

CITY OF LOS ANGELES
CALIFORNIA



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

**NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE**

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(818) 759-8204
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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**

June 23, 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 by Mario Hernandez, Neighborhood Empowerment Advocate - Roll Call, Agenda Distribution
2. New Board installation and swearing in of newly elected Board members –
3. Election of NCVV officers: President, Vice President, Secretary and Treasurer – Mr. Hernandez
4. Public Comment on Agenda Items (limited to 1 minute per speaker)
5. Proclamation honoring retiring Board members Jeff Walker, Glenn Block and Tiffany Mar
6. Report on Specific Plan Compliance fee refunds – Mr. Glenn Block
7. Executive Committee Report (5 minutes)
8. Project Update: NoHo Library, Historic designation Magnolia trees – Marc Woerschling, Tree feeding – Alice Hart
9. Financial Report (7 minutes)

Year end financial projection

Motion: approve May financial report

Motion: approve \$1500 invoice from Mook

Motion: present and approve FY2022 administrative packet

10. Reports from Department of Neighborhood Empowerment, City Council Office, State Offices (4 mins each)
11. Committee Reports – (35 mins)

City Services

Communication

Planning and Land Use

Events & Outreach

Elections & Bylaws

Student Committee

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

Next NCVV Board meeting July 28, 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