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NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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STUDENT COMMITTEE

Justin Berkowitz
Gabriella Goldenberg
Aysha Iqbal
Tiffany Mar
Luke Simon

NEIGHBORHOOD COUNCIL VALLEY VILLAGE
Meeting of the Board of Directors

March 29, 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 **Webinar ID: 811 9306 1287** 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, March 23, 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/81193061287>

1. Call to Order, Roll Call, Agenda Distribution, Conflict of Interest statement
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Committee Reports – (35 mins)

Planning and Land Use – Mr. Block

***Motion:** While the developer's efforts are appreciated, the Committee recommends opposing the proposed nine unit project at 5226-5250 Hermitage Avenue as it deviates from the Specific Plan (height) and places added burdens on the neighborhood including increased traffic and parking issues, power and water usage.*

***Motion:** Convey concerns of outdated electrical infrastructure at proposed project 5226-5250 Hermitage Avenue from NCVV Board to Department of Water and Power and Councilman Paul Krekorian.*

***Motion:** Board of NCVV requests that Councilman Paul Krekorian initiate a historic preservation overlay zone (HPOZ) for the Simpson/Morella/Carpenter neighborhood north of Chandler, south of Burbank.*

***Motion:** request that the boundaries of the currently proposed HPOZ – Simpson/Morella/Carpenter be expanded to the west to include Radford, Gentry, Agnes and Ben Avenues north of Chandler, south of Burbank.*

***Motion:** NCVV Board supports motion made by Councilman Paul Koretz to oppose SB9 and SB10 that are being considered by the state legislature.*

Finance Committee – Ms. Apple

***Motion:** Allow up to \$1000 for monthly billing from Moore Business Associates to cover expenses related to the 2021 Election.*

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

Next NCVV Board meeting April 28, 2021
NCVV 2021 Candidate Forum April 28, 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