

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

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE MEETING AGENDA

March 31, 2004

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, Matthew Fitzgerald (818) 756-9421 or via e-mail mfitzgerald@mailbox.lacity.org.

1. Call to Order, Roll Call and Welcoming Remarks
2. Approval of February Minutes
3. Chairman's Comments, Introduction of Distinguished Guests
4. Public Comment on Agenda Items (limited to 2 minutes, speakers must fill out speaker card)
5. Election of Education Seat for Board
 - a. Declaration of Candidates
 - b. Candidate's Presentations (1 minute each)
 - c. Board (and Stakeholder if appropriate) vote
6. Executive Committee Report
7. Treasurer's Report
8. Announcement of Election Result
9. Web-site Presentation – Chick Ciccarelli
10. Orange Line Updates
 - a. Adhoc Committee Report
 - b. MTA/City Update
 - c. Signage – Mr. Pool
11. Office Space, Logo for NCVV
12. Presentation on Pay Facilities along Chandler Corridor – Ippoliti and Gomez (to March per Mr. Sanchez)
13. Board Liaison and Committee Reports
14. Agenda Distribution
15. Soundwall Presentation for Recommendation to CALTRANS/MTA – Mr. Pechin
16. Other Items for Discussion per NCVV Board President
17. Future Agenda Items
18. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction.
19. Chairman's Closing Comments
20. Adjournment

Next Meeting of NCVV Board April 28, 2004

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.