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CITY OF LOS ANGELES
CALIFORNIA



NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

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STUDENT COMMITTEE
Justin Berkowitz
Gabriella Goldenberg
Melody Caplan
Luke Simon

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Special Meeting of the Board of Directors

Friday July 29, 2022

6:00 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: 824 0818 2235 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 Thursday, July 28, 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/82408182235>

1. Call to Order, Roll Call, Conflict of Interest Statement
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Financial Report
Motion: approve the amended FY2023 Administrative Packet for Neighborhood Council Valley Village
4. Financial Report
Motion: approve recurring monthly charge not to exceed \$35 to AT&T for telephone services
Motion: approve recurring monthly charge not to exceed \$330 to Faith Presbyterian Church for monthly meeting and storage space
Motion: approve recurring monthly charge not to exceed \$750 to Moore Business Results for webmaster and website services and computer based outreach
5. Public Comment – from public on non-agenda items within the Board's jurisdiction (1 minute per speaker)
6. Future Agenda Items, Closing Comments

Next NCVV Board meeting August 24, 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. 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.