Minutes

2009 NCVV Board Retreat
January 25, 2009

Board members present were: Tony Braswell, residential renter, Ginny Hatfield, senior based, Paul Hatfield, at large, Suzanne Lewis, residential renter, Andrew Sacher, business owner, Dave Bate, business; Mark Woersching, community based; Philip Schaeffer, student representative, Richard Gauthier, business owner, Steven Stokes, residential renter, Tom Paterson, residential renter, Lory Oberg, residential homeowner. Board members excused were Dorothy Apple, residential homeowner, Greg O'Connor, residential homeowner, Beth Fulton, education based, Dr. Joshua Levy, faith based.

Mr. Braswell opened the meeting with a review of the 2008 NCVV Board goals:

Agenda Item 8 – 2008 Goals and Objectives. *The Board reviewed 2008 projects/goals:*

- Re-establish a vibrant and productive Neighborhood Watch program (complete)
- Develop guidelines for use/management of Valley Village Park (ongoing)
- Mansionzation/Strengthen Specific Plan (RFA for BMO submitted)
- Establish City Services Committee of the Board (complete)
- Fund grants under the approved NCVV Neighborhood Grant Program (complete)
- Revise Bylaws to be compliant with new city procedures (complete)
- Soundwalls for Valley Village (progress and ongoing)

Mr. Braswell asked all Board members to consider their current committee assignments and if they would like to change their involvement with NCVV Board committees please let him know before Wednesday, January 28.

Goals for 2009 were set by the Board. The goals included:

Establish a Valley Village Improvement Committee. It was suggested that Code Enforcement be added to this. *Mr. Tom Paterson will consider taking responsibility. Mr. Braswell and Ms. Hatfield will determine what committee this will be placed under.*

Landscape Tujunga Wash. It was noted the area of responsibility for this would be LA County. *Mr. Braswell and Ms. Hatfield will consider giving to Projects or PLU.*

Encourage "Zeroscaping" for Homeowners. This will entail a program to encourage drought friendly/resistant/tolerant landscaping. Will probably be a special event sometime during the year and an ongoing information campaign on our website and in the Bridge. *Assigned to Projects.*

Move the Bridge to "electronic" by 12/09. *Assigned to Communications.*

Buy, position and stock two shipping containers with CERT quality emergency supplies to be used as part of the CERT/Neighborhood Watch NCVV Emergency Response. *Assigned to Neighborhood Watch/Dorothy Apple.*

Establish an Accounting Internship with NCVV. *Assigned to Paul Hatfield.*

Update Community Plan/Specific Plan. *Mr. Braswell, Ms. Hatfield, Mr. Paterson and PLU will work on this.*

Establish a "compliance/verification" component to PLU for approved projects. *Assigned to Greg O'Connor, Beth Fulton, Marc Woersching.*

Require utilities to be placed underground. (future feasibility – long term goal - PLU)

Integrate/annex Sherman Village into NCVV. *Assigned to Tony Braswell and Ginny Hatfield.*

2010 Board Election. *Elections Committee*

Improve Outreach to Stakeholders. *Assigned to Communications*

Neighborhood Watch – Double # of Block Captains by 1-1-10. *Assigned to Neighborhood Watch, Dorothy Apple, and Projects. Also check with Josh Levy*

Continue to fight SB1818. *Ongoing effort for Board, Hatfield, Bate and Oberg subctte in place*

Update NCVV Business Director and move to online resource. *Projects and Communications*

New Student Board member 3rd quarter 2009. *Assigned to Philip Schaffer/Exec Committee*

Laurel Canyon Improvement, Business Improvement District. *Assigned to City Services.*

Soundwalls/Measure R – *ongoing, assigned to City Services and Executive Committee*

Valley Village Park Guidelines – *Andrew Sacher and Projects Committee*

Red Line Parking Availability – *NCVV Board to formulate a public position on inadequacy of parking availability.*

New City Councilpersons – *Board to act quickly to meet and establish relationship with new CD2 and CD5 representative. Assigned to Executive Committee*

Improve Relationship with other Neighborhood Councils – *ongoing, Ms. Hatfield to give a presentation on Valley Alliance of Neighborhood Councils.*

Tony Braswell and Ginny Hatfield will work together to put these into actual 2009-2010 goals that will be presented at the January NCVV Board meeting on January 28.

Ms. Hatfield reviewed the Form 54 requirements that are coming from City Council (formerly known as Form 700). This could require added financial disclosure from anyone who serves on NC. Ms. Hatfield will continue to research the issue and ask that someone from DONE come to a future Board meeting to present. Ms. Hatfield and Mr. Braswell encouraged anyone who has not completed Ethics training to do so.

The meeting was adjourned at 3:00 pm.