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 Woerschling

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

May 26, 2010 6:30 PM – 9:00 PM
Colfax Elementary School Auditorium
11724 Addison Street, Valley Village, CA, 91607

MEET THE 2010 NCVV BOARD CANDIDATES FROM 6:30 PM TO 7:00 PM

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 April 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. State Assembly Member Representative - Stephanie Gillette
6. Finance Report – Mr. Hatfield
7. Update on the City Budget, NC Funding, and Department of Neighborhood Empowerment (DONE)
8. CERT Class Reschedule – Ms. Apple June 26, 27
9. 2010 NCVV Election – Ms. Hatfield
10. Standing Committee Reports –
    - City Services – Mr. Bate
    - Projects – Ms. Lewis
    - Planning and Land Use – Ms. Fulton
    - Communications – Mr. Stokes
    - Elections – Ms. Hatfield
11. Future Agenda Items
12. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
13. President's Closing Comments

NEXT NCVV MEETING
June 23, 2010

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

COLFAX AVENUE SCHOOL WORLD FAIR – JUNE 5
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 May 26, 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.

Agenda Item 2 – Approval of April Minutes – Ms. Apple - The minutes were approved by a vote of 14-0-0.

Agenda Item 3 - Introduction of Guests – Mr. Braswell – Ms. Pat Davenport with Paul Krekorian's office gave an update on sidewalk responsibility and the location of safe centers. Safe centers are location where you can drop off hazardous waste items.

Recreation and Parks has the improvements for Valley Village Park in the design phase. After the design phase is complete it will go on the Recreation and Parks schedule to implement the improvements. There are several parks ahead of us in queue and she expects the project to be complete by the end of this year.

Ms. Davenport reminded us to sign up for NIXLE, the LAPD community information exchange system. NIXLE is the first professional –grade mass communications platform which allows the police department to communicate directly with a geographically specific portion of the community in real time and at any time.

Ms. Davenport let us know that she has emailed Department of Building and Safety to ensure that the house being built at 11833 Hesby Street is within the Baseline Masionization Ordinance. She will let us know when she hears back from Building and Safety. Mr. Dan Caplan met with the building inspector and feels that they are building within the BMO guidelines and maintaining the mature landscape on the property.

Ms. Davenport also gave an update on the Community Leaders Educating and Assisting Neighborhoods, CLEAN Team meeting and training.

Ms. Lewis asked that the property owners at Ben and Riverside clean the weeds and graffiti on the property. Ms. Fulton said she would contact the bank and forward the information to Ms. Davenport.

Ms. Lewis and Mr. Hatfield asked for updates on street resurfacing.

Mr. Bate asked for an update on the NCVV proposed FAR District Overlay. Ms Davenport said it is with the Planning Department and she has no further update for us.

Mr. Ebenstein, from Councilmember Koretz's office gave an update of the area on Corteen Place between Magnolia Blvd. and Burbank Blvd. There had been an increase in crime in the area.

Along with the LAPD and the City Prosecutor's office, several arrests have been made in the last week.

Agenda Item 4 – Public Comment on Agenda Items (limited to 2 (two) minutes per speaker, and speaker must fill out a speaker card). – There were no public comments.

Agenda Item 5 - State Assemblymember Representative – Stephanie Gillette – Ms. Gillette, the new Field Representative for Assemblymember Feuer let us know about the town hall meeting being held on May 27 at Beverly Hills City Hall. Assemblymember Feuer and CA Forward will be addressing the ways in which the State of California and the Legislature can improve fiscal governance and discuss how the legislature can do a better job in getting on-time, priority-based budget. She gave an update the Mobile Billboard Ordinance and sound walls. She let us know that you can sign up for electronic updates from Assembly Member Feuer's office. Mr. Sacher expressed the stakeholders request to get the sound wall installed as soon as possible. Mr. Hatfield asked what Mike Feuer's position is on Proposition 11? Mr. Woersching asked for more specific information on the Mobile Billboard Ordinance. Ms. Gillette let us know that the bill calls for a complete ban on Mobile Billboards. It will be up to each individual City to determine how they want to implement the ordinance. Ms. Oberg asked that Mike Feuer follow up on the 30' lot merger ordinance.

Agenda Item 6 – Finance Report, Mr. Hatfield - Mr. Hatfield gave an update on the financial report and submitted a copy for the record.

Motion – to approve the budget of $56,441 subject to change, depending on decisions made by the City Council regarding rollover amounts. Motion approved 13-0-0.

Agenda Item 7 – Update on the City Budget, NC Funding and Department of Neighborhood Empowerment (DONE) – Mr. Hatfield gave an update on the proposed changes for DONE and merging them with the Community Development Department.
Mr. Hatfield is proposing that all Neighborhood Councils have checking accounts and are required to submit a full accounting of expenditures.

Agenda Item 8 – CERT Class Reschedule – Ms. Apple, June 26 & June 27 – The new dates will be posted on the Valley Village Website and Ms. Apple will send out mailers regarding the CERT Class at no expense to NCVV.

Agenda Item 9 – 2010 NCVV Election – Ms. Hatfield- – Ms. Hatfield gave an update on the election process.

Agenda Item 10 - Standing Committee Reports – Communications – Mr. Stokes –
Mr. Stokes let us know that there have been some problems on the website and he will be correcting the issues as soon as possible.

Agenda Item 10- Standing Committee Reports – Elections – Ms. Hatfield – see agenda item 9.

Agenda Item 10 - Standing Committee Reports – City Services – Mr. Bate – Mr. Bate gave a brief update on the Caltrans improvements being done to the 405 freeway.

We are waiting to receive a copy of the revised Master Bike Plan. We will not know if they are planning to open the tunnels in Valley Village Park until we receive the revised plan.

MTA is changing their policy regarding bikes on the Metro Line this summer to encourage bike riders to use the Metro Line.

The Federal Appellate Court just ruled on the Freeway Facing Sign Ban and the Super Graphic and Offsite Sign Ban. They were both part of the same lawsuit. The federal District Court judge held both

of the lawsuits unconstitutional for different reasons. The City appealed to the Federal Appellate Court and overturned the District Court decision
on both ordinances.

Agenda Item 10 – Standing Committee Reports – Projects – Ms. Lewis – Ms. Hatfield let us know that they are trying to find a band to perform in the Valley Village 4th of July Parade. She reminded us to attend the Colfax World Fair.

Agenda Item 10 – Standing Committee Reports – Planning and Land Use – Ms. Fulton – Ms. Fulton let us know that there was not a quorum at the meeting last month and no items or motions on their agenda.

Mr. Braswell gave an update on the proposed project of a small lot subdivision on Albers. The builders have taken their proposal to the bank and are trying to get financing.

Ms. Fulton gavė on Stevens Nursery project. IMT is proposing to build ninety-six (96) units and changing the style to Modern and Green. The developer said they are staying within the Valley Village Specific Plan height restrictions. The developer said that this project will be apartments and they plan on it being the nicest project in their portfolio.

Agenda Item 11 – Future Agenda Items – Ms. Apple asked to have a speaker on IWatch.

Agenda Item 12 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction – Ms. Lori Dinkin, a resident in Valley Village voiced her opposition to the proposed amendments to the Valley Village Specific Plan.

Mr. Peter Sanchez, President of the Valley Village Homeowners Association let us know that the board members of the VVHOA will be giving him their comments on the proposed amendments to the VVL Specific Plan. He will submit all comments in writing to Mr. Woersching.

Ms. Dale Neglia, a resident on Valley Village let us know that the building at 11933 Magnolia Blvd. has been sold and is in the process of being rehabbed.

Agenda Item 13 – President's Closing Comments and Adjournment – Mr. Braswell thanked everyone in attendance. He reminded everyone to vote tomorrow and encouraged everyone to enter the Valley Village Garden Tour. The meeting was adjourned at 8:45pm.