She wanted 20 mins

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

CITY OF LOS ANGELES
CALIFORNIA

NEIGHBORHOOD COUNCIL VALLEY VILLAGE
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Valley Village, CA 91617
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NEIGHBORHOOD COUNCIL VALLEY VILLAGE
Board Meeting Agenda

March 23, 2011
6:30 PM – 9:00 PM
Colfax Elementary School Auditorium
11724 Addison Street, 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, Shaarey Zedek Congregation, 12800 Chandler Blvd, East Valley Senior Center, 5000 Colfax Ave., Sego Nursery, 12126 Burbank Boulevard, Marie et Cie, 11704 Riverside Drive, 7-11 5343 Laurel Canyon Boulevard, 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 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 Project Coordinator, Taneda K. Larios, at taneda.larios@lacity.org.

1. Call to Order, Roll Call, Agenda Distribution, and Approval of January Minutes – Mr. Braswell and Ms. Apple
2. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
3. Finance Report – Mr. Hatfield
4. NCVV BUDGET — banner Ltrs - current permit ends on 6/11
   - Motion to approve street banners project - $17,032.36
   - Motion to approve up to $2500 for planning consultant for Valley Village Vision Committee
   - Motion to approve up to $1000 ~~for Tom Patterson~~ to develop Valley Village zoning map
   - Motion to approve a grant of $1400 to VVHA for July 4th parade
   - Motion to approve a grant of $3600 to VVHA for 2011 National Night Out
   - Motion to approve a grant of $5000 to Amelia Earhart Library for book/equipment purchase
5. DONE Survey
6. Los Angeles County Department of Mental Health Presentation – Karen Goldberg
7. Valley Village Garden Tour – Ms. Lewis
8. CERT Class – Ms. Apple
9. Valley Village Park Update – Mr. Walker, Mr. Sacher
10. Valley Village Vision Task Force
11. Coalition to End Billboard Blight – possible motion for support — postpone to April
12. NCVV Committee Reports
    - Elections, Bylaws & Outreach – Ms. Hatfield
    - City Services – Mr. Walker
      Motion: NCVV requests that the City of Los Angeles Department of Transportation, or such other city agency as may be appropriate, requesting the installation of bus shelters at the following locations in Valley Village: The northwest corner of Laurel Canyon Boulevard and Magnolia Boulevard (Bus Line 183),T he southeast corner of Whitsett Boulevard and Chandler Avenue (Dash Line),T he northwest corner of Whitsett Boulevard and Chandler Avenue (Bus Line 156), The southeast corner of Whitsett Boulevard and Magnolia Boulevard (Bus Line 156), The northwest corner of Whitsett Boulevard and Magnolia Boulevard (Bus Line 156), The northwest corner of Laurel Canyon Boulevard and Riverside Boulevard (Bus Line 96).
    - Projects – Ms. Lewis
    - Planning and Land Use – Mr. Bate
      Motion to approve a CUB 5424 Laurel Canyon for beer and wine sales
    - Communications – Mr. Stokes

use amended agenda

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

NEXT NCVV MEETING
April 27, 2011

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.*