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CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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

STUDENT COMMITTEE
Ashly Figueroa Ramos
Benny Goldenberg
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
September 27, 2023 – 7:00 PM to 9:00 PM
MEETING IN PERSON

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
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Special Guest – Laura Friedman, State Assemblymember District 44
4. **Student Committee – Ms. Convey**
Election of New Student Committee Members: Nominees - Nico Bautista, Jocelyn Alas-Castillo, Jeronimo Sorto
5. Recognition of Retiring Board members (Baskin, Faison, Vitello)
6. Report from City, Department, County and State officials
7. Update on SB411
8. Financial Report – Ms. Apple
Motion: approve August 2023 financial report
Motion: approve \$250 sponsorship of Congress of Neighborhoods
Motion: approve \$2000 payment to NOHO High Band for July 4th Parade, 20th Anniversary event
Motion: approve \$1000 payment to Muralism for utility box repair, payment to be issued from the special accounts fund
Motion: approve up to \$3000 for NCVV 20th Anniversary banners production and installation
9. VANC Report – Ms. Hatfield
10. Update on SB411
11. NCVV Meeting Schedule
Discussion and possible motion to host hybrid board meetings 8 times per year and support hybrid committee meetings
12. Committee Reports -
Events & Outreach – Ms. Ulloa Garcia and Ms. Lewis
Motion: approve budget of up to \$8000 for 2023 Light Up Valley Village event, 12/9/23, 5p – 8p
Elections and Bylaws – Mr. Yocham
City Services – Ms. Lewis
Planning and Land Use – Ms. Hubbard
Motion: approve as presented plan for expansion and improvements to the Valley Torah School, 12517 Chandler Boulevard

Motion: NCVV to send a letter appropriate electeds/department urging the City to work with NC and other Neighborhood Associations to identify zoning opportunities in neighborhoods that meet state RHNA goals with minimal impact to R1 and multi-family communities

Motion: NCVV opposes the Housing Element's proposed rezoning and densification of R1 and multi-family neighborhoods beyond what SB9 and current ADU laws allow

Emergency Preparedness – Ms. Stokes

Community Improvement Committee – Ms. Hatfield

13. Future agenda items, closing comments
14. Public Comment on non-agenda items within the Board's jurisdiction (1 minute per speaker)
15. Adjournment

NEXT NCVV BOARD MEETING OCTOBER 25, 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