

CITY OF LOS ANGELES  
CALIFORNIA

Elections & Bylaws Committee

Ginny Hatfield, Chair  
Tony Braswell  
Lisa Miller  
Jeff Walker



**NEIGHBORHOOD  
COUNCIL VALLEY  
VILLAGE**

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**NEIGHBORHOOD COUNCIL VALLEY VILLAGE  
ELECTIONS & BYLAWS COMMITTEE**

**January 16, 2020**

**7:30 PM**

Patio Room, Faith Presbyterian Church  
5000 Colfax Avenue, Valley Village, CA 91601

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 minute 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.

**Call to Order, Roll Call, Agenda Distribution**

**Public comment on non-agenda items  
(limited to 2 minutes per speaker & speaker card requested)**

**Old Business**

**Any items members wish to bring up**

**New Business**

- **Planning for Board vacancy election in first quarter**
- **Possible amendments to NCVV bylaws (i.e. Valley Vision)**
  - **Update on 2021 citywide NC elections - Lisa**

**Future Agenda Items/Adjournment**

**NEXT NCVV BOARD MEETING January 22, 2020**

**\*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)