

CITY OF LOS ANGELES

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE MEETING OF THE BOARD OF DIRECTORS

**7:00pm to 9:00pm
September 25, 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, 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. Executive Committee Report – Ms. Hatfield (5 mins)
4. Financial Report – Ms. Apple (7 minutes)

Motion: approve July 2019 financial report

Motion: approve August 2019 financial report

Motion: approve payment of \$510.20 to City of Los Angeles publishing for business cards

Motion: Jimmy Dale \$400

Motion: Halloween event \$100

5. Report from City Council Office, State Offices (4 mins each)
6. Community Plan Presentation (20 mins)
7. Committee Reports – (30 mins)

Planning and Land Use – Ms. Liebowitz-Neglia

Gelson’s proposal, Brett Engstrom – *Possible Motion: approve Gelson’s CUB request ZA*

Community Plan - Mr. Block and Mr. Woersching

Events & Outreach - Ms. Ulloa-Garcia

Motion: to approve repair of Valley Village entryway sign at estimate of \$10,508.50

Motion: approve up to \$15,000 for Light Up Valley Village 2019, December 7 5p to 8p as presented

City Services – Ms. Lewis-Gregory

Valley Village Vision Committee – Mr. Woersching

Communications – Ms. Stover

Motion: approve the NCVV communications plan as presented

Election & Bylaws – Ms. Hatfield

8. North Valley Bus Rapid Transit – *possible motion to support NVBRT* (10 mins)
9. Public Comment – from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
10. Future Agenda Items, Closing Comments

Next Board meeting October 23, 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