

CITY OF LOS ANGELES
CALIFORNIA



NEIGHBORHOOD COUNCIL
VALLEY VILLAGE

P.O. Box 4703
Valley Village, CA 91617
www.myvalleyvillage.com

STUDENT COMMITTEE

Beckett Block
Christian Bryan
Adrien Faubert
Madeline Hookom
Alina Laaly
Nathan Minton
Wyatt Wade

Tony Braswell, President
Jake Yocham, Vice President
Dorothy Apple, Treasurer
Marc Woersching, Secretary
Carol Kiernan Convey
Alice Hart
Ginny Hatfield
Sandy Hubbard
Suzanne Lewis
Ernie Mérlan
John Moser
Jenna Powers
Christyn Saracino
Paulette Stokes
Maribel Ulloa-Garcia

CELEBRATING 20 YEARS OF SERVICE

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Meeting of the Board of Directors

August 28, 2024 - 7:00 PM

Zoom Meeting - Participate Online or by Telephone

Participate online: join the meeting at <https://us02web.zoom.us/j/86492085294>

Participate by phone: (888) 475-4499 then enter Webinar ID: 864 9208 5294 and press #

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MEETING OF NEIGHBORHOOD COUNCIL VALLEY VILLAGE WILL BE CONDUCTED VIRTUALLY.

Participants may join online at <https://us02web.zoom.us/j/86492085294>. Every person wishing to address the Board by phone must dial (888) 475-4499 and enter 86492085294 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council Valley Village meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows: Faith Presbyterian Church, 5000 Colfax Avenue, Valley Village CA 91601, and a www.myvalleyvillage.com. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS).

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

1. Welcome, Call to Order, Roll Call, Approval of Minutes – Mr. Braswell
2. Public Comment on Agenda Items (limited to 1 minute per speaker)
3. Financial Report – Ms. Apple

Motion: approve change to administrative packet and FY2025 budget to pay Moore Business Results up to \$750 per month

Motion: approve \$1000 Neighborhood Purposes Grant to Burbank Elementary School for the school community garden

Motion: approve \$250 for support of Congress of Neighborhood Councils

Motion: approve \$100 payment to support presentation from League of Women Voters on November 5th ballot initiatives

Motion: approve change to administrative packet and FY2025 budget to pay Faith Presbyterian Church up to \$400 per month

Motion: approve \$100 to pay for adding “additionally insured” to Certificate of Insurance for insurance coverage for meetings of NCVV Board and Committees at Faith Presbyterian Church

4. Report from City, Department, County and State officials
5. Committee Reports -
 - Events & Outreach – Ms. Ulloa Garcia and Ms. Lewis**
 - Student Committee – Ms. Convey**
 - City Services – Ms. Lewis**
 - Student Committee – Ms. Convey**
 - Planning and Land Use – Ms. Hubbard**
 - Motion: approve CHIP/Housing element letter***
 - Emergency Preparedness – Ms. Stokes**
 - Community Improvement Committee – Ms. Hatfield**
 - Elections & Bylaws Committee – Mr. Yocham**
6. Business Committee – *discussion and possible motion to re-launch NCVV business committee* – Mr. Mérlan
7. VANC Report – Ms. Hatfield
 - Motion: discuss and potentially submit a Community Impact Statement from NCVV regarding CF 24-0867***
8. Future agenda items, closing comments
9. Public Comment on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
10. Adjournment

NEXT NCVV BOARD MEETING SEPTEMBER 25, 2024

***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. **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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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, 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 info@myvalleyvillage.com