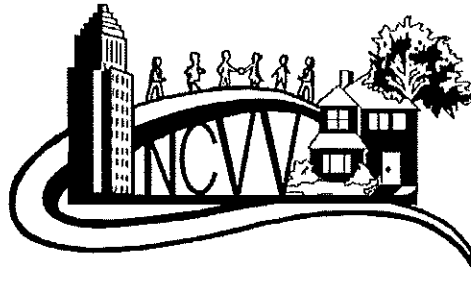


Tony Braswell, President
 Ginny Hatfield, Vice President
 Paul Hatfield, Treasurer
 Dorothy Apple, Secretary
 Dave Bate
 Cathy Flynn
 Sandy Hubbard
 Dr. Joshua Levy
 Suzanne Lewis
 Djaq Morris, Student Representative
 Dale Liebowitz-Neglia
 Paulette Stokes
 Steven Stokes
 Charles Sulahian
 Jeff Walker
 Marc Woerschling

CITY OF LOS ANGELES CALIFORNIA



NEIGHBORHOOD COUNCIL VALLEY VILLAGE

P.O. Box 4703
 Valley Village, CA 91617
 TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting Agenda

November 20, 2013

6:30 PM – 9:00 PM

Faith Presbyterian Church – Social Hall
 5000 Colfax Avenue, Valley Village, CA, 91607

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective 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 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: Colfax Elementary School, 11724 Addison Street, Sego Nursery, 12126 Burbank Boulevard, Marie et Cie, 11704 Riverside Drive, Faith Presbyterian Church, 5000 Colfax Avenue, North Hollywood Library, 5211 Tujunga Avenue, Newspaper (Daily News and Sun), NCVV website. 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, or other aids and/or services may be provided upon request. To ensure availability, 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.

1. Call to Order, Roll Call, Agenda Distribution – Mr. Braswell
2. Approval of October, August Minutes – Ms. Apple
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. Finance Report – Mr. Hatfield
5. Mayor's Crisis Response Team – Ms. Stokes
6. Environment LA Presentation, Street Tree Project – Amy Shulenberg, Department of Public Works
7. Light Up Valley Village – Ms. Hubbard
8. VANC Holiday Mixer (12/10), VANC Annual Meeting (4/10) – Ms. Hatfield
9. Recreation and Parks Meeting – Ms. Lewis
10. NC Review Committee – Ms. Hatfield
11. Committee Reports –

Planning and Land Use – Mr. Bate

Motion: To approve as presented the project at 12640 Addison Street to divide an existing parcel to two single family residences based on the resulting lot size compliance with other Valley Village lots and the proposed side yards

Motion: To approve a CUP for wireless equipment for Verizon at 5221 Bellingham provided (1) that the antennas and the screen are no taller than the existing height of the penthouse, (2) any replacement building must conform to the 36 foot height limit of the Specific Plan and (3) this approval in no way establishes precedent for similar requests

Motion: To approve the project at 5432 Hermitage Avenue, with the conditions of ipe or menagris exterior wood finish and stainless appliances to hold the wood onto the building, and the railing details should remain as presented

Events & Outreach – Ms. Lewis

Community Support for Active Seniors

Valley Village Vision Task Force – Ms. Hubbard

City Services – Mr. Walker

Communications – Mr. Stokes

Elections – Ms. Hatfield

12. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
13. Future Agenda Items, Closing Comments

Next NCVV Board Meeting - Wednesday December 18, 2013

Guest Speaker for December 2013 meeting – State Assembly Member Adrin Nazarian

Process for Reconsideration – The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

**Neighborhood Council Valley Village
Board Meeting**

November 20, 2013

Approved

Agenda Item 1 – Call to Order, Roll Call, Agenda Distribution, Welcoming Remarks and approval of September and October 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; Cathy Flynn, education; Ginny Hatfield, residential homeowner; Suzanne Lewis, residential renter; Paulette Stokes, residential renter; Charles Sulahian, business owner; Marc Woerschling, community based. Dale Liebowitz-Neglia, at-large; Paul Hatfield, at large and Steven Stokes, residential renter, arrived after the meeting started.

Board members excused were Dave Bate, business owner; Sandy Hubbard, residential homeowner; Dr. Joshua Levy, faith based; Jeff Walker, residential homeowner; Djaq Morris, Student seat.

Agenda Item 2 - Approval of Minutes –

The September minutes were approved by a vote of 8-0-0.

The October minutes were approved by a vote of 8-0-0.

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 14 – Discussion on LADWP Billing – Mr. Braswell proposed a motion to amend the agenda and Mr. Hatfield seconded the motion. **Motion:** *Add discussion regarding increased LADWP bills and allow Dave Bryan, from CBS/KCAL to film discussion. The motion passed by a vote of 9-0-0.*

The Board discussed recent revelations that DWP is billing using estimated service to determine payment due. DWP officials stated that this is due to a new billing system that they have implemented. Mr. Braswell shared with the Board that there have been several calls made to NCVV complaining about high bills. Some Board members also shared that they had received unusually high bills for the past month. Mr. Stuart Simen shared with the Board that his bill was well over \$900 which is unusually high for him. When he called DWP his bill was reduced significantly and a credit was promised on his next bill.

KCAL news reporter Dave Bryan was at the Board meeting to cover the discussion for the 10pm news. The Board will follow up with LADWP and respond to stakeholder questions.

Agenda Item 4 – Finance Report, Mr. Hatfield - Mr. 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.**

Mr. Hatfield informed us that he will be resigning from NCVV effective the end of December.

Agenda Item 5 – Mayor's Crisis Response Team – Ms. Stokes – Ms. Stokes attended the LAPD Crisis Response Training eight (8) week training session. Crisis Response Team (CRT) members are community volunteers who respond to traumatic incidents at the request of the Los Angeles Police & Los Angeles Fire Departments. CRT provides immediate on-scene crisis intervention, attends to survival & comfort needs, acts as a liaison between the victim & emergency personnel and gives referrals to victims & their families affected by a death, a serious injury, a violent crime or other traumatic incidents. These include homicides, suicides, serious traffic accidents, natural deaths and multi-casualty incidents. The CRT

Motion: To approve the project at **5432 Hermitage Avenue**, with the conditions of ipe or menagris exterior wood finish and stainless appliances to hold the wood onto the building, and the railing details should remain as presented. The motion was approved by a vote of 8-1-2.

Agenda Item 11 – Standing Committee Reports – Events & Outreach – Ms. Lewis – Ms. Lewis informed us that NCVV will be holding their 6th annual food drive. Drop off location will be at Marie et Cie located at 11704 Riverside Drive or you can bring your donation to the December NCVV board meeting.

On November 7th a seminar for Active Seniors was held at the Oakwood School. Approximately one hundred (100) people were in attendance. State Assemblyman Adrin Nazarian and City Council Member Paul Krekorian were Keynote speakers. Additionally, several City agencies were on hand to answer questions from the audience. This event was co-sponsored by the NCVV and VVHA.

Agenda Item 11 – Valley Village Task Force – Ms. Hubbard – This item was covered in Agenda Items six (6) and seven (7).

Agenda Item 11 - Standing Committee Reports – City Services – Mr. Walker – Mr. Walker submitted a list of intersections that are in need of stop signs in Valley Village to the LADOT and is waiting for their response.

Agenda Item 11 - Standing Committee Reports – Communications – Mr. Stokes – The next issue of The Bridge will be mailed before Thanksgiving. NCVV parliamentarian, Stuart Simen will proof the issue before it is printed. Mr. Stokes will be working on improvements to the NCVV website to make it more interactive and user friendly.

Agenda Item 11- Standing Committee Reports – Elections – Ms. Hatfield – Ms. Hatfield informed us that the upcoming neighborhood council elections will be run by an independent administrator. 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.

Agenda Item 12 – 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 13 – Future Agenda Item, President's Closing Comments and Adjournment – Mr. Braswell thanked everyone in attendance. The meeting was adjourned at 9:00pm.