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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

CITY OF LOS ANGELES



P.O. Box 4703

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

NEIGHBORHOOD COUNCIL

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

March 22, 2023 - 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, February 21, 2023, 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/i/81193061287

- 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. Executive Committee Report Ms. Hatfield
- 4. Financial Report Ms. Apple

Motion: approve February financial report

Motion: approve reimbursement to Paulette Stokes for \$66.49 for Pizza Hut for food for CERT class refreshments

Motion: approve reimbursement to Paulette Stokes for \$77.47 to Staples for CERT class flyers

- 5. NCVV Meeting Space for April meeting
- 6. Committee Reports -

Elections and Bylaws – Ms. Hatfield

Approve up to \$8000 for 2023 NCVV election budget

Student Committee - Ms. Convey

Planning and Land Use – Ms. Hubbard

Emergency Preparedness - Ms. Stokes

Community Improvement Committee - Ms. Hatfield

Events & Outreach - Ms. Ulloa Garcia

Motion: Approve up to \$3000 budget for Earth Day Event

City Services – Ms. Lewis

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

NEXT NCVV BOARD MEETING MARCH 22, 2023 NCVV BOARD ELECTION JUNE 22, 2023

CANDIDATE FILING OPENS FEBRUARY 22, 2023 AND CLOSES APRIL 8, 2023 FOR MORE ELECTION INFORMATION VISIT https://empowerla.org/elections

*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 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 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the age