

CITY OF LOS ANGELES, CALIFORNIA



ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL

Regular Monthly Board Meeting Agenda Thursday April, 16, 2015. 6:30-8:30 PM
Allesandro Elementary School—Enter parking on Gleneden Street
2210 Riverside Drive LA 90039

1. Call to Order, Roll Call
2. Chair's Report (discussion) (5 minutes)
3. Report of our Civic University representatives, Becky Lee and Andy Chung (discussion) (5 minutes)
4. Report on EVRNC Board Member's compliance training requirements, including review of DONE policies. (discussion and possible action)(5 minutes)
5. Review of General Board meeting minutes. (discussion and possible action)(5 minutes)
6. Report from Government Officials, Adam Bass (CD13) and others who may be in attendance. (discussion)(10 minutes)
7. General Public Comment (10 minutes)
8. Treasurer Report and funding updates. Consideration of motion to approve monthly expenditure report. (discussion and possible action) (10 minutes)
9. Motion to revise EVRNC Budget to reflect increased expenditures for operation in 2014-15, as follows: Operations: \$8000.00, Outreach: \$5728.20, Neighborhood purposes Grants: \$16,206.36. (discussion and possible action)(5 minutes)
10. Grant Committee Report and timeline. (discussion)(10 minutes)
11. Secretary Report(discussion) (10 minutes)
12. Status report of 2013-2014 grants resubmitted to DONE for City Council vote to restore funding. (discussion)(5 minutes)
13. Motion to allocate funds for Community Health Fair not to exceed \$2100.00 (discussion and possible action) (10 minutes)
14. Consideration of motion to produce a list of acceptable meeting locations- referral to Outreach Committee. (discussion and possible action)(5 minutes)
15. Committee Reports:
 - o Environment and Land Use Committee Report (discussion) (5 minutes)
 - o Ad Hoc Displacement Committee (discussion)(5 minutes)
 - o Web committee (Katie Poltz and Becky Lee) (discussion) (5 minutes)
16. Outreach Committee (discussion) (5 minutes)
17. Adjournment

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, assisted 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 (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment, at (213) 485-1360, toll-free at 311, or e-mail ncsupport@lacity.org 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 at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact 213-485-1360