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CALIFORNIA



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**NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE**

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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

July 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'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, July 26, 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, 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 - Consider and approve Community Impact Statements

Discussion and possible Motion: The Department of Animals Services and City Council should receive input from affected Neighborhood Councils before releasing the Request for Proposal for rescue organizations to operate the Northeast Valley Animal Shelter.

Discussion and possible Motion: Urge the City Council to agendize the recommendations the City Ethics Commission is proposing to amend the municipal lobbying code.

4. Executive Committee Report
Motion: approve minutes September 2021
Motion: approve minutes October 2021
Motion: approve minutes November 2021
Motion: approve minutes December 2021

5. Financial Report
Motion: approve May financial report
Motion: approve June financial report
Motion: approve FY23 NCVV monthly phone bill not to exceed \$25 per month
Motion: approve FY23 NCVV monthly space expense to Faith Presbyterian Church not to exceed \$300 per month
Motion: approve FY23 monthly expense for webmaster services to Wendy Moore and Moore Business Results not to exceed \$750 per month
Update on NCVV FY2023 budget
Motion: re-approve budget of up to \$12,000 for community improvement to replace NCVV banners

6. Elections and Bylaws Committee
Motion: Approve 2023 Election Worksheet
Announcement of Board vacancy and call for a Special Election

7. Committee Reports –
 - 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. 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 AUGUST 24, 2022

- - NOTE THAT THERE ARE FIVE WEDNESDAYS IN AUGUST - -

***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