

CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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Tony Braswell, President
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Steven Stokes, Treasurer
Dale Liebowitz-Neglia, Secretary
Dorothy Apple
Daryl Baskin
Glenn Block
Richard Davies
Alice Hart
Suzanne Lewis
Lisa Miller
Richard Poole
Paulette Stokes
Jeff Walker
Marc Woerschling
Eileen Garcia, Student Member
Jake Kovinsky, Student Member

MINUTES NEIGHBORHOOD COUNCIL VALLEY VILLAGE SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

May 15, 2019

7:00 PM – 7:30 PM

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

The meeting was called to order by Tony Braswell at 7:00 pm. Board members present were Dorothy Apple, Tony Braswell, Alice Hart (arrived 7:23), Ginny Hatfield, Suzanne Lewis-Gregory, Dale Liebowitz-Neglia, Paulette Stokes, Steven Stokes, Jeff Walker. Student Representatives Eileen Garcia and Jake Kovinsky was present. Daryl Baskin, Glenn Block, Richard Davies, Lisa Miller, Pastor Rich Poole, and Marc Woerschling were excused absent. The quorum for NCVV Board meetings is 8, which must include 3 members of the Executive Committee. Ms. Hatfield stated that she has a conflict with the vote on July 4th parade support. No other Board members stated a conflict of interest with any item on the meeting agenda. The agenda was approved 8-0-0-2, with Garcia and Kovinsky voting in the affirmative.

There was no public comment. Mr. Kovinsky introduced his grandfather, visiting from Michigan.

Mr. Stokes presented the April Financial report. Expenditures for April totaled \$2,398.89. There are outstanding expenses of \$1,637.28. The remaining balance for NCVV is \$19,031.49. The Board voted unanimously to approve the minutes. Once the items presented at this meeting are considered by the Board, that will determine the amount of “carry forward” funding that will be requested in the next meeting.

Mr. Stokes presented a request from the Finance Committee to approve up to \$2400 to purchase 50 Neighborhood Watch signs. Mr. Walker motioned to amend the motion to reflect the estimate received from the vendor which totaled \$2119.37 (including delivery). Ms. Apple seconded. The amendment was approved 8-0-0-2. The amended motion was then approved unanimously with Apple, Braswell, Hatfield, Lewis-Gregory, Liebowitz-Neglia, P Stokes, S Stokes and Walker voting yes. Both students voted yes.

Mr. Stokes presented a request from the Finance Committee to approve \$500 to support 2019 Neighborhood Congress. Discussion regarding the amount and historical support from NCVV (which has ranged from \$500 to \$750). Ms. Liebowitz-Neglia motioned to increase the support to \$750. The motion was seconded by Ms. Apple. The amendment was approved unanimously 8-0-0-2. The amended motion is to support 2019 Neighborhood Congress with \$750. The amended motion was then approved unanimously with Apple, Braswell, Hatfield, Lewis-Gregory, Liebowitz-Neglia, P Stokes, S Stokes and Walker voting yes. Both students voted yes.

Mr. Stokes presented a request from the Finance Committee to approve \$500 to support the Budget Advocates. Discussion about historical level of support and reporting by BAs of how funds are spent. The motion was approved unanimously with Apple, Braswell, Hatfield, Lewis-Gregory, Liebowitz-Neglia, P Stokes, S Stokes and Walker voting yes. Both students voted yes.

Mr. Stokes presented a request from the Finance Committee to approve up to \$9900 for a print-mailed newsletter at end of year, reaching close to 13,000 unique stakeholder addresses. Mr. Stokes asked that everyone review the printed estimate

and motioned to amend the motion to reflect the estimate of \$9920.33. Motion was approved unanimously. Motion to approve the amended motion of a print-mailed newsletter for \$9920.33 was approved 8-0-0-2, with Apple, Braswell, Hatfield, Lewis-Gregory, Liebowitz-Neglia, P Stokes, S Stokes and Walker voting yes. Both students voted yes.

Ms. Hart joined the meeting. Mr. Stokes presented a request from the Finance Committee to approve up to \$1000 to purchase office supplies. Mr. Stokes and others felt the motion was not needed as it is a budgeted item. Given the time constraints inherent in the end of year it was decided that a motion would be voted on just in case it was needed. The motion was approved 9-0-0-2 and both students voted yes.

Mr. Stokes presented the April invoice from Moore Business Systems for website management for \$368.00. Motion to approve the payment of this invoice was 9-0-0-2, with Apple, Braswell, Hart, Hatfield, Lewis-Gregory, Liebowitz-Neglia, P Stokes, S Stokes and Walker voting yes. Both students voted yes

Ms. Hatfield left the meeting and recused herself from the next discussion. Mr. Stokes presented the budget of \$700 for the July 4th parade and pancake breakfast. Ms. Lewis-Gregory reviewed the activities the funding will support. The motion was approved unanimously 8-0-0-2 with Apple, Braswell, Hart, Lewis-Gregory, Liebowitz-Neglia, P Stokes, S Stokes and Walker voting yes. Both students voted yes

Ms. Hatfield rejoined the meeting. Mr. Stokes presented a budget for FY2020. The Board discussed the budget and accepted the proposal with a recommendation to increase support for Light Up Valley Village by \$1000. The revised budget was approved unanimously 9-0-0-2 with Apple, Braswell, Hart, Hatfield, Lewis-Gregory, Liebowitz-Neglia, P Stokes, S Stokes and Walker voting yes. Both students voted yes.

There was no further business and the meeting adjourned at 7:35 pm.