

CITY OF LOS ANGELES  
CALIFORNIA



NEIGHBORHOOD  
COUNCIL VALLEY  
VILLAGE

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Tony Braswell, President  
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Daryl Baskin  
Glenn Block  
Desmond Faison  
Alice Hart  
Suzanne Lewis  
Lisa Miller  
Paulette Stokes  
Erin Stover  
John Thyne  
Maribel Ulloa-Garcia  
Jeff Walker  
Eileen Garcia, Student Member  
Jake Kovinsky, Student Member

**NEIGHBORHOOD COUNCIL VALLEY VILLAGE**

**Meeting of the Board of Directors**

**May 27, 2020**

**7:00 PM**

**Meeting held by telephone conference**

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION** - In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, Neighborhood Council Valley Village will be conducted its monthly meeting entirely telephonically. Those wishing to address the Neighborhood Council must dial **669-900-6833**, and enter meeting ID **856 9404 4623** and press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. *Public comment on the call will be limited to one minute and one comment per item. Zoom requires that any person wishing to comment use \*9 to alert the moderator that they wish to speak. If you wish public comment may be sent to [info@myvalleyvillage.com](mailto:info@myvalleyvillage.com) by 5:00pm on Tuesday, May 26, with "Public Comment" and agenda item in the subject line.* 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. 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. You may also join the meeting by computer at <https://us02web.zoom.us/j/85694044623>

1. Call to order, roll call, agenda approval, conflict of interest statement
2. Public comment on agenda items (limited to 1 minute per speaker)
3. Purchase of nametag for new Board member John Thyne  
***Motion to approve purchase of nametag for John Thyne***
5. April financial report  
***Motion to approve April financial report***
6. NPG for North Hollywood Interfaith Food Pantry  
***Motion to approve NPG for \$2000 to North Hollywood Interfaith Food Pantry***
7. Report for Elections and Bylaws Committee  
***Motion to approve proposed changes to NCVV Bylaws dated August 1, 2108***
8. Public Comment – from public on non-agenda items within the Board's jurisdiction (1 minute per speaker)
9. Future Agenda Items, Closing Comments

**\*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)