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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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MINUTES NEIGHBORHOOD COUNCIL VALLEY VILLAGE MEETING OF THE BOARD OF DIRECTORS

April 24, 2019

7:45 PM – 9:00 PM

Fellowship Hall - Faith Presbyterian Church
5000 Colfax Avenue, Valley Village, CA, 91607

The meeting was called to order by Tony Braswell at 7:45 pm. The role was called by Mr. Braswell. Board members present were Dorothy Apple, Daryl Baskin, Glenn Block, Tony Braswell, Richard Davies, Alice Hart, Ginny Hatfield, Suzanne Lewis-Gregory, Lisa Miller, Paulette Stokes, Steven Stokes, Jeff Walker and Marc Woerschling. Student Representative Eileen Garcia were present. Pastor Rich Poole, Dale Liebowitz-Neglia and Jake Kovinsky were excused absent. The quorum for NCVV Board meetings is 8, which must include 3 members of the Executive Committee. No Board members stated a conflict of interest with any item on the meeting agenda. The agenda was approved 12-0-0-1, Garcia voting in the affirmative.

The minutes from the January meeting were presented for approval. The minutes were approved 12-0-0-1, Garcia voted yes. The minute from the February meeting were presented for approval, updates were received from Ms. Hatfield and Ms. Liebowitz-Neglia (by email). The updated minutes were approved 12-0-0-1, Garcia voted yes.

There was public comment from Benjamin Lupu, Paul Hatfield, Anthony Alexander, Michael Marcosa, and Judith Bickel.

Mr. Stokes presented the March Finance report. Spending for the month of March totaled \$1,265.19. Expenses included monthly phone bill, meeting space, VANC cake, meeting refreshments, website support and Planning Survey costs. There are still expenses of \$1,347.61 outstanding, leaving a total balance available for FY2019 of \$21,720.05. The Finance report was approved 12-0-0-1, Garcia voted yes. A motion was made to approve an invoice from Moore Business Results for \$241.50 and the motion was approved 12-0-0-1, Garcia voted yes. A motion was made to approve an NPG for Friends of North Hollywood Public Library for \$750 to purchase library equipment. Ms. Hatfield reviewed the request. The motion to approve the NPG was approved 12-0-0-1, Garcia voted yes. A motion was made to approve the 2019 NCVV election budget not to exceed \$2000. The motion was approved 12-0-0-1, Garcia voted yes. A motion was made to approve the FY2020 budget schedule for NCVV presented by Mr. Stokes. The motion was approved 12-0-0-1, Garcia voted yes. Finally Mr. Stokes and Ms. Lewis-Gregory reviewed the BA White Paper and gave copies to the Board. Mr. Braswell thanked them both for their service as NCVV representatives to BA.

Ms. Adrienne Asadoorian was introduced as the new Planning Deputy for CD2. Ms. Fugate presented an update from the office of Councilman Paul Krekorian. Ms. Taylor presented an update from the office of State Assemblymember Adrin Nazarian. Mr. Raj Dhillon presented an update from the office of State Senator Bob Hertzberg. Ann Bowman presented an update from the North Hollywood Library. Ms. Wong-Oyama gave a report from the Department of Neighborhood Empowerment. Ms. Wong-Oyama also reviewed the updated NC Board seating policy that will be effective for the 2019 election. Once the election is certified the Board is automatically seated, and must be seated as a single unit. The first meeting of the Board will be conducted by DONE, and after the Board is sworn into office Ms. Wong-Oyama will preside over election of officers. All left-over business will be under the newly seated Board.

Student Board member Eileen Garcia reviewed a request from North Hollywood High School for support of the Debate Team. She was asked to request that the representative of the Debate Team complete an funding request and send to Mr. Stokes.

Ms. Lewis gave an update on NCVV Communications, and reported on outreach efforts for Earth Day and the upcoming election. Ms. Hatfield advised the Board that all candidates for the election are certified and that outreach is underway to get voters to the poll. Mr. Braswell provided an update on Planning and Land Use. A motion was made to approve with conditions the request for a car wash at Mobile station, 4801 Laurel Canyon Blvd. A similar request was approved by NCVV for the request for a car wash for an adjacent station in 2010. The motion was approved 12-0-0-1, Ms. Garcia voted yes. Mr. Block reminded the Board that there will be an upcoming presentation on the next steps for the Community Plan. Ms. Hatfield asked for volunteers for Colfax World Fair. She gave an update on the very successful Earth Day event in Valley Village Park. Mr. Woerschling reported that the Vision Committee continues to await feedback from the city on our proposal to preserve the trees on Magnolia in front of North Hollywood High School. Mr. Walker advised the Board of a request from Amelia Earhart School to provide assistance repairing a pump station for a lake on their front property. Mr. Davies and Mr. Braswell participated in a site visit with the Principal and Mr. Davies is arranging for an estimate from a qualified contractor. LAUSD has given AES an estimate of \$11k to fix the fountain.

The year end City Clerk's schedule for spending was reviewed by Mr. Stokes.

There was no additional public comment. The meeting was adjourned at 9:20 pm.