Tony Braswell, President Ginny Hatfield, Vice President Dorothy Apple, Treasurer Marc Woersching, Secretary Daryl Baskin Carol Kiernan Convey Desmond Faison Alice Hart Sandy Hubbard Suzanne Lewis Ernie Merlan Paulette Stokes Maribel Ulloa-Garcia Paul Vitello Jake Yocham



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703 Valley Village, CA 91617 www.myvalleyvillage.com

STUDENT COMMITTEE Melody Caplan Rock Edwards Ashly Figueroa Ramos Benny Goldenberg Natale Ireland Nathan Minton Jacqueline Vazquez Olguin

CELEBRATING 20 YEARS OF SERVICE

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Meeting of the Board of Directors

Faith Presbyterian Church

5000 Colfax Avenue, Valley Village 91601 June 28, 2023 - 7:00 PM

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). The public may speak on any item during public comment period. 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. Public comment is limited to one minute per speaker unless waived by the presiding officer of the Board.

- 1. Call to Order, Roll Call, Conflict of Interest Statement, approval of minutes
- 2. Public Comment on Agenda Items (limited to 1 minute per speaker)
- 3. HONORING OUR CLASS OF 2023 STUDENT BOARD MEMBERS Ms. Convey
- 4. 2023 Election Report Ms. Hatfield and Mr. Yocham
- 5. Financial Report Ms. Apple

Motion: approve May financial report

- 6. Executive Committee Report Ms. Hatfield
- 7. Committee Reports -

Emergency Preparedness – Ms. Stokes Community Improvement Committee – Ms. Hatfield Events & Outreach – Ms. Ulloa Garcia City Services – Ms. Lewis Elections and Bylaws – Ms. Hatfield Student Committee – Ms. Convey Planning and Land Use – Ms. Hubbard

- 8. Special Meeting of the Board July 1 or July 2
- 9. Report from City, Department, County and State officials
- 10. Future agenda items, closing comments
- 11. Public Comment on non-agenda items within the Board's jurisdiction (1 minute per speaker)
- 12. Adjournment

NEXT NCVV BOARD MEETING JULY 26, 2023

*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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u> 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 Tory Braswell, Board President, at (818) 759-8204 or email info@myvalleyvillage.com