

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
John Thyne
Maribel Ulloa-Garcia
Jeff Walker

CITY OF LOS ANGELES
CALIFORNIA



NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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

STUDENT COMMITTEE

Justin Berkowitz
Gabiella Goldenberg
Aysha Iqbal
Tiffany Mar
Luke Simon

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Meeting of the Board of Directors

January 27, 2021

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 **877-853-5257** and enter meeting ID **872 4029 6637** 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, January 26, 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/87240296637>

UNITED STATES CONGRESSMAN BRAD SHERMAN – COMMENTS, QUESTION AND ANSWER

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. Executive Committee Report – Ms. Hatfield (5 mins)
4. Financial Report – Ms. Apple (7 minutes)
Motion: approve November, December financial reports
Motion: approve year end revisions to FY2021 budget
5. 2021 NCVV Election – Ms. Hatfield
Motion: approve 2021 election budget of up to \$8500
6. Report from Historic Preservation Committee meeting – Mr. Woerschling
7. Report on Light Up Valley Village event, Holiday Food and Toy Drive – Mr. Berkowitz and Mr. Simon
8. Reports from Department of Neighborhood Empowerment, City Council Office, State Offices (4 mins each)
9. Committee Reports – (35 mins)

Planning and Land Use – Mr. Block

Events & Outreach – Ms. Ulloa-Garcia

Student Committee

City Services – Ms. Lewis

Motion: approve up to \$5000 to hire Muralism with match from CD2 to complete painting utility boxes

Communications – Mr. Braswell

Valley Village Vision Committee – Mr. Woerschling

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

Next NCVV Board meeting February 24, 2021

NCVV ELECTION MAY 11, 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