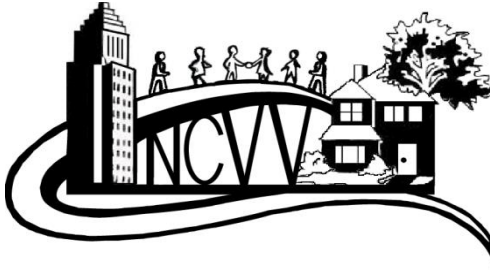


CITY OF LOS ANGELES

CALIFORNIA



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Steven Stokes, Treasurer
Dale Liebowitz-Neglia, Secretary
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Jake Kovinsky, Student Member

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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

August 21, 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, Daryl Baskin (arrived 7:20), Glenn Block, Tony Braswell, Desmond Faison, Alice Hart, Ginny Hatfield, Suzanne Lewis-Gregory, Lisa Miller, Paulette Stokes, Erin Stover, Maribel Ulloa-Garcia, Jeff Walker and Marc Woerschling. Dale Liebowitz-Neglia was excused. Student Representatives Eileen Garcia and Jake Kovinsky were present. 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 reimbursement for July 24 Board meeting refreshments. Maribel Ulloa-Garcia has not yet completed new Board member training and will not vote on financial items before the Board. July 4th parade support. No other Board members stated a conflict of interest with any item on the meeting agenda. The agenda was approved 13-0-0-2, with Garcia and Kovinsky voting in the affirmative.

There was no public comment.

Ms. Apple presented the financial report. The carryover funds from FY2019 totaled \$2206.79 and have been transferred into our NCVV account. Expenses for the month of July totaled \$1,429.78. That leaves a remaining balance of \$42,777.01. The Board voted unanimously to approve the Finance Report – 12-0-1-2, Yes votes were Braswell, Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Ms. Apple reported the following motions from the finance Committee:

Motion: approve July 2019 financial report was approved 12-0-1-2, Yes votes were, Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve monthly expenditure for fiscal year 2019-2020 to pay AT&T Messaging monthly invoice in the amount of \$15.26 was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve monthly expenditure for fiscal year 2019-2020 to pay Faith Presbyterian Church monthly invoice in the amount of \$300.00 was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve monthly expenditure for fiscal year 2019-2020 to pay Wendy L Moore/Moore Business Results monthly invoice not to exceed \$500.00 was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve \$241.50 for Wendy L Moore/Moore Business Results for August 1, 2019 invoice was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve \$394.45 for Wendy L Moore/Moore Business Results for July 1, 2019 invoice was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve \$16.35 for Wendy L Moore for May 29, 2019 invoice was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve \$500.00 for Budget Advocates support for 2019 was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Motion: approve \$750.00 for Neighborhood Congress sponsorship for 2019 was approved 12-0-1-2, Yes votes were Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Ms. Hatfield left the room.

Motion: approve \$63.95 to reimburse Ginny Hatfield for July 24, 2019 NCVV refreshments was approved 11-0-1-2, Yes votes were Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

Ms. Hatfield returned to the meeting.

Mr. Baskin joined the meeting.

Motion: approve \$891.75 for down payment to Starline tours for 2 trolleys for Light Up Valley Village was introduced. There was a lengthy discussion about the event and how it would be produced this year. Mr. Walker motioned and Ms. Apple seconded a motion to amend the motion. The amendment asked that this Board vote be held until after the discussion about Light Up Valley Village in our Retreat. It was further suggested that the discussion be held at the next Events and Outreach committee meeting. Motion: amend the original motion to ask that the Events & Outreach Committee hold their next meeting with the full Board and facilitate a full discussion of LUVV 2019. That motion was approved unanimously. The vote was held on the amended motion, that motion was approved unanimously, 13-0-1-2, Yes votes were Baskin, Hatfield, Apple, Baskin, Block, Faison, Hart, Lewis, Miller, Stokes, Stover, Walker, Woerschling. Both students voted yes. Ms. Ulloa-Garcia did not vote.

There was no public comment. The Board meeting was adjourned at 7:35pm.