

CITY OF LOS ANGELES, CALIFORNIA



ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL  
SPECIAL BOARD MEETING AGENDA for NOVEMBER 2015

Thursday, November 19, 2015– 6:45 PM

Allesandro Elementary School

2210 Riverside Drive, Los Angeles, CA 90039

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](http://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](mailto: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 October 2015 General Board Meeting Minutes (action)
4. Community Announcements (including upcoming opportunities for Elysian Valley residences and events)
5. Public Comment on non-agenda items
6. Government Officials Reports/Updates (Representatives have a standing place on the agenda and present a report on all relevant issues in Elysian Valley: Mosquito Precautions, Q Conditions, and so on.)  
City Councilmember Mitch O'Farrell, Field Deputy, Hector Vega
7. 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.
8. Board Member Attendance/Training Review (discussion and possible action)
  - 8.1 Board Members Katie Poltz, Daniel Torres and Allen Anderson board status consideration based on attendance (discussion and action)
  - 8.2 Training Certification of Board members (Code of Conduct, Ethics and Funding)
9. Department of Neighborhood Empowerment: Elections for 2016 paperwork and other requirements. An ad hoc committee shall be formed to complete this requirement. (discussion and possible action)
10. December 2015 General Board Meeting Scheduling. The board shall discuss when the December 2015 General Board Meeting shall be held (if not on the third Thursday of the month). (discussion and possible action)

11. 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. An appeal will take place on Thursday, November 19, 2015 at LA City Hall at 8:30am. (discussion and possible action)

information on the appeal hearing:  
Los Angeles City Hall  
Public Works Board Room 350  
200 North Spring Street  
LA CA 90012

12. Oros Street Tree Cutting by the freeway onramp update

13. Standing Committee Reports

Goals for the Standing Committees are to establish meeting dates, committee membership and setting goals for better operation and the future of the committee.

13.1. Finance

- September 2015 Monthly Expenditure Report (discussion and possible action)

-October 2015 Monthly Expenditure Report (discussion and possible action)

13.2 Environment and Land Use

- a Review of Project Application Form for developments that are presented to the board.  
(announcement)

13.3 Outreach

-Bulletin Board feasibility (costs, locations, etc.)

-EVRNC event planning update

14. Possible EVRNC sponsored event: Town Hall Meeting with our Council Member Mitch O'Farrell. A committee shall be created for the planning of this event if approved by the board.(discussion and action)

15. Possible Committee creation: Liquor Licensing Committee (discussion and possible action)

16. Possible Committee creation: LA River Committee (discussion and possible action)

17. Appointment of Public Works Liaison: Chair appoints an individual who is interested in taking on the responsibility. (action)

18. Liaison's updates (if any)

19. Two Board Vacancies: 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.

Applications can be found at [www.evrnc.com](http://www.evrnc.com), at the recreation center or requested by email [andy.evrnc@gmail.com](mailto:andy.evrnc@gmail.com). (discussion and possible action)

20. 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](mailto: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.