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Marc Woerschling, Secretary
Daryl Baskin
Glenn Block
Desmond Faison
Alice Hart
Suzanne Lewis
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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
Recognizing 100th anniversary of the passage of the 19th Amendment
August 26, 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. Approval of June, July minutes
3. Public Comment on Agenda Items (limited to 1 minutes per speaker)
4. Executive Committee Report – Ms. Hatfield (5 minutes)
A tribute to Women's Suffrage
Motion: adopt proclamation recognizing passage of 19th Amendment to US constitution
Motion: approve \$100 to support Town Hall, A review of statewide measures on the November 2020 ballot, conducted by League of Women Voters, the first week of October
Motion: support as presented VVHA request for bus shelters on bus benches at four corners of Magnolia and Laurel Canyon Boulevard
5. Financial Report – Ms. Apple (10 minutes)
Motion: approve July 2020 financial report
Motion: approve FY2021 contract with Moore Business Results
Motion: approve correction to FY2021 Admin packet to include \$8500 for Light Up Valley Village
Motion: transfer \$5000 from City Services Committee to NPG budget
Motion: approve FY2020 rollover funding to FY2021 budget in the amount of \$9,802.94
6. Wilbur Babb, Joe Wright, METRO – update on Soundwalls (10 minutes)
7. LADWP Stormwater Parks Capture Program – Christina Holland (10 minutes)
8. Pending State Assembly/Senate Legislation related to Planning/Land Use – Mr. Block (10 minutes)
Possible motion(s) related to discussion on pending State Assembly/Senate Legislation
9. NoHo Metro Red Line Development, Proposal for 96 Homeless Palate housing at Alexander Park – Mr. Block and Mr. Faison (5 minutes)

10. West Valley Animal Shelter (5 minutes)
***Motion:** NCVV supports continued operation of West Valley Animal Shelter*
11. Reports from Department of Neighborhood Empowerment, City Council Office, State Offices (5 minutes each)
12. Proposed MTA changes to Valley bus lines – Mr. Thyne (8 minutes)
Possible motion related to MTA proposed changes to Valley bus lines
13. Committee Reports – (45 minutes)
 - Events & Outreach** – Ms. Ulloa-Garcia
 - City Services** – Ms. Lewis-Gregory
 - Motion:** Approve \$3565 to Bartlett Tree for Magnolia/Colfax tree trimming*
 - Motion:** Approve \$1200 to Mooks Arbor System for Magnolia/Colfax tree maintenance*
 - Motion:** Approve request to LADOT for one day no parking notice on north side (west bound) Magnolia at Colfax for tree trimming*
 - Communications** – Ms. Stover
 - Zoom update
 - Valley Village Vision Committee** – Mr. Woerschling
 - Planning and Land Use** – Mr. Block
 - Elections and Bylaws** – Ms. Hatfield
 - Motion:** approve nomination of Tiffany Mar to NCVV Student Committee*
 - Community Plan** - Mr. Block
14. Public Comment – from public on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
15. 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