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Ginny Hatfield, Vice President
Paul Hatfield, Treasurer
Dorothy Apple, Secretary
Dave Bate
Sandy Hubbard
Suzanne Lauer
Dr. Joshua Levy
Suzanne Lewis
Dale Liebowitz-Neglia
Lory Oberg
Steven Stokes
Charles Sulahian
Jeff Walker
Marc Woersching

CITY OF LOS ANGELES
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NEIGHBORHOOD COUNCIL VALLEY VILLAGE
Board Meeting Agenda

September 22, 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 within the Board's subject matter jurisdiction will be heard during Public Comment. 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, Shaarey Zedek Congregation, 12800 Chandler Blvd, East Valley Senior Center, 5000 Colfax Ave., Sego Nursery, 12126 Burbank Boulevard, Marie et Cie, 11704 Riverside Drive, 7-11 5343 Laurel Canyon Boulevard, North Hollywood Library, 5211 Tujunga Avenue, 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 Approval of June Minutes – Mr. Braswell and Ms. Apple
2. Introduction of Guests
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. Finance Report – Mr. Hatfield
5. Update on Riverside Murder, Car Fire
6. NCVV Committee Membership
7. Candidate for US Representative Merlin Froyd
8. State Assembly Member Mike Feuer
9. DONE Hearing 9/19/10

   Planning and Land Use – Mr. Bate

   Motion: *That the NCVV Board approve the conversion of structure at 11925 Kling Street from apartments to condominiums*

   Communications – Mr. Stokes - nothing to report

   Elections – Ms. Hatfield - nothing to report

   City Services – Mr. Walker

   Motion: *That NCVV donate $500 to East Valley PALS (Police Activity League Supporters) to purchase the specified monitor and software for inside electronic display board or to be applied by PALS for such other use in support of the Los Angeles Police Department, North Hollywood*

   Projects – Ms. Lewis
10. Future Agenda Items -
11. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
12. President's Closing Comments

NEXT NCVV MEETING
October 27, 2010

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 September 22, 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 Bale, at-large; Tony Braswell, residential renter; Ginny Hatfield, residential homeowner; Suzanne Lauer, residential renter; Suzanne Lewis, residential renter; Steven Stokes, residential renter; Jeff Walker, business owner; Mark Woersching, community based; Charles Sulahian, business owner.
Board members excused were Paul Hatfield, at large-A; Sandy Hubbard, residential homeowner; Lory Oberg, residential homeowner; Dale Liebowitz-Neglia, At-Large B; Dr. Joshua Levy, faith based.

The minutes of the July meeting were approved by a vote of 9-0-0.

Agenda Item 2 – Introduction of Guests – Mr. Braswell – Pat Davenport, Field Deputy for Councilmember Krekorian let us know they have not taken the issue of opening the tunnels at Valley Village Park to the Councilmember yet. They are waiting for the final plan to be submitted before taking a stand on the issue of opening the tunnels.

Agenda Item 3 - Public Comment on Agenda Items. limited to two (2) minutes per speaker, and speaker must fill out a speaker card – Mr. Stuart Simen, a resident in Valley Village and Vice President of the Valley Village Homeowners Association let us know that he is opposed to the SB 1818 project being built at 11925 Kling Street and does not approve of the builder converting the structure from apartments to condominiums.

Agenda Item 4 – Finance Report, Mr. Hatfield - Ms. Hatfield for Mr. Hatfield gave an update on the financial report and submitted a copy for the record. She also asked that we do not do business with any vendors that do not take credit cards for payment; it is taking a long time and getting very hard to receive payments with a demand warrant.

Agenda Item 5 – Update on Riverside Murder, Car Fire – Mr. Braswell gave an update on the Riverside murder. There have been several tips to help locate the suspect, but he is still at large. The car fire in Studio City is no longer being considered a homicide. More information on this crime will be released when we have received.

Agenda Item 6 – NCVV Committee membership – Mr. Braswell gave an update on the NCVV committee membership and who is serving on each committee. Mr. Braswell let us know that every committee meeting needs to be posted as joint meeting of the committee and the board of NCVV in order to remained compliant with the Brown Act and stay within the guidelines of Robert's Rule of Order.

Agenda Item 7 – Candidate for US Representative Merlin Froyd – Mr. Froyd, a candidate for the 28th District United States House of Representatives gave a brief update on his background, qualifications and platform that he is running on. Mr. Froyd let us know that he will work hard to grow the economy,

and get our friends and family employed again. He said he would relieve burdens small businesses face so they can grow, hire, and innovate; will aggressively pursue tax credits to get the industrial and entertainment industry back in the country and will bring common sense and fiscal responsibility to Washington.

Mr. Braswell let us know that all candidates running for the 28th District United States House of Representatives were invited to speak at our board meeting tonight.

There is a candidate forum for United States House of Representative, 28th District scheduled on October 20, 6:00pm at Notre Dame High School in Sherman Oaks. Member of Congress Howard Berman, candidate Merlin Froyd and candidate Carlos A. Rodriguez are scheduled to attend this forum.

Agenda Item 8 - Assembly Member Mike Feuer - Assembly Member Mike Feuer, representing the 42nd Assembly District gave an update on the state budget. Currently, there is not a state budget that has garnered support from two-thirds of the Legislature and the Governor. Enacting the budget remains his top priority and he will be traveling to Sacramento tomorrow to continue to address the budget issues. He hopes that by the time his October newsletter is sent out, the state budget will be enacted.

The state Legislature has approved Assembly Member Feuer's Health Care Legislative Package and is awaiting the Governor's signature. Also pending, awaiting the Governor's signature, are AB 1650 (Feuer/Blumenfield) Disinvestment from Iranian Energy Sector, AB 2756 (Blumenfield/Feuer) Mobile Billboard Ordinance. AB 2486 (Feuer) Teen Alcohol Safety Act has been signed by the Govenor.

He also let us know that he will continue his support to help small businesses succeed during these challenging times by fighting to provide them critical assistance in the state budget. He has been working alongside his Assembly Speaker John A. Perez (D-Los Angeles) and Assembly Member V. Manuel Perez (D-Coachella) his co-chair of the Assembly Jobs and Economic Recovery Task Force to find ways to help small businesses spur job growth. The task force has been meeting with small business experts since April, 2010 and in August Speaker Perez convened a Small Business Round Table with the Task Force to zero-in on concrete steps state government should take now.

Assembly Member Feuer has a phone call scheduled tomorrow to speak with the head of the Metropolitan Transportation Authority to get an update on the sound wall for the 170 Freeway.

See Assembly Member Mike Feuer's September 2010, newsletter for more information on the Assembly Jobs and Economic Recovery Task Force, Legislative updates and transit updates.
http://democrats.assembly.ca.gov/members/a42/enewsletters/September2010Newsletter.pdf

Mr. Braswell let us know that all candidates running for the 42nd District Member of the State Assembly were invited to speak at our board meeting tonight.

Agenda Item 9 – Done Hearing 9/19/2010 – Mr. Braswell gave an update on the open forum hearing on DONE held by Councilmember Krekorian. Close to one hundred (100) people attended the meeting. Councilmember Krekorian let it be known that he is in full support of keeping DONE. Mr. Braswell let it be known that NCVV wants less structure and more built-in support.

Agenda Item 9 - Planning and Land Use – Mr. Bate – Mr. Bate gave a brief update on the SB 1818 project being built at 11925 Kling Street. ***Motion:*** *that the NCVV Board approves the conversion of structure at 11925 Kling Street from apartments to condominiums.* The motion failed 3-6-0.

Agenda Item 9 - Standing Committee Reports – Elections – Ms. Hatfield – Ms. Hatfield had no updates to report.

Agenda Item 9 – Standing Committee Reports – Communications – Mr. Stokes – Mr. Stokes let us know that he would be posting on the www.myvalleyvillage.com website the Boy Scouts 2010 leaders of character award luncheon and fundraiser honoring Councilmember Paul Krekorian. The luncheon is on October 2nd at the Warner Marriot Hotel in Woodland Hills.

Agenda Item 9 - Standing Committee Reports – City [illegible] *$500 to East Valley PALS (Police Activity League Supporters) to purchase the specified monitor and software for inside electronic display board or to be applied by PALS for such other use in support of the Los Angeles Police Department, North Hollywood.* The motion was approved 9-0-0.

Ms. Apple let us know that the next Neighborhood Watch meeting will be on October 20, 7:00pm at Colfax Charter Auditorium. This meeting will be part of the Valley Village Homeowners Association meeting.

Agenda Item 9 – Standing Committee Reports – Projects – Ms. Lewis – Ms. Lewis let us know that NCVV took out a half page ad in the East Valley Pals Journal. Ms. Lewis and Ms. Hatfield will be attending the East Valley Pals luncheon on September 30.

Agenda Item 10 – Future Agenda Items – Ms. Hatfield would like NCVV to take a position on the Coastal San Pedro Neighborhood Council's proposal to bring the Battleship U.S.S. Iowa to the Port of Los Angeles. The City Services committee will address this issue and report back at the October NCVV board meeting.

Mr. Woersching asked if the City Services committee could address the issue of reducing the hours that the Los Angeles Public Library is open.

Agenda Item 11 – Public Comment – Public Comment from the public on non-agenda items within the Board's subject matter jurisdiction – There were not any public comments to report.

Agenda Item 12 – President's Closing Comments and Adjournment – Mr. Braswell reminded all board members to take the Ethics training class by September 24 and thanked everyone in attendance. The meeting was adjourned at 8:30pm.