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**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
Dylan Reaves
Wyatt Wade
Jerry Yang

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

Special Meeting of the Board of Directors

IN PERSON MEETING

October 30, 2024 – 7:00 PM

Social Hall

Faith Presbyterian Church

5000 Colfax Avenue, Valley Village

Agenda is posted for public review on 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. 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 September financial report

Motion: approve revised FY2025 budget and Administrative Packet

4. Committee Reports -

Events & Outreach – Ms. Ulloa Garcia and Ms. Lewis

Student Committee – Ms. Convey

City Services – Ms. Lewis

Planning and Land Use – Ms. Hubbard

Motion: Neighborhood Council Valley Village supports the PLUM Committee report relative to the request to clarify the legal implications of parking removal in dense over-parked neighborhoods, exploring design solutions to mitigate parking loss, and potentially adjusting existing land use regulatory controls to address this issue in scenarios where Accessory Dwelling Units (ADUs) are replacing existing tenant parking; and related matters.

Motion: Neighborhood Council Valley Village supports Draft #3 of the Housing Element/CHIP Ordinance, as presented by the Planning Department, without regard to the Exhibit D "options" that would open up single-family neighborhoods. (The Planning Department in its report clearly states that they have found enough zoning to meet the State's mandate for housing without the need to rezone our single-family areas)

Motion: Neighborhood Council Valley Village supports the Mayor's revision to ED1, and supports codifying ED1 (streamlining of 100% affordable and supportive housing projects) as long as the guidelines and limits of what can be a ministerial project are sustained.

Motion: NCVV supports CF 24-1312, and encourages the City Council and pertinent departments to study and amend the processes pertaining to the Protected Tree Ordinance and enforcement so that an inspection of replacement trees is required to be scheduled as part of the post construction "clearance" prior to LADBS issuing a Certificate of Occupancy.

(The motion in CF 24-1312 also investigates the actions of a certain property owner on Addison,

and fully endorses the investigation and possible penalties related to an infraction of removing a protected tree without replacements)

Emergency Preparedness – Ms. Stokes

Community Improvement Committee – Ms. Hatfield

Business Committee – Mr. Mérlan and Mr. Moser

Elections & Bylaws Committee – Mr. Yocham

5. Report from City, Department, County and State officials
6. November Self Defense Class sponsored by NCVV – Ms. Saracino
7. Discussion of needed clean up at intersection of Whitsett and Magnolia
8. VANC Report – Ms. Hatfield
9. November and December meetings
10. Future agenda items, closing comments
11. Public Comment on non-agenda items within the Board’s jurisdiction (1 minute per speaker)
12. Adjournment

**NEXT NCVV BOARD MEETING NOVEMBER 20, 2024
MEETING WILL BE ON ZOOM**

***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