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

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE AGENDA

June 23, 2010 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 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.

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Braswell and Ms. Apple
2. Approval of May 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. Recognition for Retiring Board Members – City Council Offices
6. Oath of Office, 2010 Board Members
7. NCVV 2010 Board Officer Elections – Stuart Simen, Parliamentarian
8. 2010 Valley Village Garden Tour – Announcement of Winners
9. Finance Report – Mr. Hatfield
10. CERT Class Reschedule – Ms. Apple June 26, 27
11. IWatch Presentation – Renee Greif, per Ms. Apple
12. NCVV Board Planning Retreat – NCVV President
13. 2010 Committee Structure, Committee Chairs – NCVV President
14. NC Budget Update, Possible Motion from Finance Committee Related to NC Funding – Mr. Hatfield
15. Standing Committee Reports –
    - City Services – Mr. Bate
    - Projects – Ms. Lewis
    - Planning and Land Use – Ms. Apple for Ms. Fulton
    - Communications – Mr. Stokes
    - Elections – Ms. Hatfield
16. Future Agenda Items – NCVV Board President
17. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
18. President's Closing Comments

NEXT NCVV MEETING
July 28, 2010

CERT CLASS RESCHEDULED – JUNE 26, 27 – COLFAX SCHOOL AUDITORIUM

VALLEY VILLAGE HOMEOWNERS ASSOCIATION 4TH JULY PARADE (July 4)

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

Date June 23, 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; Beth Fulton, education; Ginny Hatfield, residential homeowner; Paul Hatfield, at large; Suzanne Lewis, residential renter; Lory Oberg, residential homeowner; Andrew Sacher, business owner; Steven Stokes, residential renter; Jeff Walker, business owner; Mark Woersching, community based; Greg O'Connor, residential homeowner; Dr. Joshua Levy, faith based; Sandy Hubbard, residential homeowner; Dale Lebowitz-Negiia, at large.
Board members excused were Charles Sulahian, business owner; Suzanne Lauer, residential renter.

Agenda Item 2 – Approval of May Minutes – Ms. Apple - The minutes were approved by a vote of 13-0-0.

Agenda Item 3 - Introduction of Guests – Mr. Braswell – Stephanie Gillette, Field Representative from Assemblymember Mike Feuer's office presented awards to all of the current NCVV board members thanking them for their service. Ms. Gillette let us know that there is no new information to report on the proposed sound wall for the 170 Freeway. In response to Mr. Hatfield's question from the May board meeting, Mr. Feuer has not yet taken a position on Proposition 11, the redistricting initiative. Ms. Gillette will inform us when he does take a position on Proposition 11. Mr. Feuer is trying to bring together various planners and real estate developers to see if they can come up with some amendments to SB 1818.

Greg Bartz, Los Angeles Department of Water and Power gave a brief presentation on the Energy and Environment Committee, Special Meeting on Thursday June 24, the LADWP Residential Single Family Dwelling Water Service Rates and Water Allotment Size within the City of Los Angeles, the Energy Cost Adjustment Factor Modification, LADWP
Budget Presentation and Long term Strategy. He also left handouts for board members and stakeholders.

Agenda Item 4 – Public Comment on Agenda Items (limited to 2 (two) minutes per speaker, and speaker must fill out a speaker card). – Mr. Peter Sanchez, past president of NCVV and current president of Valley Village Homeowners Association thanked all of the retiring board members for their years of service.

Agenda Item 5 – Recognition of Retiring Board Members – City Council Offices- Mr. Braswell thanked Ms. Fulton and Mr. O'Connor for their work on the board and the Planning and Land Use Committee, Mr. Sacher for his work on the board and commitment to improving Valley Village Park. Councilmember Paul Krekorian thanked the board members, both current and incoming, for their extraordinary service and commitment to our community. Mr. Krekorian

presented Certificates of Appreciation to retiring board members Ms. Fulton, Mr. O'Connor and Mr. Sacher.

Agenda Item 6 – Oath of Office, 2010 Board Members – Damien Carroll from Councilmember Paul Krekorian's office swore in the 2010 NCVV Board Members. He also thanked the returning members for their work in the community and welcomed the new board members.

Agenda Item 7 – NCVV 2010 Board of Officer Elections – Stuart Simen, Parliamentarian – Mr. Simen conducted the election of Board Officers. Ms. Lewis nominated Mr. Hatfield for treasurer and Ms. Apple seconded the nomination; Mr. Hatfield accepted the nomination and was unanimously elected to the position of treasurer. Mr. Braswell nominated Ms. Apple for secretary and Ms. Hatfield seconded the nomination; Ms. Apple accepted the nomination and was unanimously elected to the position of secretary. Mr. Bate nominated Mr. Braswell for president and Mr. Walker seconded the nomination; Mr. Braswell accepted the nomination and was unanimously elected to the position of president. Mr. Braswell nominated Ms. Hatfield for vice President and M. Oberg seconded the nomination; Ms. Hatfield accepted the nomination and was unanimously elected to the position of vice president. Mr. Simen concluded the election of the board officers.

Agenda Item 8 – 2010 Valley Village Garden Tour – Announcement of Winners – Sego Nursery and Ms. Apple sponsored the First Annual Valley Village Garden Tour. Ms. Apple announced the first place, runner up and special recognition winners and presented them with their prizes. The winning garden won a $50 gift to Sego Nursery, runner up won a $25 gift certificate to Sego Nursery and the special recognition winners received gardening hats.

Agenda Item 9 – Finance Report, Mr. Hatfield - Mr. Hatfield gave an update on the financial report and submitted a copy for the record. *Motion: to approve the proposed budget for NCVV 2011 of $78,603. The additional $22,162 will be allocated between the gateway sign repair, the board discretionary fund and the executive committee discretionary fund.* The motion was approved 12-0-0.

Agenda Item 10 - CERT Class Reschedule – Ms. Apple – June 26 & 27 – Ms. Apple let everyone know that there is still room in the class being held this weekend at Colfax Charter School and encouraged stakeholders to attend the class.

Agenda Item 11 - iWatch Presentation – Renee Greif, per Ms. Apple – Ms. Greif, LAPD Specialist Reserve Officer for Counter-Terrorism and Criminal Intelligence Bureau gave a presentation on iWatch. iWatch, iReport and I keep us safe is a community program to help your neighborhood stay safe from terrorist activities. It is a program and partnership between your community and the Los Angeles Police Department.

Agenda Item 12 - NCVV Board Planning Retreat – NCVV President The board planning retreat will be on July 28 and committee assignments will be designated at that time.

Agenda Item 13 – 2010 Committee Structure, Committee Chairs – NCVV President – Mr. Braswell let all board members know that they will need to serve on at least one committee. He will be contacting all board members in the next few days to find out which committees they would like to participate on.

Agenda Item 14 – NC Budget Update, Possible Motion from Finance Committee Related to NC Funding – Mr. Hatfield – This item will be held over to the August board meeting.

Agenda Item 15 - Standing Committee Reports – Communications – Mr. Stokes – There were no updates to report.

Agenda Item 15- Standing Committee Reports – Elections – Ms. Hatfield – Ms. Hatfield let us know that there were no challenges to our election.

Agenda Item 15 - Standing Committee Reports – City Services – Mr. Bate – Mr. Bate let us know that the Revised Bike Plan has been issued and can be viewed at www.labikeplan.org . Mr. Bate let us know it appears that the bike plan proposes to open the tunnel in Valley Village Park under the 170 Freeway. He reminded us that we have already taken a position as a board opposing the opening of the tunnel and he will follow the proposed plans. Mr. Braswell said he would request a Community Impact Statement regarding the tunnel opening.

Mr. Jim Hardie, Board of Members Director of the East Valley Police Activity League Supporters on behalf of PALS and the North Hollywood Area of the Los Angeles Police Department, requested our participation in funding requests for ongoing projects at the North Hollywood Police Station. The committee tabled this item, waiting approval of the NCVV 2011 budget.

Mr. Braswell asked Ms. Davenport if she can request the curb on Laurel Canyon just north of the 101 Freeway on the west side of the street be painted red, due to excessive traffic on the street.

Agenda Item 15 – Standing Committee Reports – Projects – Ms. Lewis – Ms. Lewis reminded everyone that National Night Out is August 3rd, 6:30 at Valley Village Park.

Agenda Item 15 – Standing Committee Reports – Planning and Land Use – Ms. Fulton – There were no updates to report.

Agenda Item 16 – Future Agenda Items – Mr. Bate will have something on the PALS request for a donation. Mr. Simen asked that we try to find a student to fill the student seat on the NCVV board.

Agenda Item 17 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction – Ms. Tesa Becica from the North Hills West Neighborhood Council and San Fernando Valley Historical Society asked for our support in saving the barn on the North Hollywood High School campus. The LAUSD wants to condemn the barn and tear it down to build picnic tables for the area. The barn is in need of repairs. She feels that the barn has historical significance and should be saved.

Ms. Donna Gooley let us know that the program This Old House is looking for a house to restore for the program. You can submit your house by going to www.thisoldhouse.com or emailing them at pickmyhouse@thisoldhouse.com .

Mr. Wayne Kartin a representative for the CERT program gave a brief presentation on CERT classes.

Agenda Item 18 – President's Closing Comments and Adjournment – Mr. Braswell thanked everyone in attendance for attending the meeting. The meeting was adjourned at 9:00pm.