Tony Braswell, President
Ginny Hatfield, Vice President
Dorothy Apple, Treasurer
Marc Woersching, 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

CITY OF LOS ANGELES



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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

STUDENT COMMITTEE
Justin Berkowitz
Melody Caplan
Gabriella Goldenberg
Aysha Iqbal
Luke Simon

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Meeting of the Board of Directors

April 27, 2022 - 7:00 PM Meeting held by telephone conference

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, the Neighborhood Council Valley Village meeting will be conducted entirely with a call-in option or internet-based service option. AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council scontrol, the meeting must be recessed or adjourned. Those wishing to address the Neighborhood Council must dial 669-900-6833, or 833-548-0282 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, April 26, 2022, with "Public Comment" and agenda item in the subject line. Comments from the public on Agenda item in the subject line. Comments from the public on Agenda item in the subject line. 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, at Faith Presbyterian Church, 5000 Colfax Avenue, or you may receive our agendas by subscribing to LA City's Early Notification System (ENS). You may also join the meeting by computer at https://us02web.zoom.us/i/81193061287

- 1. Call to Order, Roll Call, Conflict of Interest Statement
- 2. Public Comment on Agenda Items (limited to 1 minute per speaker)
- 3. Presentation from Habitat for Humanity Chris Untiet, Director of Faith Relations for Habitat (15 mins)
- 4. Executive Committee Report (5 minutes)

Motion: approve \$200 for NCVV Zoom license

5. Financial Report (5 minutes)

Motion: approve March financial report

6. Committee Reports – (35 mins)

City Services - Ms. Lewis

Motion: approve CIS in support of increased FY2023 funding for the Emergency Management Dept. Motion: approve request to CD2 to reduce speed limit to 35mph on Riverside Drive in Valley Village Business Committee

Emergency Preparedness – Ms. Stokes

Community Improvement Committee - Ms. Hatfield

Motion: to approve up to \$15,000 to fund 124 replacement NCVV light pole banners

Planning and Land Use – Ms. Hubbard Events & Outreach – Ms. Ulloa Garcia Elections & Bylaws – Ms. Hatfield Student Committee – Ms. Convey

- 7. Report from Department of Neighborhood Empowerment, City officials, State officials
- 8. May Board Meeting date May 18
- 9. Future agenda items, closing comments
- 10. Public Comment on non-agenda items within the Board's jurisdiction (1 minute per speaker)
- 11. Adjournment

ONE WEEK EARLY - NEXT NCVV BOARD MEETING MAY 18, 2022 - ONE WEEK EARLY

*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. Notice to Paid Representatives- If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.commission@