

CITY OF LOS ANGELES  
CALIFORNIA



Tony Braswell, President  
Ginny Hatfield, Vice President  
Dorothy Apple, Treasurer  
Marc Woerschling, Secretary  
Daryl Baskin  
Glenn Block  
Desmond Faison  
Alice Hart  
Suzanne Lewis  
Lisa Miller  
Paulette Stokes  
Erin Stover  
John Thyne  
Maribel Ulloa-Garcia  
Jeff Walker

**NEIGHBORHOOD  
COUNCIL VALLEY  
VILLAGE**

P.O. Box 4703  
Valley Village, CA 91617  
(818) 759-8204  
www.myvalleyvillage.com

**STUDENT COMMITTEE**

Justin Berkowitz  
Gabiella Goldenberg  
Aysha Iqbal  
Tiffany Mar  
Luke Simon

**NEIGHBORHOOD COUNCIL VALLEY VILLAGE**

**Meeting of the Board of Directors**

**September 23, 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**, or **833-548-0276** and enter meeting ID **928 7807 9138** 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, September 22, 2020, 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://zoom.us/j/92878079138>

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest statement
2. Public Comment on Agenda Items (limited to 1 minutes per speaker)
3. Valley Village Street Tree Inventory Presentation – Melinda Gejer and Ron Tull (10 mins)
4. Executive Committee Report – Ms. Hatfield (5 mins)  
*Motion: approve outreach for League of Women Voters October 3 Town Hall meeting up to \$1300*
5. Financial Report – Ms. Apple (7 minutes)  
*Motion: approve August 2020 financial report*  
*Motion: approve \$750 NPG to Valley Village Homeowners Association to support October food drive*
6. Reports from Department of Neighborhood Empowerment, City Council Office, State Offices (4 mins each)
7. Committee Reports – (35 mins)  
**Events & Outreach** – Ms. Ulloa-Garcia  
**Student Committee** -  
**City Services** – Ms. Lewis  
*Motion: approve NCVV RYLAN Town Hall November 19<sup>th</sup> and up to \$1000 for outreach*  
*Motion: two additional bus shelters to August motion – Riverside/Radford and Riverside/Colfax*  
**Communications** – Mr. Braswell  
**Valley Village Vision Committee** – Mr. Woerschling  
**Planning and Land Use** – Mr. Block  
**Elections and Bylaws** – Ms. Hatfield
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)