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**NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE**

P.O. Box 4703
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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

Special Meeting of the Elections & Bylaws Committee

Wednesday April 19, 2023

7:30 PM

Faith Presbyterian Church
5000 Colfax Avenue, Valley Village 91601

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 be asked to fill out a 'Speaker Card' to address the Board on any agenda item. Comments from the public on other matters not appearing on the Agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment section of the agenda. 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
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Old Business
 - a. Distribution of election information via print and social media
4. New Business
 - a. Recap of the 2023 Election Timeline
 - b. Confirmation of election voting site
 - c. Discussion & approval of future outreach expenditure
 - d. Voter registration campaign
 - e. GOTV
 - f. Discussion & possible motion to amend NCVV Bylaws to reduce the number of officers needed to constitute a quorum from 3 to 2
 - g. Other items
5. Public Comment – from public on non-agenda items within the Board's jurisdiction (1 minute per speaker)
6. Future Agenda Items, Closing Comments

Next NCVV Board meeting April 26, 2023

NCVV BOARD ELECTION JUNE 22, 2023

Register to VOTE BY MAIL beginning April 23, 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. Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows: Faith Presbyterian Church, 5000 Colfax Avenue, Valley Village, myvalleyvillage.com, and L.A. City's Early Notification System (ENS). 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 at 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. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NCVV Bylaws.