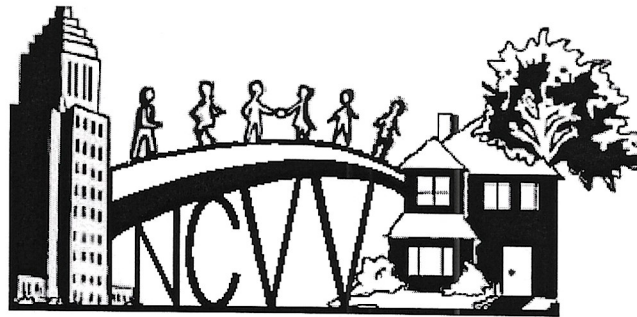


CITY OF LOS ANGELES
CALIFORNIA

NEIGHBORHOOD COUNCIL
VALLEY VILLAGE
OFFICERS

Peter Sanchez
PRESIDENT
Breice Reiner
VICE-PRESIDENT
Paul Hatfield
TREASURER
Tony Braswell
SECRETARY



NEIGHBORHOOD
COUNCIL VALLEY
VILLAGE

P.O. Box 4221
Valley Village, CA 91617
TELEPHONE: (818) 760-1243
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NEIGHBORHOOD COUNCIL VALLEY VILLAGE
MEETING AGENDA

January 26, 2005, 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: Beth Hillel Temple, 12326 Riverside Drive, Valley Village 91607, Shaarey Zedek Congregation, 12800 Chandler Blvd, Valley Village 91607, The Hemster, 5244 Laurel Canyon Blvd., Valley Village 91607, East Valley Senior Center, 5000 Colfax Ave., Valley Village 91601, Jons Market, 12122 Magnolia Blvd., Valley Village 91607, Stevens Nursery, 12000 Riverside Drive, Valley Village 91607, Valley Photo, 12466 Magnolia Blvd., Valley Village 91607, Marie et Cie, 11704 Riverside Drive, Valley Village 91607, Bank of America, 5201 Laurel Canyon Blvd., Valley Village 91607, Boutique Voila, 12500 Magnolia Blvd., Valley Village 91607. 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, Deanna Stevenson (213) 473-5391 or via email at dstevenson@mailbox.lacity.org.

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Sanchez
2. Approval of November Minutes – Mr. Sanchez
3. President's Comments, Introduction of Guests – Mr. Sanchez
4. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
5. Treasurer's Report – Mr. Hatfield
6. Ad Hoc Committee Report – Mr. Katz
7. Water/Sewer Rate Increase – Amy Jones, Dept of Sanitation
8. Committee Reports –
 - a. Planning and Land Use – Mr. Paterson
 - b. Orange Line/MTA Update – Dr. Wiseman
 - c. Soundwalls
 - d. NCVV Newsletter (The Bridge) – Ms. Reiner and Mr. Santoro
 - e. Neighborhood Watch
 - f. Community Projects – Ms. Hatfield
 - g. By-laws – Mr. Simen
 - h. Procedure Youth Seat for Board – Mr. Simen, Mr. Drachkovitch, and Mr. Braswell (from Dec. Mtg)
 - i. Office Space and Web Site – Mr. Sanchez
9. Board Liaison Reports and Material Distribution – 2005 NCVV Board President
10. Other Items for Discussion per 2005 NCVV Board President
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
14. Adjournment

Next Meeting of NCVV Board February 23, 2005

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.