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CALIFORNIA



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**NEIGHBORHOOD  
COUNCIL VALLEY  
VILLAGE**

P.O. Box 4703  
Valley Village, CA 91617  
(818) 759-8204  
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**STUDENT COMMITTEE**

Justin Berkowitz  
Melody Caplan  
Gabriella Goldenberg  
Aysha Iqbal  
Luke Simon

**NEIGHBORHOOD COUNCIL VALLEY VILLAGE**

**Meeting of the Board of Directors**

**August 24, 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's control, 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](mailto:info@myvalleyvillage.com) by 5:00pm on Tuesday, August 23, 2022, 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](http://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/j/81193061287>

1. Call to Order, Roll Call, Conflict of Interest Statement
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Elections and Bylaws Committee – Ms. Hatfield  
*Special Election to fill remaining term of Business Representative (John Thyne) seat*  
Meet proposed student 2023 committee members – Ms. Convey  
*Motion from Student Committee: approve slate of Student Board members*
4. Oath of Office for newly elected Board and Student Board Members – Mario Hernandez, NEA, DONE
5. Executive Committee Report  
*Motion: approve minutes January 2022*  
*Motion: approve minutes February 2022*  
*Motion: approve minutes March 2022*  
*Motion: approve minutes April 2022*
6. Financial Report – Mr. Braswell  
*Motion: approve July financial report*  
Update on NCVV FY2023 budget  
*Motion: approve revised FY2023 budget*  
*Motion: approve \$1000 Neighborhood Purposes Grant to North Hollywood High School Band*
7. Committee Reports –  
**Emergency Preparedness – Ms. Stokes**  
**Community Improvement Committee – Ms. Hatfield**  
**Planning and Land Use – Ms. Hubbard**  
**Events & Outreach – Ms. Ulloa Garcia**  
**Student Committee – Ms. Convey**  
**City Services – Ms. Lewis**
8. Civic University
9. Committee minutes – Mr. Braswell
10. Report from City, Department, County and State officials
11. New structure for reporting from City, County and State officials

12. Future agenda items, closing comments
13. Public Comment on non-agenda items within the Board's jurisdiction (1 minute per speaker)
14. Adjournment

## NEXT NCVV BOARD MEETING SEPTEMBER 28, 2022

**\*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](mailto: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.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.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](http://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](mailto:info@myvalleyvillage.com)