Elections & Bylaws Committee

Ginny Hatfield, Chair Tony Braswell Jake Yocham

CITY OF LOS ANGELES

CALIFORNIA

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE ELECTIONS & BYLAWS COMMITTEE Monday, February 13, 2023

7:30 PM Via Zoom

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID19, 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 1 669 444 9171 and enter **Webinar ID:** 879 7631 4904 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 Sunday, February 12th 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/87976314904

Meeting held by telephone conference

Call to Order, Roll Call, Agenda Distribution

Public comment on non-agenda items (Limited to 2 minutes per speaker)

Old Business

Any items members wish to bring forward

New Business

Overview of the 2023 NCVV Election Process

- Consideration & approval of NCVV 2023 ballots
- o Discussion of Outreach Campaign for election
- Items committee wishes to bring forth

Future Agenda Items/Adjournment

NEXT NCVV BOARD MEETING – February 22, 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 wist 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@elacity.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@empowerla.org. Notice to Paid Representatives- If you are compensated to monitor, 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@empowerla.org.