

CITY OF LOS ANGELES
CALIFORNIA



Tony Braswell, President
Ginny Hatfield, Vice President
Dorothy Apple, Treasurer
Marc Woerschling, Secretary
Daryl Baskin
Carol Kiernan Convey
Desmond Faison
Alice Hart
Sandy Hubbard
Suzanne Lewis
Paulette Stokes
John Thyne
Maribel Ulloa-Garcia
Paul Vitello
Jake Yocham

NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

P.O. Box 4703
Valley Village, CA 91617
(818) 759-8204
www.myvalleyvillage.com

STUDENT COMMITTEE

Justin Berkowitz
Gabriella Goldenberg
Aysha Iqbal
Luke Simon

NEIGHBORHOOD COUNCIL VALLEY VILLAGE
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 28, 2021

8:00 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 **877-853-5257** and enter **Webinar ID: 860 2764 5088** 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 13, 2021, 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://us02web.zoom.us/j/86027645088>

1. Call to Order, Roll Call, Conflict of Interest Statement
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Financial Report (7 minutes)

Motion: approve June 2021 monthly expenditure report

Motion: re-approve \$5000 Neighborhood Purpose Grant payment to Muralism for utility box painting

Motion: approve FY2022 monthly webservices expense to Moore Business Associates not to exceed \$750 per month

Motion: approve FY2022 monthly NCVV AT&T phone expense not to exceed \$25 per month

Motion: approve FY 2022 space expense to Faith Presbyterian Church for office/storage/meeting space not to exceed \$300 per month

4. Committee Reports – (35 mins)

City Services

Motion: Approve up to \$150 for freeway cleanup sign purchase from Staples

5. Board Retreat

Motion: Following Board discussion approve date time and location for Board retreat

6. Public Comment – from public on non-agenda items within the Board's jurisdiction (1 minute per speaker)
7. Future Agenda Items, Closing Comments
8. Adjournment

Next NCVV Board meeting September 22, 2021

***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