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CALIFORNIA



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NEIGHBORHOOD COUNCIL
VALLEY VILLAGE

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

STUDENT COMMITTEE
Nico Bautista
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Ashly Figueroa Ramos
Jerónimo Sorto

CELEBRATING 20 YEARS OF SERVICE

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Meeting of the Board of Directors

Faith Presbyterian Church

5000 Colfax Avenue, Valley Village 91601

October 25, 2023 – 7:00 PM to 9:00 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. Welcome, Call to Order, Roll Call, Approval of Minutes – Mr. Yocham
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Special Presentation – CalTrans - Aaron Silverman, Homeless Liaison Scott Wadsworth, Encampments Superintendent, Eddie Walker and Juan Jiminez, North Region Supervisors, Amaany Smaan, Govt. Affairs
4. Report from City, Department, County and State officials – Mr. Yocham
5. Update on SB411 – Mario Hernandez
6. Financial Report – Ms. Apple
 - Motion: approve September 2023 financial report*
 - Motion: approve moving Moore Business Results from office expense to outreach expense*
7. VANC Report – Ms. Hatfield
8. Committee Reports -
 - Elections and Bylaws – Mr. Yocham**
 - City Services – Ms. Lewis**
 - Planning and Land Use – Ms. Hubbard**
 - Motion: NCVV opposes MTA's digital billboard proposal to add 89 billboards across LA*
 - Motion: NCVV supports replacement of single family home at 11748 Riverside Drive with four story housing for use by adjoining synagogue*
 - Emergency Preparedness – Ms. Stokes**
 - Community Improvement Committee – Ms. Hatfield**
 - Events & Outreach – Ms. Ulloa Garcia and Ms. Lewis**
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 NOVEMBER 15, 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 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