

CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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Marc Woerschling, Secretary
Daryl Baskin
Glenn Block
Desmond Faison
Alice Hart
Suzanne Lewis
Lisa Miller
Paulette Stokes
Erin Stover
John Thyne
Maribel Ulloa-Garcia
Jeff Walker
Eileen Garcia, Student Member
Jake Kovinsky, Student Member

MINUTES NEIGHBORHOOD COUNCIL VALLEY VILLAGE FEBRUARY 2020 MEETING OF THE BOARD OF DIRECTORS

February 26, 2020

7:00 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 7:30 pm. Board members present were Dorothy Apple, Daryl Baskin, Glenn Block, Tony Braswell, Desmond Faison, Alice Hart, Ginny Hatfield, Suzanne Lewis-Gregory, Lisa Miller, Paulette Stokes, Erin Stover, Jeff Walker and Marc Woerschling. 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. No Board members stated a conflict of interest with any item on the meeting agenda. The agenda was approved 12-0-0, with Garcia and Kovinsky voting in the affirmative. The January minutes were approved 12-0-0, with Garcia and Kovinsky voting in the affirmative.

Public comments were offered by Michael Marcosa, Chrissie Marcosa, Paul Hatfield and Michael Gusick.

Ms. Hatfield reported the results of the NCVV special election. Newly elected Board member John Thyne was sworn in by Betty Wong Oyama, and he was then seated on the Board. Mr. Thyne will not be eligible to vote on Board business until he completes mandatory city training courses.

Ms. Apple moved and Ms. Hatfield seconded that Marc Woerschling be elected to position of Board Secretary. There were no other nominations. The Board voted unanimously, 13-0-0 with both students voting in the affirmative, to elect Marc Woerschling to the position of Board Secretary.

The Executive Committee report was presented by Ms. Hatfield, including an overview of 12 NC reforms proposed by Council member David Ryu. A motion was presented from the Executive Committee to approve \$150 for support of the VANC annual meeting March 18 at CBS Radford Studio. The motion was approved 12-0-0.

Ms. Wong-Oyama reminded Board members of upcoming dates for Board training. Ethics training will be available on March 16 in San Fernando Valley. DONE's anniversary celebration will be in June. The Board of Neighborhood Commissioners will meet in SFV on March 3.

Three financial reports were presented by Ms. Apple. The November financial report was presented. A motion was made to approve the November 2019 financial report, which was approved 12-0-0. Ms. Apple presented the December financial report, and a motion was made to approve the December 2019 financial report, which was approved 12-0-0. Finally the January financial report was presented. A motion was made to approve the January 2020 financial report, which was approved 12-0-0.

Mr. Woerschling presented an update on efforts to secure historic designation for Magnolia Boulevard trees. The City has asked for additional documentation to set the age of the trees. NCVV's Executive Committee received a proposal from

McKinley Associates to perform the work for \$800. A motion was made to approve this proposal, and the motion was approved 12-0-0.

Ms. Jessica Fugate presented an update from the office of Councilman Paul Krekorian. The SESFV homeless facility in CD2 will open soon. A new Field Deputy will soon be hired by CD2. She will work with NCVV to investigate the tree that has been illegally cut down in front of the Laurel Canyon insurance business. Her office will also work on request from City Services committee for traffic calming on Riverside between Laurel Canyon and Colfax.

Ms. Lewis-Gregory moved forward a motion from City Services to approve a \$2000 NPG to the North Hollywood Interfaith Food Pantry. The action was approved previously but the organization now has received their non-profit status. The motion was approved 12-0-0. 50 trees will be available for distribution on Earth Day 2020. We are working with CD2 to find a location for a crosswalk on Riverside between Laurel Canyon and Colfax, preferably at Radford. Two trees at the corner of Carpenter and Albers have been reported, over 200 feet tall and a danger to nearby homes. (public comment from Marcosa supporting this request). Working to identify utility boxes that can be painted with NCVV support. Committee is investigating the opportunity to add a left turn signal for Magnolia Blvd east at 170 freeway.

Ms. Stover provided a report from Communications Committee. NCVV is stepping up outreach efforts on social media platforms through better use of Facebook and Twitter.

Mr. Block reported that a long list of projects were discussed at February PLU meeting. A motion was brought forward to approve Councilman Ryu's efforts to increase affordable housing in high income/high value communities. The motion was approved 10-3-0. A motion was presented to oppose the proposed project at 11829-11831 Chandler Boulevard due to height and density. The motion was approved 12-0-0. An update on the Community Plan was provided.

Ms. Ulloa-Garcia presented the report from Events and Outreach. A motion was made to approve \$1785 for Earth Day event in Valley Village Park. The motion was approved 12-0-0. A motion was made to approve the FY2021 NCVV event calendar. The motion was approved 12-0-0.

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