

CITY OF LOS ANGELES, CALIFORNIA



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

Thursday, December 17, 2015– 6:30 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), 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 November 2015 General Board Meeting Minutes (action)
4. Community Announcements (including upcoming opportunities and events for Elysian Valley residences)
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)
City Councilmember Mitch O'Farrell, Field Deputy, Hector Vega
7. Metrolink Working Group: The Elysian Valley Riverside NC will appoint a representative(s) to join the already existing Metrolink Working Group that works on issues surrounding the effects of the metrolink on the health and safety of the neighborhood.
8. Board Member Attendance/Training Review (discussion and possible action)
 - 8.1 Review attendance of all board members (discussion and action)
 - 8.2 Training Certification of Board members (Code of Conduct, Ethics and Funding)
 - 8.3 Other duties/responsibilities
9. Department of Neighborhood Empowerment: 2016 Neighborhood Council Elections
 - 9.1 Committee Update
 - Introduce and discuss information gathered from the previous month. Including, but not limited to, future event planning.
 - 9.2 Budget for Elections
 - Expected Costs(discussion and possible action)

10. Community Beacon Update: A report on our current balance/status with the Community Beacon. The Neighborhood Council will discuss its future working with the Community Beacon. (discussion and possible action)

11. Bimbo Bakery Project: Update/Announcement on future dates

12. Bimbo Bakery Project: Moratorium Letter Revisited: The letter previously approved by the board and submitted to the City Planning Commission at the most recent appeal hearing will be revisited, revised to reflect the current position of the EVRNC. It will have information collected and will be sent to LA City, CD13 and other government agents. (Community Impact Statement should be explored) (discussion and action)

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

-November 2015 Monthly Expenditure Report (discussion and action)

-Budget Allocation Revisions for Elections, Operations, Outreach (discussion and action)

-2014-2015 Grant Follow-Ups

-2015-2016 Grant Announcement

13.2 Environment and Land Use

- A report from the ELUC on items that were discussed at the committee meeting. (announcement)

13.3 Outreach

- A report from the Outreach Committee on items that were discussed at the committee meeting. (announcement)

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

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

16. Board Vacancy Announcement (if any) - Applications can be found at www.evrnc.com, or requested by email andy.evrnc@gmail.com. (discussion)

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, 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.