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

P.O. Box 4703
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

www.myvalleyvillage.com

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Board Meeting Agenda

September 21, 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 August 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. Department of Sanitation, Infrastructure Repair – Ms. Lisa Mowery, Acting CFO of Financial Management
5. LADWP Rate Payor Advocate Update – Jack Humphreville, Chair of Advocacy Committee for LADWP NC Committee
6. Colfax School Boundaries – update from LAUSD
7. NCVV Committee Reports
   - Planning and Land Use – Mr. Bate
     Motion: *NCVV opposes changes to the proposed Citywide Sign Ordinance recommended by the Planning Dept. July 22, 2011 and supports the Ordinance as originally recommended in 2009 by the City Planning Commission.*
   - Communications – Mr. Stokes
   - Elections, Bylaws & Outreach – Ms. Hatfield
   - City Services – Mr. Walker
     Motion: *NCVV supports the current enactment of Los Angeles Municipal Code Section 62.104 and opposes repealing or amending the ordinance (as proposed in Council File No. 05-1853) to shift financial responsibility for sidewalk repairs to the adjacent property owners*
   - Projects – Ms. Lewis
     Motion: *Approve $140 for ½ page ad in the PALS Luncheon Journal November 10*
8. Valley Village Park Renovations – Mr. Braswell
9. Street Safety – Magnolia Blvd between Colfax and Laurel Canyon – Mr. Braswell, Mr. Walker
10. V alley Village Vision Task Force – Survey LA
11. Public Co mment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
12. Fut ure Agenda Items, President's Closing Comments

NEXT NCVV MEETING – October 26, 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.*