

CITY OF LOS ANGELES  
CALIFORNIA



Tony Braswell, President  
Ginny Hatfield, Vice President  
Dorothy Apple, Treasurer  
Marc Woerschling, Secretary  
Daryl Baskin  
Carol Kiernan Convey  
Desmond Faison  
Alice Hart  
Sandy Hubbard  
Suzanne Lewis  
Ernie Merlan  
Paulette Stokes  
Maribel Ulloa-Garcia  
Paul Vitello  
Jake Yocham

NEIGHBORHOOD COUNCIL  
VALLEY VILLAGE

P.O. Box 4703  
Valley Village, CA 91617  
[www.myvalleyvillage.com](http://www.myvalleyvillage.com)

STUDENT COMMITTEE

Melody Caplan  
Rock Edwards  
Ashly Figueroa Ramos  
Benny Goldenberg  
Natale Ireland  
Nathan Minton  
Jacqueline Vazquez Olguin

CELEBRATING 20 YEARS OF SERVICE

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Special Meeting of the Board of Directors

Faith Presbyterian Church  
5000 Colfax Avenue, Valley Village 91601  
July 3, 2023 - 6:30 PM

Agenda is posted for public review on [myvalleyvillage.com](http://myvalleyvillage.com), at Faith Presbyterian Church, 5000 Colfax Avenue, or you may receive our agendas by subscribing to LA City's Early Notification System (ENS). The public may speak on any item during public comment period. Comments from the public on Agenda items will be heard only when the 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 one minute per speaker unless waived by the presiding officer of the Board.

1. Call to Order, Roll Call, Conflict of Interest Statement, approval of minutes
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Finance Report – Ms. Apple
4. **Approve \$1500 NPG for North Hollywood High School band program**
5. **Approve \$500 to participate with NCVV outreach and tabling at the July 4<sup>th</sup> Pancake Breakfast at Faith Presbyterian Church, 5000 Colfax Avenue Valley Village**
6. **Approve National Night Out event August 1, 2023**
7. **Approve up to \$4500 for National Night Out 2023 event expenses**
8. **Approve FY2024 monthly recurring charges for NCVV Board expenses:**
  - a. **Approve up to \$50 per month for AT&T phone expense**
  - b. **Approve up to \$750 per month to Moore Business Results for website and communications**
  - c. **Approve up to \$350 per month to Faith Presbyterian Church for meeting and storage space**
9. Future agenda items, closing comments
10. Public Comment on non-agenda items within the Board's jurisdiction (1 minute per speaker)
11. Adjournment

**NEXT NCVV BOARD MEETING JULY 26, 2023**

**\*THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 at 213-978-1551 or [info@empowerla.org](mailto:info@empowerla.org). **Notice to Paid Representatives**- If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org) **PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website, [myvalleyvillage.com](http://myvalleyvillage.com), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Tony Braswell, Board President, at (818) 759-8204 or email [info@myvalleyvillage.com](mailto:info@myvalleyvillage.com)