Tony Braswell, President
Ginny Hatfield, Vice President
Paul Hatfield, Treasurer
Dorothy Apple, Secretary
Dave Bate
Beth Fulton
Dr. Joshua Levy
Suzanne Lewis
Lory Oberg
Greg O'Connor
Andrew Sacher
Steven Stokes
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 AGENDA

April 28, 2010 SPECIAL START TIME - - 7:30 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 that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. 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, Valley Village 91607, Shaarey Zedek Congregation, 12800 Chandler Blvd, Valley Village 91607, East Valley Senior Center, 5000 Colfax Ave., Valley Village 91601, Sego Nursery, 12126 Burbank Boulevard, Valley Village 91607, Marie et Cie, 11704 Riverside Drive, Valley Village 91607, 7-11 5343 Laurel Canyon Boulevard, Valley Village 91607, North Hollywood Library, 5211 Tujunga Avenue, North Hollywood, 91601, 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.

THE NCVV ELECTION COMMITTEE WILL HOST A CANDIDATE ORIENTATION FROM 6:30 PM TO 7:30 PM

FEB

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Braswell and Ms. Apple
2. Approval of ~~March~~ Minutes – Ms. Apple
3. Introduction of Guests
4. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
5. Finance Report – Mr. Hatfield
   Motion – NCVV requests that our Council members introduce a motion in City Council authorizing the City Attorney to conduct an independent investigation of DWP to determine if DWP deliberately withheld financial information relevant to decisions regarding the December 2009 IBEW labor contract and the more recent proposed rate increase
6. *Continued Consideration of Motion from PLU to Amend the Citywide S.B. 1818 Implementation Ordinance (from March meeting)*
   Motion - Neighborhood Council Valley Village urges the Los Angeles City Council to amend the S.B. 1818 Implementation Ordinance with 11 specific modifications as recommended by NCVV Planning and Land Use Committee
   Attachments detailing the 11 proposed modifications approved by Planning and Land Use were distributed at the February 24 Board meeting and will again be available at the April 28 Board meeting
7. Update on Riverside Shooting
8. Update on the City Budget, NC Funding, and Department of Neighborhood Empowerment (DONE)
9. Standing Committee Reports –
   - Elections – Ms. Hatfield
   - City Services – Mr. Bate
   - Projects – Ms. Lewis
   - Planning and Land Use – Ms. Fulton
   - Communications – Mr. Stokes
10. Future Agenda Items
11. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
12. President's Closing Comments

NEXT NCVV MEETING
May 26, 2010

NCVV ELECTION MAY 27, 2PM – 8 PM
FAITH PRESBYTERIAN CHURCH, FIRESIDE ROOM, 5000 COLFAX AVENUE

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*

Neighborhood Council Valley Village
Board Meeting

April 28, 2010

Draft

Agenda Item 1 – Call to Order, Roll Call, Agenda Distribution and Welcoming Remarks. Mr. Tony Braswell called the meeting to order at 6:30. Mr. Braswell 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; Dave Bate, at-large; Tony Braswell, residential renter; Ginny Hatfield, residential homeowner; Paul Hatfield, at large; Dr. Joshua Levy, faith based; Suzanne Lewis, residential renter; Lory Oberg, residential homeowner; Steven Stokes, residential renter; Mark Woersching, community based.
Board members excused were Beth Fulton; education Greg O'Connor, residential homeowner; Andrew Sacher, business owner; Jeff Walker, business owner.

Agenda Item 2 – Approval of February Minutes – Ms. Apple - The minutes were approved by a vote of 10-0-0.

Agenda Item 3 - Introduction of Guests – Mr. Braswell – Mr. Braswell introduced Ms. Angelica Ayala, Outreach Director Office of the Census 2010.
Ms. Sandy Hubbard, a resident asked Ms. Ayala what the Mayor's position is on Neighborhood Councils. Ms. Ayala assured us that the Mayor fully supports Neighborhood Councils and fought to keep their funding.

Ms. Patricia Davenport from Councilmember Paul Krekorian's office gave a brief update on Mr. Krekorian's first one hundred (100) days in office. She also let us know that Sherman Oaks Neighborhood Council in conjunction with The Sherman Oaks Beautification Committee will be holding their clean-up day Saturday, May 1. She also let us know that if the city retrieves funds from the insurance company that represents the driver that hit the Valley Village sign, Councilmember Krekorian will help get the money turned over to NCVV to help with the cost of the repairs for the sign. Ms. Davenport encouraged those of us that have an iPhone to use the Councilmember Krekorian CD2app. The application can be used to report potholes, graffiti, and have instant access to City Hall and Councilmember Krekorian's office.

Agenda Item 4 – Public Comment on Agenda Items (limited to 2 (two) minutes per speaker, and speaker must fill out a speaker card). – Patricia Dixon, a resident in Valley Village and candidate for the 42nd AD Republican Central Committee Freedom Slate asked for everyone's support at the upcoming election June 8, 2010.

Agenda Item 5 – Finance Report, Mr. Hatfield - Mr. Hatfield gave an update on the financial report and submitted a copy for the record. Mr. Hatfield let us know that we will be repairing the NCVV welcome sign, along with the help of the Valley Village Homeowners Association.

Motion – Neighborhood Council Valley Village requests that our Councilmembers introduce a motion in City Council authorizing the City Attorney to conduct an independent investigation of the LADWP to determine if the LADWP deliberately withheld financial information relevant to decisions regarding the December 2009 IBEW labor contract and the more recent proposed rate increase. Motion passed 10-0-0.

Agenda Item 6 - Continued Consideration of Motion from PLU to Amend the Citywide SB 1818 Implementation Ordinance (from March meeting) *Motion – Neighborhood Council Valley Village urges the Los Angeles City Council to amend the SB 1818 Implementation Ordinance with eleven (11) specific modifications as recommended by Neighborhood Council Valley Village Planning and Land Use Committee.* Attachments detailing the eleven (11) proposed modifications approved by the Planning and Land Use Committee were distributed at the February 24 Board meeting and will again be available at the April 28 board meeting. Motion passed 10-0-0.

Agenda Item 7 – Update on Riverside Shooting – Mr. Braswell let us know that the suspects are in custody. The restaurant was closed by the LAPD for permit violations, but was open today. We will check with SLO Arreygue to get the status of the restaurant. Mr. Braswell encouraged everyone to sign up for the LAPD Nixle alerts for neighborhood updates.

Agenda Item 8 – Update on the City Budget, NC Funding and Department of Neighborhood Empowerment (DONE) – Mr. Hatfield gave a brief update on the City Budget, funding and DONE. Ms. Hatfield asked if the City ever received money from EZ-Lube to build the gateway sign at the north entry of Valley Village. Ms. Davenport said she would look into this and let us know. Mr. Braswell did not think that money was ever given for the sign because the property did not sell.

Agenda Item 9 - Standing Committee Reports – Communications – Mr. Stokes – Mr. Stokes let us know that the website is up and working with the new host. He needs help with the daily maintenance of the website and asked for volunteers to assist him.

Agenda Item 9- Standing Committee Reports – Elections – Ms. Hatfield – Ms. Hatfield gave an update on the upcoming elections. NCVV and the other neighborhood councils are looking for volunteers on the day of the election.

Agenda Item 9 - Standing Committee Reports – City Services – Mr. Bate – Mr. Bate gave an update on the mobile billboards proposed ordinance and the clean team cleanup. There will be a Community Emergency Response Team class on May 22 & 23. Mr. Braswell received an update from the Bob Hope Airport that Southwest Airlines is cutting back eighteen (18) % of their flights.

Agenda Item 9 – Standing Committee Reports – Projects – Ms. Lewis – Ms. Lewis let us know that the Earthday event was cancelled for this year. We will need volunteers to work the Colfax World Fair on Saturday June 5.

Agenda Item 9 – Standing Committee Reports – Planning and Land Use – Ms. Fulton – There was discussion at the meeting regarding the Planning Class that Dick Platkin and Tom Rath taught and how we can implement some of their suggestions in Valley Village.

Agenda Item 10 – Future Agenda Items – Ms. Hatfield asked if we could have speakers come to our May meeting to speak about the propositions that are on the June ballot. Ms. Apple is trying to get someone from the LAPD to come speak on Iwatch and Nixle. Mr. Hatfield asked if we could get an update on street repaving in Valley Village for the upcoming year.

Agenda Item 11 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction – None

Agenda Item 12 – President's Closing Comments and Adjournment – Mr. Braswell thanked everyone in attendance. The meeting was adjourned at 8:45pm.