

**Neighborhood Council Valley Village
Board Meeting**

December 18, 2013

Approved

Agenda Item 1 – Call to Order, Roll Call, Agenda Distribution, Welcoming Remarks and approval of November Minutes - Mr. Tony Braswell called the meeting to order at 6:30 and thanked everyone for coming out to attend our meeting. He asked speakers to fill out a speaker card and please limit their comments to two minutes. He reminded the audience that the meeting will be conducted under the Brown Act and within the guidelines of Robert's Rules of Order.

The roll was called. Board members present were Dorothy Apple, residential homeowner; Tony Braswell, residential renter; Ginny Hatfield, residential homeowner; Sandy Hubbard, residential homeowner; Dale Liebowitz-Neglia, at-large; Paulette Stokes, residential renter; Steven Stokes, residential renter; Marc Woerschling, community based.

Board members excused were Dave Bate, business owner; Cathy Flynn, education; Paul Hatfield, at large; Dr. Joshua Levy, faith based; Suzanne Lewis, residential renter; Charles Sulahian, business owner; Jeff Walker, residential homeowner; Djaq Morris, Student seat.

Agenda Item 2 – Approval of November minutes – This item was postponed to the January meeting.

Agenda Item 3 – Public Comment on Agenda Items (limited to two (2) minutes per speaker, and must fill out a speaker card) – There were no public comments for the record.

Agenda Item 4 – Finance Report, Mr. Hatfield – Possible motion(s) from the finance committee for NCVV checking account. Ms. Hatfield gave an update on the financial report and submitted a copy for the record. *The finance report was approved as presented 8-0-0.*

Agenda Item 5 – Treasurer Position – Board vote to elect a Treasurer to serve through the next officer election in Spring 2014 – Motion: *Mr. Simen asked the board if any board member is opposed to conducting a public vote. The motion passed by a vote of 8-0-0.*

Ms. Apple nominated Steven Stokes for the position of treasurer and Ms. Liebowitz-Neglia seconded the nomination. Mr. Stokes accepted the nomination and has completed the treasurer's website training course. **Motion:** *To elect Mr. Stokes NCVV treasurer upon the resignation of Mr. Hatfield effective December 30, 2013. The motion was approved by a vote of 8-0-0.*

Agenda Item 6 – Standing Committee Reports – Planning and Land Use – Mr. Bate – Mr. Bate was not present and the committee had nothing to report.

Agenda Item 6 – Standing Committee Reports – Events and Outreach – Ms. Lewis – Ms. Liebowitz-Neglia reported that the Light Up Valley Village was a huge success. Ms. Hatfield gave an update on Nextdoor.com and will be submitting a copy of Valley Village boundaries to the Nextdoor website.

Agenda Item 6 - Standing Committee Reports – Valley Vision Task Force – Ms. Hubbard – Ms. Hubbard gave an update on Light Up Valley Village. The committee would like to have more promotion for this event next year and also suggested a competition design the banner for next year's event.

Agenda Item 6 - Standing Committee Reports – City Services – Mr. Walker – Mr. Walker was not present and the committee had nothing to report.

Agenda Item 6 - Standing Committee Reports – Communications – Mr. Stokes – Mr. Stokes had nothing to report.

Agenda Item 6- Standing Committee Reports – Elections – Ms. Hatfield – The definition of "stakeholder" is still under review with the City. NCVV may need to change our bylaws, depending on the City's final definition of a "stakeholder".

The candidate filing period is from January 4, 2014 to February 3, 2014. The election will be held on March 20, 2014 from 4:00-8:00 at Faith Presbyterian Church.

Motion: To approve up to \$800 for two (2) ads in the Daily News for the Neighborhood Council elections.
The motion passed by a vote of 8-0-0.

Agenda Item 7 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction – There were no public comments for the record.

Agenda Item 8 – Future Agenda Items, Presidents closing comments and adjournment – Mr. Braswell adjourned the meeting at 7:45p.m.