

CITY OF LOS ANGELES
CALIFORNIA



NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE
Board of Directors Meeting
April 22, 2020
7:00 PM

Meeting held by telephone conference

*In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Neighborhood Council Valley Village Board meeting will be conducted telephonically. Members of the public who wish to listen to the meeting and/or to participate in public comment should call +1-669-900-6833, and use meeting ID: 759 2455 9751. The password for the meeting is 062335. 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 by 5:00pm on Tuesday, April 21, with "Public Comment" and agenda item in the subject line. You may also access the meeting by computer at <https://us04web.zoom.us/j/75924559751?pwd=LzFBZnBieGNqekJxd2ZlRjk5d0FqUT09>*

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 1 minute 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 approval, approval of February minutes, conflict of interest statement
2. Public comment on agenda items (limited to 1 minute per speaker)
3. Update on Covid-19, City of LA and Valley Village
4. NCVV Outreach efforts
Motion to approve Covid-19 5500 piece outreach letter and distribution
5. Finance Report
Motion to approve February financial report
Motion to approve March financial report
Motion to approve \$1000 NPG to North Hollywood High School band
Motion to approve reimbursement to Suzanne Lewis for \$16.15 for Board member name tag
6. Emergency Funding
Motion to endorse emergency funding for \$1000 to North Hollywood Alliance (food pantry)
Motion to endorse emergency funding for \$1000 to RescueTrain (pet support)
Motion to endorse emergency funding for \$1000 to National Alliance on Mental Illness (NAMI)
Motion to endorse emergency funding for \$1000 to North Hollywood Amelia Earhart Library
7. Planning update
8. Update on Vision Committee effort to preserve Magnolia trees
9. ***Discussion and possible motion*** on CF-20-0416 motion to rollover NC funding to FY2021
10. ***Discussion and possible motion*** to extend public comment period for +60 days re SRP DEIR (sidewalk repair program draft environmental report)
11. Event calendar
12. Public Comment – from public on non-agenda items within the Board's jurisdiction (1 minute per speaker)
13. 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.

***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