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
Phillip Schaeffer, Student Representative

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

November 18, 2009 6:30 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.

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Braswell
2. Approval of October Minutes – Ms. Apple – 8.0.0
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
6. ETHICS TRAINING FOR BOARD MEMBERS – 8.0.0
7. NCVV Elections – Stella Yun, Office of the City Clerk – NOV. 30 V. Valley college
8. CD2 Council Debate – December 3
9. Burbank Elementary School – Clara Pena – not present
10. Food Forward presentation – Rick Nahmias – carry over dec. – hold to dec. 8.0.0
11. Westwood Neighborhood Council Formation – *motion to approve letter of support*
12. Standing Committee Reports –
    - City Services – Mr. Bate
    - Projects – Ms. Lewis
    - Planning and Land Use – Ms. Fulton
    - Communications – Mr. Stokes
    - Elections – Ms. Hatfield
13. Update on Bridge Closure, Colfax at Ventura
14. Future Agenda Items
15. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
16. President's Closing Comments 8:00

NEXT NCVV MEETING WILL BE ON THE THIRD WEDNESDAY
December 16, 2009

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

November 18, 2009

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 pm. 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; Tony Braswell, residential renter; Greg O'Connor, residential homeowner; Ginny Hatfield, residential homeowner; Paul Hatfield, at large; Suzanne Lewis, residential renter; Steven Stokes, residential renter; Jeff Walker, business owner; Mark Woersching, community based.
Board members excused were Andrew Sacher, business owner; Dave Bate, at-large; Beth Fulton, education. Board members not present were Lory Oberg, residential homeowner; Dr. Levy, faith based.

Agenda Item 2 – Approval of November Minutes – Ms. Apple - The minutes were approved by a vote of 9-0-0.

Agenda Item 3 - Introduction of Guests – Mr. Braswell – There were no introductions.

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 – Finance Report, Mr. Hatfield - Mr. Hatfield gave an update on the financial report and submitted a copy for the record. Mr. Hatfield asked all sub-committees to submit a list of items for which money has to be allocated.

Agenda Item 6 – Ethics Training for Board Members – Mr. Braswell reminded the board that they need to complete the mandatory ethics training by December 31, 2009.

Agenda Item 7 – NCVV Elections – Stella Yun, Office of the City Clerk – Ms. Yun gave a presentation on the upcoming NCVV election procedures. The election is scheduled for May 27, 2010. *Motion: to approve the 2010 Neighborhood Council election procedures for Neighborhood Council Valley Village with an amendment on page 28 clarifying the seat qualifications to be At-Large A and At-Large B board position.*
Motion approved 9-0-0.

Agenda Item 8 – CD2 Council Debate – December 3 – The CD2 council debate has been changed to November 30 at Los Angeles Valley College.

Agenda Item 9- Burbank Elementary School – Clara Pena – Ms. Pena was not present.

Agenda Item 10 – Food Forward Presentation – Rick Nahmais – Mr. Nahmais was not present. This item will be carried over to the December board meeting.

Agenda Item 11 – Westwood Neighborhood Council Formation – *Motion to approve letter of support. Motion: NCVV supports the process and the right to form a Neighborhood Council with the approval of BONC and* DONE. Motion passed 9-0-0.

Agenda Item 12 – Standing Committee Reports – City Services – Mr. Bate – Mr. Walker let us know that DASH is planning to discontinue its service in the area.

Agenda Item 12 – Standing Committee Reports – Projects – Ms. Lewis – Ms. Lewis let us know that the food drive is being continued through December.

Agenda Item 12 – Standing Committee Reports – Planning and Land Use – Ms. Fulton – No report given.

Agenda Item 12 – Standing Committee Reports – Communications – Mr. Stokes – Mr. Stokes is working on the new issue of The Bridge and asked board members to submit articles for the next publication. The new website is going to be up and running this month. Mr. Braswell said he would check with Taneda Larios to see if any Neighborhood Councils are using Facebook. If DONE has approved Facebook, NCVV would explore the opportunity to open a Facebook account.

Agenda Item 12 – Standing Committee Reports – Elections – Ms. Hatfield – Ms. Hatfield went over the election filing procedures.

Agenda Item 13 – Update on Bridge Closure, Colfax at Ventura – The bridge is scheduled to close in November. The process has been postponed due to permit approval.

Agenda Item 14 – Future Agenda Items – Mr. Braswell asked to have an SB1818 discussion on the agenda and a discussion on development in Valley Village.

Agenda Item 15 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction – There were no public comments.

Agenda Item 15 – President's Closing Comments and Adjournment – The meeting was adjourned at 8:00pm.