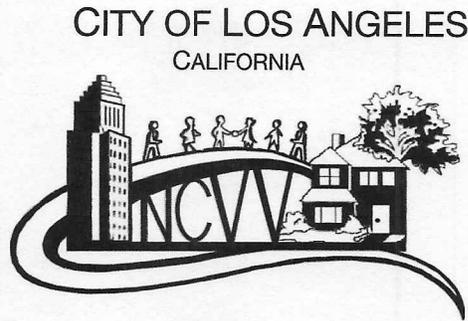


Tony Braswell, President
Ginny Hatfield, Vice President
Dorothy Apple, Treasurer
Marc Woerschling, Secretary
Daryl Baskin
Glenn Block
Desmond Faison
Alice Hart
Suzanne Lewis
Lisa Miller
Paulette Stokes
Erin Stover
John Thyne
Maribel Ulloa-Garcia
Jeff Walker



NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Meeting of the Board of Directors

July 22, 2020

7:00 PM

Meeting held by telephone conference

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION - In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, Neighborhood Council Valley Village will be conducted its monthly meeting entirely telephonically. Those wishing to address the Neighborhood Council must dial 669-900-6833, or 833-548-0276 and enter meeting ID 954 4022 4321 and press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. 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, July 21, with "Public Comment" and agenda item in the subject line. 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. Agenda is posted for public review on myvalleyvillage.com, the Department of Neighborhood Empowerment website, and at Faith Presbyterian Church, 5000 Colfax Avenue. You may also join the meeting by computer at <https://zoom.us/j/95440224321>

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest statement
2. Public Comment on Agenda Items (limited to 1 minutes per speaker)
3. **Thank you to retiring Student Board members Jake Kovinsky, Eileen Garcia**
4. Executive Committee Report – Ms. Hatfield (5 mins)
Valley Village gateway sign, tunnel at Valley Village park
5. Financial Report – Ms. Apple (7 minutes)
Motion: approve May 2020 financial report
Motion: approve June 2020 financial report
6. FY2021 Budget Presentation – Ms. Apple
Motion: approve FY2021 monthly AT&T phone expense not to exceed \$20 per month
Motion: approve FY2021 monthly webservice expense to Moore Business Associations not to exceed \$750 per month
Motion: approve FY2021 monthly space expense to Faith Presbyterian Church not to exceed \$300 per month
Motion: approve NCVV FY2021 Budget

7. Reports from Department of Neighborhood Empowerment, City Council Office, State Offices (4 mins each)

8. Elections & Bylaws Committee

Report on approved changes to NCVV Bylaws

Nomination of Student Committee members

Motion: approve nomination of Justin Berkowitz to NCVV Student Committee

Motion: approve nomination of Gabriella Goldenberg to NCVV Student Committee

Motion: approve nomination of Aysha Iqbal to NCVV Student Committee

Motion: approve nomination of Luke Simon to NCVV Student Committee

9. Committee Reports – (35 mins)

Events & Outreach – Maribel Ulloa-Garcia

City Services – Ms. Lewis-Gregory

Motion: approve \$5000 Neighborhood Puposos Grant for Utility Box Artwork Project and secure CD2 matching funds of \$5000

Motion: approve \$750 for FY2021 Neighborhood Congress

Motion: approve \$250 for support of Neighborhood Council Budget Advocates

Communications – Ms. Stover

Valley Village Vision Committee – Mr. Woersching

Planning and Land Use – Mr. Block

Community Plan - Mr. Block

10. Public Comment – from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)

11. 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