

CITY OF LOS ANGELES

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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Maribel Ulloa-Garcia
Jeff Walker
Eileen Garcia, Student Member
Jake Kovinsky, Student Member



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NEIGHBORHOOD COUNCIL VALLEY VILLAGE SPECIAL MEETING OF THE BOARD OF DIRECTORS

7:45pm to 9:00pm

February 26, 2020

Faith Presbyterian Church – Caldwell 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 1 minutes per speaker)
3. Announcement of results – 2020 NCVV Special Election, seating of new Board member
4. Election of Board Secretary 2020-2021
5. Executive Committee Report – Ms. Hatfield (5 mins)
Motion: approve up to \$150 to support VANC anniversary meeting
6. Financial Report – Ms. Apple (7 minutes)
Motion: approve November 2019 financial report
Motion: approve December 2019 financial report
Motion: approve January 2020 financial report
7. Reports from Department of Neighborhood Empowerment, City Council Office, State Offices (4 mins each)
8. Committee Reports – (35 mins)
City Services – Ms. Lewis-Gregory
Motion: approve \$2000 NPG for North Hollywood Interfaith Food Pantry
Discussion and possible motion for traffic calming measures on Riverside Drive
Valley Village Vision Committee – Mr. Woerschling
Communications – Ms. Stover
Election & Bylaws – Ms. Hatfield
Planning and Land Use – Mr. Block
Motion: Support Ryu motion to increase affordable housing requirements in transit oriented communities
Motion: Oppose project at 11829/11831 Chandler Blvd.
Community Plan - Mr. Block
Events & Outreach - Ms. Ulloa-Garcia and Ms. Hatfield
Motion: approve \$1785 for the 2020 NCVV Earth Day event
Motion: approve 2020 NCVV events calendar
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 March 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. ***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