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**NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE**

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STUDENT COMMITTEE

Justin Berkowitz
Melody Caplan
Gabiella Goldenberg
Aysha Iqbal
Luke Simon

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Meeting of the Board of Directors

January 26, 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 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, 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. Executive Committee Report (5 minutes)
4. Possible presentation from LADWP on Whitsett Trunk Line project
5. Introduction of CD2 Field Deputy Jeff Camp
6. Financial Report (5 minutes)

Motion: approve December financial report

Motion: approve revised budget for FY2022 to \$37,258.63 to include \$704.02 addition from City of LA refund

7. Committee Reports – (35 mins)

Events & Outreach – Ms. Ulloa Garcia

Elections & Bylaws – Ms. Hatfield

Motion: approve proposed changes to NCVV Bylaws

Student Committee – Ms. Convey

City Services – Ms. Lewis

Business Committee – Mr. Thyne

Emergency Preparedness Committee – Ms. Stokes

Planning and Land Use – Ms. Hubbard

Events & Outreach – Ms. Ulloa Garcia

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

Next NCVV Board meeting January 26, 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. **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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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, 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