

CITY OF LOS ANGELES
CALIFORNIA



NEIGHBORHOOD COUNCIL
VALLEY VILLAGE

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Elections & Bylaws Committee

Ginny Hatfield, Chair
Tony Braswell
John Thyne
Jeff Walker

NEIGHBORHOOD COUNCIL VALLEY VILLAGE
ELECTIONS & BYLAWS COMMITTEE

October 19, 2021

7:30 PM

Meeting held by telephone conference

*In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Neighborhood Council Valley Village Board Committee meeting will be conducted telephonically. Members of the public who wish to listen to the meeting and/or to participate in public comment should call +16699006833, and use meeting ID: 843 5148 3092. Public comment on the call will be limited to two minutes 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 Monday, October 18, with "Public Comment" and agenda item in the subject line. You may also access the meeting by computer at <https://us02web.zoom.us/j/84351483092>*

Call to Order, Roll Call, Agenda Distribution

**Public comment on non-agenda items
(limited to 2 minutes per speaker)**

Old Business

- City Clerk's Recap of 2021 elections
- Any items members wish to bring forward

New Business

- Consideration of mandated changes to bylaws
- Discussion re creating Standing Rules vis a vis bylaws
- Update re CF – 21- 0407 Rodriguez (election reform)
- Items committee wishes to bring forth

Future Agenda Items/Adjournment

NEXT NCVV BOARD MEETING – October 27, 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