny Hatfield for July 24, 2019 NCVV refreshments*

***Motion:** approve \$891.75 for down payment to Starline tours for 2 trolleys for Light Up Valley Village*

5. Public Comment – from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
6. Future Agenda Items, Closing Comments

***Next Board meeting September 25, 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)