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**NEIGHBORHOOD
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NEIGHBORHOOD COUNCIL VALLEY VILLAGE Special Meeting of the Planning and Land Use Committee

February 9, 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, THIS NEIGHBORHOOD COUNCIL VALLEY VILLAGE MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. *Members of the public who wish to listen to the meeting and/or to participate in public comment should call +1-669-900-6833, and use meeting ID: 826 2025 7242. Public comment on the call will be limited to one minute and one comment per item. 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. 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, January 11, 2022, with "Public Comment" and agenda item in the subject line. You may also access the meeting by computer at <https://us02web.zoom.us/j/82620257242>*

1. Call to order, roll call, agenda approval, approval of notes from previous meetings
2. Public comment on agenda items (limited to 1 minute per speaker)
3. OLD BUSINESS:
 - Follow up on development of SB9 implementation memo, if any (Marc?)
 - Review of 5408, 5408 1/2, 5410, 5410 1/2 Morella Avenue, (DIR-2021-9676 by-right 2 2-story duplexes replacing SFD) (Tony)
 - Review of Magnolia/Ben corner project (Doug)
 - Possible review of 5241 N Agnes (DIR-2021-9453 2 3-story duplexes, replacing SFD) Car wash at 12107-12111 Riverside Drive (Chevron Station)
5. NEW BUSINESS
 - SB 8 Implementation Ordinance review (Marc)
 - Discussion of Affordable Units vs Market-Rate Units. Consideration of a possible future motion requesting a specific percentage to be included in all new multi-family projects
 - Revival of Tujunga Wash landscaping (Dan, Marc)
6. Public Comment – from public on non-agenda items within the Board's jurisdiction (1 minute per speaker)
7. Future Agenda Items, Closing Comments

***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 Posting of Agendas - Neighborhood Council agendas are posted for public review as follows: Faith Presbyterian Church, 5000 Colfax Avenue, Valley Village, myvalleyvillage.com, and L.A. City's Early Notification System (ENS). 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 at 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. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NCVV Bylaws.