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
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

September 23, 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 July 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
6. Nehemiah Project – Rabbi Israel Hirsch per Ms. Hatfield
7. LACCD Builds Green per Mr. Braswell
8. Water Main Update – Greg Bartz, DWP
9. 11933 Magnolia Appeal – Mr. Bate
10. December 2 Debate at Valley College – *Motion to approve NCVV sponsorship*
11. Upcoming NC Conference of Neighborhoods October 10
12. Appointment of Budget Representatives for Neighborhood Conference – Mr. Braswell
13. CD2 Election Update – Mr. Hatfield
14. Standing Committee Reports –
    - City Services – Mr. Bate
      - *Motion to approve funding up to $1000 to repair Valley Village entry sign, funds to be transferred from a discretionary account*
    - Projects – Ms. Lewis
    - Planning and Land Use – Ms. Fulton
      - *Motion to approve apartment complex on Wilkinson* - $5302 - $5308
    - Communications – Mr. Stokes
    - Elections – Ms. Hatfield
      - Board Resignation, Announcement of Vacancy
      - *Motion to approve NCVV election map per City Clerk Office*
15. Future Agenda Items
16. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
17. President's Closing Comments

Next NCVV Board Meeting – October 28, 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

September 23, 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. 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 Roberts 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; Steven Stokes, residential renter; Jeff Walker, business owner.
Board members excused were Andrew Sacher, business owner; Greg O'Connor, residential homeowner; Mark Woersching, community based; Dr. Levy, faith based.

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

Agenda Item 3 - Introduction of Guests – Mr. Braswell – Ms. Taneda Larios from DONE congratulated NCVV on the candidate forum we hosted in August. The Emergency Management Department will be hosting H1N1 vaccination clinics and they are looking for volunteers to help with the clinic. April 1, 2010 is the kickoff date for the upcoming census and they are looking for volunteers to help with the census. Board of Neighborhood Commissioners meeting of the Congress of Neighborhoods is on October 10, 2009 at Los Angeles City Hall. The City Clerk will be present and there will be a follow up to the Outreach Workshop that was held on September 10, 2009.

Agenda Item 4 – Public Comment on Agenda Items (limited to 2 (two) minutes per speaker, and speaker must fill out a speaker card) – Mr. Jose Luis Hernandez, from the NoHo Arts District Farmers Market asked if he could present to the NCVV City Services Committee their plan to open a Farmers
Market. Mr. Bate encouraged him to present at the next City Services meeting on October 13.
Ms. Jennifer Reed asked the board to approve allocating funds to help pay for a PLUC consultant to provide advice on the SB1818 11933 Magnolia project.
Ms. Dale Liebowitz Neglia spoke about the Magnolia project filing an A1 and M1 appeal in October 2008 giving them the right to increase the size of the complex, no one in the area was notified of the appeal. She voiced her opposition to this project and the proposed size of this project.

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 there are several neighborhood councils under investigation for financial misconduct, which could result in criminal indictments. Mr. Hatfield feels that DONE needs to assign regional accountants for the Neighborhood Council to establish consistency

throughout the Neighborhood Council system.

Agenda Item 6 – Nehemiah Project – Rabbi Israel Hirsch per Ms. Hatfield – Rabbi Hirsch, a Chaplain with the LAPD North Hollywood Station and member of the Advisory Committee for the Nehemiah Project gave a presentation on the LAPD, Nehemiah Program. The Nehemiah Project is a unique program that is helping to reduce recidivism among arrestees. They are currently seeking volunteers to help with the program. If you are interested in volunteering, please contact Chaplain Israel Hirsch LAPD at 818-625-8604.

Agenda Item 7 – LACCD Builds Green per Mr. Braswell – The LACCD representative was not present.

Agenda Item 8 – Water Main Update – Greg Bartz, DWP – Mr. Bartz was unable to attend the meeting. The water main that burst on Hartsook Street has been repaired.

Agenda Item 9- 11933 Magnolia Appeal – Mr. Bate – Mr. Bate let us know that the Planning Department failed to give the required notice for the hearing being held on September 24, 2009. The hearing has been postponed until October 22, 2009.

Agenda Item 10 – December 2 Debate at Valley College – *Motion to approve $500 for NCVV to co-sponsor the debate at Valley College with Greater Valley Glen Council, Sherman Oaks Neighborhood Council and Midtown NoHo Neighborhood Council.* Motion passed 9-0-0.

Agenda Item 11 – Upcoming NC Conference of Neighborhoods October 10 – The meeting will be held at Los Angeles City Hall. There will be discussion regarding the City's budget situation, including Neighborhood Council Funding and Department Staffing expectations; identification of priorities by the NC's on the services they require from the department/what services NC's do not want to see cut as the Department addresses its budget shortfall; discussion regarding the City's requirement for filling out a financial disclosure form and, what if any changes should be made; discussion on remedies that would assist NC's in complying with the requirement to take ethics training.

Agenda Item 12 – Appointment of Budget representatives for Neighborhood Conference – Mr. Braswell – Mr. Braswell appointed Jeff Walker and Paul Hatfield to be our representatives at the Neighborhood Conference.

Agenda Item 13 – CD2 Election Update – Mr. Hatfield – Mr. Hatfield let us know that the ten (10) candidates that were running for the CD2 seat has been narrowed down to two (2) candidates and the runoff election will be on December 8, 2009.

Agenda Item 14 – Standing Committee Reports – Elections – Ms. Hatfield – *Motion to approve NCVV election map per City Clerk Office.* Motion passed 10-0-0.
Mr. Braswell is going to contact the other Neighborhood Councils in the area to see if they would like to place a combined ad in the Daily News notifying the public of the upcoming Neighborhood Council election in May 2010. It is a DONE requirement that the public be notified of the election one hundred eight (180) days prior to the election.
Ms. Hatfield let us know that we have a Renter seat and Student seat available on the NCVV Board. We hope to have a new member to appoint at our board meeting on October 28, 2009.

Agenda Item 14 – Standing Committee Reports – City Services – Mr. Bate – *Motion to approve funding up to $1,000 to repair Valley Village entry sign, funds to be transferred from a discretionary fund.* Motion passed 10-0-0.
Mr. Braswell let us know that the proposed Dog Park is on hold while Parks and Recreations continues to look for an appropriate location for the Dog Park.

Agenda Item 14 – Standing Committee Reports – Projects – Ms. Lewis – Ms. Lewis let us know that the food drive was a huge success and the food was donated to the Rescue Mission. National Night Out had a large turnout this year and we honored the LAFD for their support with our CERT education. STUNTACULAR asked for our support for their event this year that will be held at the Westfield Mall in Sherman Oaks.

Agenda Item 14 – Standing Committee Reports – Planning and Land Use – Ms. Fulton – The PLUC should have an update on the amendments to the Valley Village Specific Plan at the October board meeting.

Motion to approve apartment complex at 5302-5308 Wilkinson Avenue.
Motion passed 10-0-0.

Motion to approve up to $2,000 to engage a planning and land use consultant to advise NCVV on SB1818 11933 Magnolia project and similar projects in Valley Village.
Motion passed 10-0-0.

Motion to approve the Executive Committee to hire a Planning and Land Use recommended Consultant before the NCVV October 28 board meeting.
Motion passed 10-0-0.

Agenda Item 15 – Future Agenda Items –

Agenda Item 16 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction –

Agenda Item 17 – President's Closing Comments and Adjournment – Mr. Braswell thanked everyone in attendance. Meeting was adjourned at 8:45pm.