

Board Meeting - Neighborhood Council, Valley Village

December 19, 2021

The meeting was called to order at 1:02 pm.

1. Executive Committee Report - Ginny Hatfield

Jessie Gabriel is a candidate for State Assembly. He has an activist record. On redistricting, Valley Village may end up being in Supervisory District No. 5 represented by Katherine Barger. Ron Galperin and Henry Stern are the current candidates for Supervisory District No. 3 that Valley Village has been in for many years and is represented by Sheila Kuehl, who is retiring. The Valley Alliance of Neighborhood Councils is opposed to shutting down Whiteman Airport due to it being used for public rescue functions and disaster relief. The airport has a economic benefits for the northeast Valley, with 412 jobs at the airport. Due to redistricting we are no longer located in Adrin Nazarian's Assembly district.

2. Financial Report - Dorothy Apple

\$2,354.03 was spent in November. \$33,616.90 is remaining for the rest of the fiscal year. The amounts remaining for the committees are \$3,011.02 for the Communications Committee, \$5,000 for the City Services Committee and \$2,500 for the Vision Committee. \$8,500 is allocated for the Gateway Banners. A bill from AT&T is under review. \$702 that was returned to us has been added.

The November Financial Report was approved by a vote of 9-0-6.

A payment of \$861.45 to LA Print Media for distribution of LUVV flyers was approved by a vote of 10-0-5.

A payment of \$446.71 to Next Day Flyers for 5,000 LUVV flyers was approved by a vote of 10-0-5.

A payment of \$100 to Santa Josef, i.e. Joe Mandoky, was approved by a vote of 10-0-5.

A payment of \$88.00 for Post Office Box renewal for six months was approved by a vote of 10-0-5.

A payment of \$290.00 to Casey Convey for directing and producing LUVV was approved by a vote of 10-0-5.

3. Committee Reports

Events & Outreach - Tony Braswell The Light Up Valley Village event went well, although there was not as much talent as hoped for.

City Services - Suzanne Lewis The owner of the restaurant on Riverside Drive did not show up for the City's hearing on the noise violation complaints. He has hired a representative with City Hall experience. The noise has impacted over 350 adjacent neighbors. There have been reports to the LAPD of door to door solicitors claiming to be about City regulations that may be a burglary ring casing houses to obtain personal information. A local pharmacy needs a buyer to keep it in business. More street controls are needed to reduce dangerous driving. Carol Convey did a good job on the toy drive. The 30 street lights along Magnolia Boulevard are still out.

Student Committee - Carol Convey Local schools have been contacted regarding this year's toy and food Drive. North Hollywood High was particularly helpful with the toy drive. Both organizations should combine to have a joint toy drive. Another toy drive is planned for the Earth Day weekend next year.

Business Committee - John Thyne. A list of active businesses has been obtained from the City. Posters were distributed for the toy drive. The next committee meeting is on January 2.

Emergency Preparedness - Paulette Stokes. The Guide on Emergency Preparedness was sent out to the candidates for public offices.

Planning & Land Use - Sandy Hubbard There was no Committee meeting this month due to a lack of projects to review. Signatures for Our Neighborhood Voices for the proposition to override S.B. 9 are needed.

Elections & Bylaws - A Bylaws change required by the City regarding filling vacancies is needed. If two or more people are running for a vacancy only the City Clerk can conduct an election. If an election is renamed a selection then it can be conducted by the Board with the same procedures as an election. Some of the procedures in the Bylaws should be converted to Standing Rules, which are easier to revise. Ginny Hatfield will send out the Bylaws changes with a strikeout/underline format.

The meeting adjourned at 2:00 pm.