

CITY OF LOS ANGELES, CALIFORNIA



ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA for OCTOBER 2015

Thursday, October 15, 2015– 6:30 PM
Allesandro Elementary School - Auditorium
2210 Riverside Drive, Los Angeles, CA 90039

The Elysian Valley Riverside Neighborhood Council holds its regular meetings on the third Thursday of the month. All are welcome to attend.

POSTING: In compliance with the Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at the EVRNC website (www.evrnc.com), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact roman.evrnc@gmail.com.

Public Comment: The public is requested to fill out a Speaker Card to address the Board on any item on the agenda. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to one (1) minute per speaker, unless modified by the presiding officer of the Board.

1. Call to Order, Roll Call
2. Approval of the Agenda (action)
3. Review/Approval August 2015 General Board Meeting Minutes (action)
4. Review/Approval September 2015 General Board Meeting Minutes (action)
5. Community Announcements (including upcoming opportunities for Elysian Valley residences and events)
6. Public Comment on non-agenda items
7. Government Officials Reports/Updates (Representatives have a standing place on the agenda, but are not always available to attend)
City Councilmember Mitch O'Farrell, Field Deputy, Adam Bass
8. Chair/Report Statement: This agenda item will address board member activity and conduct/civility. The purpose of this item is to re-focus our efforts to improve productivity for the neighborhood. This report will also explain what happened at the EVRNC September 2015 General board meeting.
9. Board Member Attendance/Training Review (discussion and possible action)
 - 9.1 Attendance Review for Board Members Chad Gordon, Lali Grewal, Katie Poltz
 - 9.2 Training Certification of Board members (Code of Conduct, Ethics and Funding)
10. Funding Item: Elysian Valley Recreation Center funding for three annual holiday events totaling \$2,938.00. (discussion and possible action)
Halloween Spooktacular \$832.00, Breakfast with Santa \$810.00, Eggstravaganza \$1,296.00

11. Announcement on what is happening with the City of Los Angeles, LA River Revitalization and Frank Gehry's involvement. (discussion and possible action)
12. Bimbo Project update/announcement: The board will announce any new updates on the current status of this project and what the public can do to get more information. Most recently, an appeal was submitted to the City of Los Angeles on September 23, 2015. (discussion and possible action)
13. Pedestrian/Bicycle Path Safety Signage suggestions from EVRNC to LA City. Things like what the markings on the ground will say and also markings to protect pedestrians when first entering the shared pathway. The suggestions will be available at our website, www.evrnc.com prior to the meeting. (discussion and action)
14. Pedestrian/Bicycle Path Safety Letter to City, State or Federal Department(s) to emphasize the urgent need for increased safety. Recent developments include motor vehicles traveling on the bicycle/pedestrian pathway. A draft of the letter will be available at our website, www.evrnc.com prior to the meeting. (discussion and possible action)
15. Congress of Neighborhoods Report: Resources from the Congress of Neighborhoods event will be available at empowerla.org The event took place at LA City Hall on September 26, 2015.
16. Standing Committee Reports
 - 16.1. Finance
 - August 2015 Monthly Expenditure Report (discussion and possible action)
 - September 2015 Monthly Expenditure Report (discussion and possible action)
 - 16.2 Environment and Land Use
 - a Review of Project Application Form for developments that are presented to the board. (announcement)
 - US Army Corps of Engineers EIR Comment period open. (announcement)
 - 16.3 Outreach
 - Bulletin Board feasibility (costs, locations, etc.)
 - EVRNC event planning update
17. Ad Hoc Committee Report: a general update on previously created ad hoc committees, which include: Displacement, Website, Office space, tabling at upcoming October Events.
18. Appointment of Committee Co-Chairs. Previous chairs of committees are welcomed to maintain their positions. Appointing two co-chairs will ensure that activity/productivity is maintained in committees in between general board meetings. (discussion and action)
19. Appointment of Board Members to Committees: Each board member will be assigned to at least one committee. (discussion and action)
20. Appointment of Animal Services Liaison: Chair appoints an individual who is interested in taking on the responsibility. (action)
21. Appointment of Public Works Liaison: Chair appoints an individual who is interested in taking on the responsibility. (action)
22. One Board Vacancy: Applications must be submitted to an executive committee member prior to the board meeting. Each applicant will have up to one minute to present why they want to join and how they can contribute to the neighborhood council and the neighborhood. (discussion and possible action)

23. Announcement of any new board vacancies for following month.

24. 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, assistive 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) 978-1551, 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)978-1551.