



**MINUTES OF THE ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
BOARD MEETING OF THURSDAY, SEPTEMBER 17, 2015
ALLESANDRO ELEMENTARY SCHOOL AUDITORIUM
2210 RIVERSIDE DRIVE, LOS ANGELES 90039**

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Chair Chung at **6:43 p.m.** The following Board Members were present and produced a quorum for this meeting:

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|--------------|----------------|--------------|
| Andy Chung | Allen Anderson | Arturo Gomez |
| Marie Gurule | Ed Colacion | Mark Lara |
| Roman Gomez | Lupe Fletes | |

Absent: Jeff Klein, Chad Gordon, Lali Grewal, Becky Lee, Katie Poltz, Daniel Torres

2. APPROVAL OF AGENDA

A.Gomez/R.Gomez moved to add to the Agenda the original Motion for Reconsideration moved by Anderson at the May 28, 2015 meeting (that is, that meeting’s Item 12, MOTION FOR RECONSIDERATION OF BLAKE AVENUE RIVERFRONT PROJECT COMMUNITY BENEFITS RESOLUTION, ITEM 9.2, FROM MAY 21, 2015, GENERAL BOARD MEETING OF EVRNC), **on the grounds that they believed it had not been properly voted on.** A.Gomez, R.Gomez, Fletes and Lara read A.Gomez’s letter to the City Attorney in which A.Gomez questioned the legality of the subsequent Motions for Reconsideration. After discussion and referral to the Bylaws and Brown Act, **Chung/Gurule made an alternative motion to hold a Special Meeting to discuss the issue at length. Alternative Motion failed 3-4-1.** (Noes: A.Gomez, R.Gomez, Fletes, Lara)

Chung/Gurule moved to approve the Agenda as written. Motion failed 4-4-0, pursuant to Article V, Section 3, which requires an action have a “simple majority vote of the Board members present, not including abstentions.” (Noes: A.Gomez, R.Gomez, Fletes, Lara)

3. ADJOURNMENT

Chung adjourned the meeting at 7:26 p.m.

OFF-RECORD ANNOUNCEMENTS

- A. CD13 Field Deputy Adam Bass reported that the proposed Q Conditions were heard and unanimously passed by the City Planning Commission on August 13. It is next to go before the City Council's Planning & Land Use Committee, then the full City Council. CD13 will notify EVRNC and the Community when those dates have been set.

The Bimbo Project has been approved with conditions. Please contact CD13 Planning Deputy Amy Ablaka for more details, amy.ablakat@lacity.org.

CD13 has instructed LADOT to move forward with pavement markings along all the entrances along the Pedestrian and Bike Path. Options previously presented to EVRNC for feedback were attached to Bass's report. If there is additional input, please send it to him at adam.bass@lacity.org.

- B. Nicole Grinal of the Elysian Valley Rec Center presented a "thank you" letter for sponsoring the scholarships to summer camp. Students from 24 schools participated this year. She has given Chung a CD of the summer camp. See him if you would like to borrow it. She also presented her \$1,506.00 funding request for the Halloween party, \$810 for the Christmas party and \$1,296 for the Spring party, in hopes that monies can be approved at the next Board meeting.
- C. Mia Todd and Jesse Peterson from Zebulon, 2478 Fletcher, expressed their hope for EVRNC support.
- D. Farm LA announced a "pop-up" dinner party at the Community Garden on October 11 at 6 p.m. It is free but ask that attendees bring something grown on their properties. They will add them to the local "food map." RSVP at evhealth2050@gmail.com.
- E. Tracy Stone announced there would be no Art Walk this year but, rather, the Arts Collective would be offering six free art classes in October to those ages 7-18. Contact her or KLUB Gymnasium at 323.464.2002 for further details.