

**ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
SPECIAL GENERAL BOARD MEETING**

Wednesday, May 24, 2017 7:00 p.m.

Dorris Place Elementary School, 2225 Dorris Place, Los Angeles, CA 90031

1. Roll Call/Call to order at 7:08 p.m. by Roman Gomez

Roll call:

Roman Gomez	Vice Chair	Present
Arturo Gomez	Chair	<i>absent</i>
Joseph Lovelis	Secretary	Present
Lupe Fletes	Treasurer	Present
Frank Mendoza	At Large Representative	Present
Gloria Mora	At Large Representative	<i>absent</i>
Adrienne Benitez	At Large Representative	Present
Alvaro Mora	At Large Representative	<i>absent</i>
Gary Rigokos	Present	Present
Luis Rosales	At Large Representative	Present
Jesus Garcia	At Large Representative	<i>absent</i>
Vincent Moltalvo	At Large Representative	<i>absent</i>
Alejandro Palomino	At Large Representative	<i>absent</i>
Carrie Sutkin	At Large Representative	Present

2. Community Announcements (1 min/per person). None.

3. Funding of up to \$3,000 for scholarships for the Elysian Valley Recreational Center Summer Camp. (Discuss and possible action).

Lupe Fletes stated last year the Recreation Center was funded up to \$2500 and it was really appreciated. Carrie Sutkin is in favor of funding too. Frank Mendoza wanted to know the outstanding balance currently on the books and asked about NPG's which were spent on Dorris Place Elementary and Allesandro Elementary. Current balance given by Lupe is \$7,607.00. It was stated by Roman Gomez that all monies are not all outreach. Roman is calculating all funding to see if it adds up to current balance which comes to \$6750.00 and \$1,050.00 for additional items. Joe Lovelis makes a motion for EVRNC (Elysian Valley Riverside Neighborhood Council) funds up to \$3000 for scholarships for the Elysian Valley Recreational Center Summer Camp, Adrienne Benitez 2nd the motion. No public comment.

All yes, no abstains, no opposing.

The vote:

Roman Gomez	Chair	yay
Arturo Gomez	Vice Chair	<i>absent</i>
Joseph Lovelis	Secretary	yay
Lupe Fletes	Treasurer	yay
Frank Mendoza	At Large Representative	yay
Gloria Mora	At Large Representative	<i>absent</i>
Adrienne Benitez	At Large Representative	yay

Alvaro Mora	At Large Representative	<i>absent</i>
Gary Rigokos	At Large Representative	yay
Luis Rosales	At Large Representative	yay
Jesus Garcia	At Large Representative	<i>absent</i>
Vincent Moltalvo	At Large Representative	<i>absent</i>
Alejandro Palomino	At Large Representative	<i>absent</i>
Carrie Sutkin	At Large Representative	yay

Item passes with 8 yes.

4. Funding for up to \$2,500 for Summer Kick Off-EVRNC Co-Sponsorship on June 10th at the Elysian Valley Recreation Center Park. (Discuss and possible action).

Roman described this event as similar to functions in the park. Lupe is stating that the Park would like to place banners and flyers. Since it is a co-sponsorship the EVRC will have a table set up there. The date of the event is June 6th. Joe would like to see if Home Depot will sponsor their annual the Kids Clinic at this event on that date. Lupe stated food will be from Smart & Final (hot dogs or hamburgers). Smart and Final will also allow for perishables to be purchased ahead and picked up closer to the date. Carrie says we should recruit for the Summer Camp at this event. Gary wants to know if there is something indoors in case of heat. Carrie motioned to Co-sponsor for funding for the amount up to \$2,500.00 for the Summer Kick Off-EVRNC Co-Sponsorship, Adrienne Benitez 2nd the motion.

The vote:

Roman Gomez	Chair	yay
Arturo Gomez	Vice Chair	<i>absent</i>
Joseph Lovelis	Secretary	yay
Lupe Fletes	Treasurer	yay
Frank Mendoza	At Large Representative	yay
Gloria Mora	At Large Representative	<i>absent</i>
Adrienne Benitez	At Large Representative	yay
Alvaro Mora	At Large Representative	<i>absent</i>
Gary Rigokos	At Large Representative	yay
Luis Rosales	At Large Representative	yay
Jesus Garcia	At Large Representative	<i>absent</i>
Vincent Moltalvo	At Large Representative	<i>absent</i>
Alejandro Palomino	At Large Representative	<i>absent</i>
Carrie Sutkin	At Large Representative	yay

All 8 present said yes, motion passed.

5. Funding for up to \$850 for Movie Night Co-sponsorship with Elysian Valley Recreational Center (discuss and possible action).

Roman Gomez describes this will include popcorn, candy, soft drinks and candy, movie is chosen by the recreation center since they are only permitted to show a movie from their approved list. Dates proposed are June 2nd or June 16th and the recreational center is trying to see where they can get a screen from. Lupe Fletes reminded the board that the 11th will be the last day to use the card for food items. Joe Lovelis makes the motion for up to \$850 for Movie Night co-sponsorship and Adrienne Benitez 2nd the motion. Carrie Sutkin is concerned with Memorial Day and then this to follow? Roman Gomez said a simple flyer can be made to pass out before

school lets out. Roman says he thinks June 16th would be the best date since this is a Friday. Joe Lovelis stated he will not be in Town for June 16th. Lupe Fletes reminded the board that items can be pre-purchased and picked up later and also flyers will be done by the rec center and EVRNC will not fund the flyers.

The vote:

Roman Gomez	Chair	yay
Arturo Gomez	Vice Chair	<i>absent</i>
Joseph Lovelis	Secretary	yay
Lupe Fletes	Treasurer	yay
Frank Mendoza	At Large Representative	yay
Gloria Mora	At Large Representative	<i>absent</i>
Adrienne Benitez	At Large Representative	yay
Alvaro Mora	At Large Representative	<i>absent</i>
Gary Rigokos	At Large Representative	yay
Luis Rosales	At Large Representative	yay
Jesus Garcia	At Large Representative	<i>absent</i>
Vincent Moltalvo	At Large Representative	<i>absent</i>
Alejandro Palomino	At Large Representative	<i>absent</i>
Carrie Sutkin	At Large Representative	yay

All 8 in favor, motion passed.

6. Funding for up to \$350 to purchase food-warmers and a coffee pot for General Board Meetings. (Discuss and possible action).

Roman Gomez says it would be best for a small coffee maker since the large gallon ones take a half hour to percolate. Joe Lovelis has given the estimated costs for coffee makers estimated at \$321.00, Adrienne Benitez asked if there was coffee. Joe confirmed coffee and sugar, cream and sweetener is in storage. Luis Rosales motioned to approve the purchase up to \$350.00 for a coffee pot and possible food warmer, Adrienne Benitez 2nd the motion.

The vote:

Roman Gomez	Chair	yay
Arturo Gomez	Vice Chair	<i>absent</i>
Joseph Lovelis	Secretary	yay
Lupe Fletes	Treasurer	yay
Frank Mendoza	At Large Representative	nay
Gloria Mora	At Large Representative	<i>absent</i>
Adrienne Benitez	At Large Representative	yay
Alvaro Mora	At Large Representative	<i>absent</i>
Gary Rigokos	At Large Representative	yay
Luis Rosales	At Large Representative	<i>absent</i>
Jesus Garcia	At Large Representative	<i>absent</i>
Vincent Moltalvo	At Large Representative	<i>absent</i>
Alejandro Palomino	At Large Representative	yay
Carrie Sutkin	At Large Representative	yay

Seven (7) are in agreement, 1 no, item passes.

7. Funding for up to \$400 to purchase shelves to organize board materials in the storage. (Discuss and possible action).

Roman Gomez stated the estimate from Home Depot for storage shelves without delivery is \$391.88 plus tax. He also reminded the Board, if you have been to the Boards locker it is very un-organized. Since there is an annual inventory it would be easier to label everything and have it organized on the shelves and just thrown on the floor. Heavy items can be placed low and will not fall on anyone. The proposal is to purchase 4 shelves to be picked up from the Home Depot. Joe Lovelis makes a motion for funding up to \$400 for purchase of shelves to organize the board materials and Adrienne Benitez 2nd the motion.

Roman Gomez reminded everyone that there is no sidebar since the items for discussion will have to get done. If it is not on the agenda it cannot be discussed. No other comments.

The vote:

Roman Gomez	Chair	yay
Arturo Gomez	Vice Chair	<i>absent</i>
Joseph Lovelis	Secretary	yay
Lupe Fletes	Treasurer	yay
Frank Mendoza	At Large Representative	nay
Gloria Mora	At Large Representative	<i>absent</i>
Adrienne Benitez	At Large Representative	yay
Alvaro Mora	At Large Representative	<i>absent</i>
Gary Rigokos	At Large Representative	yay
Luis Rosales	At Large Representative	<i>absent</i>
Jesus Garcia	At Large Representative	<i>absent</i>
Vincent Moltalvo	At Large Representative	<i>absent</i>
Alejandro Palomino	At Large Representative	yay
Carrie Sutkin	At Large Representative	abstain

5 yes, 1 no and 1 abstain. Motion passed

8. Funding for up to \$300 for refreshments for the July general board meeting. (Discuss and possible action).

This is moving ahead since the regular board meeting has approved already for this month. This will be for following month. Lupe Fletes made a motion for funding up to \$300 for refreshments for next meeting. Adrienne Benitez 2nd the motion.

Joe Lovelis says in the past the board usually takes the month of July off. Adrienne Benitez asked perhaps can we take off another month and not July. Lupe asked Mary Kim, the neighborhood council advocate, is the break a tradition that boards do not meet in July. Mary said she has not seen that yet and Boards meet on a monthly basis.

Roman Gomez	Chair	yay
Arturo Gomez	Vice Chair	<i>absent</i>
Joseph Lovelis	Secretary	yay
Lupe Fletes	Treasurer	yay
Frank Mendoza	At Large Representative	nay
Gloria Mora	At Large Representative	<i>absent</i>

Adrienne Benitez	At Large Representative	yay
Alvaro Mora	At Large Representative	<i>absent</i>
Gary Rigokos	At Large Representative	yay
Luis Rosales	At Large Representative	yay
Jesus Garcia	At Large Representative	<i>absent</i>
Vincent Moltalvo	At Large Representative	<i>absent</i>
Alejandro Palomino	At Large Representative	<i>absent</i>
Carrie Sutkin	At Large Representative	yay

7 yes, 1 no. Motion passes.

9. Public comment on non-agenda items (discussion).

Professor Alana Zilberg joined the meeting late and would like to introduce herself and wants assistance on research she is doing. She would like the Board members individual perspectives or opinions and points of view on the changes and progress of the River. Roman Gomez welcomed her and stated he could give her each individual contact information if anyone didn't mind so that they can touch basis individually. Lupe Fletes reminded Alana that it would be personal opinions and they cannot speak for the board.

Carrie Sutkin brought up the event in June for "The Summer Kickoff", and told professor Zilberg she was welcome to attend and speak with anyone there in the community.

Roman Gomez said the annual event this month was not the 500 expected but there were over 300 people in attendance. They were lucky they were allowed to move the event for the kids indoors since it was 90 degrees.

Lupe Fletes read an email from Dave (the one who did the obstacle course), "they look forward to returning to Elysian Valley next year and bravo to you all since he saw kids smiling and singing. Lupe also thanked Joe Lovelis and all who participated. Roman Gomez said it is the roll of the board to engage the community.

10. Adjournment (discuss and possible action).

Luis Rosales made a motion to adjourned the meeting at 7:51 p.m. and Adrienne Benitez 2nd the motion. Meeting Adjourned!

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chair.