Elections & Bylaws Committee

Ginny Hatfield, Chair Tony Braswell Lisa Miller Jeff Walker



CALIFORNIA

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE SPECIAL CALLED MEETING OF THE ELECTIONS & BYLAWS COMMITTEE August 19, 2020 6:00 PM

Meeting held by telephone conference

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Neighborhood Council Valley Village Board Committee meeting will be conducted telephonically. Members of the public who wish to listen to the meeting and/or to participate in public comment should call +16699006833, and use meeting ID: **929 9886 2997** 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 <u>info@myvalleyvillage.com</u> by 5:00pm on Tuesday, July 14th, with "Public Comment" and agenda item in the subject line. You may also access the meeting by computer at https://zoom.us/j/92998862997

Call to Order, Roll Call, Agenda Distribution

Public comment on non-agenda items (limited to 2 minutes per speaker)

Old Business

New Business

- Interview Two (2) Candidates for NCVV Student Committee
- Board discussion and recommendation to the full Board
 - Update on 2021 NC elections

Future Agenda Items/Adjournment

NEXT NCVV BOARD MEETING – August 26, 2020

*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@mvvalleyvillage.com