

CITY OF LOS ANGELES, CALIFORNIA



ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING AGENDA for January 2016

Thursday, February 18, 2016– 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. Filling out a Speaker Card is optional. 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 on Non-Agenda Items 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. Chair's message to Neighborhood Council and Community regarding Neighborhood Council. Addressing: NC plans for remainder of term, meeting conduct, and board member activity. Chair will survey if board members are interested in weekend training session with DONE. (up to 3 minutes)
3. Community Announcements (including upcoming opportunities and events for Elysian Valley residences)
 - a. EVRNC CANDIDATE REGISTRATION NOW OPEN THROUGH MARCH 18, 2016!
4. 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
-including but not limited to, on DASH, METROLINK, El Nino/River Barrier
5. Department of Neighborhood Empowerment: 2016 Elysian Valley Riverside Neighborhood Council Elections Committee
 - 5.1 Committee Update
 - a. Announce information gathered from the previous month. Including, but not limited to, future event planning, community involvement, etc.
 - b. FUNDING ITEM: for purchase of Flyers, Promotional Materials, Refreshments, Food, Entertainment and Venue Reservation for the February 27, 2016 event up to \$3,000.00 (discussion and action)
 - c. FUNDING ITEM: for the purchase of Flyers, Promotional Materials, Refreshments, Food, Entertainment and Venue Reservation for the March 12, 2016 event up to \$3,000.00 (discussion and action)
 - d. FUNDING ITEM: for the purchase of Flyers, Promotional Materials, Refreshments, Food, Entertainment and Venue Reservation for the April 16, 2016 event up to \$3,000.00 (discussion and action)

- e. FUNDING ITEM: for the purchase of Flyers, Promotional Materials, Refreshments, Food, Entertainment and Venue Reservation for the May 14, 2016 ELECTIONS Event up to \$5,000.00 (discussion and action)

6. 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.

6.1. Finance

- a. December 2015 Monthly Expenditure Report (discussion and action)
- b. January 2016 Monthly Expenditure Report (discussion and action)
- c. Neighborhood Purpose Grant Chair/Committee Appointment(s) (discussion and action)
- d. 2014-2015 Grant Follow-Ups
- e. Ratification of board members on committee (discussion and action)
- f. Ratification of community members on committee (discussion and action)

6.2 Environment and Land Use

- a. MOTION: EVRNC to formally request reports on current (real time), ongoing and future projects/permits, and zoning information from the Department of City Planning. (discussion and action)
- b. MOTION: EVRNC to formally request zoning information of Elysian Valley Riverside from the Department of City Planning. (discussion and action)
- c. MOTION: EVRNC to formally request left turn signal on Fletcher Drive/Ripple Street (discussion and action)
- d. MOTION: Recommendation that EVRNC support the development of a design for the three (3) Rio Vista projects. see: www.larivercorp.com/programs (discussion and action)
- e. MOTION: Recommendation that EVRNC form a LA RIVER Issues Committee (ad hoc/standing?) (discussion and action)
- f. MOTION: Recommendation that EVRNC form a Liquor/Liquor Licensing Committee (ad hoc/standing?) (discussion and action)
- g. Ratification of board members on committee (discussion and action)
- h. Ratification of community members on committee (discussion and action)
- i. MOTION following Spoke's Cafe presentation regarding project questionis from the ELUC. MOTION: Recommendation that EVRNC support Spoke Cafe's application for a beer and wine license (discussion and action).

6.3 Outreach

- a. Website Posting Process Explanation
- b. Social Media Outlets (E-Mail, evrnc.com, Facebook, Twitter, Nextdoor, Instagram, others?)
- c. FUNDING ITEM: for purchase of bulletin boards up to \$500.00 to be put up around the neighborhood (discussion and action)
- d. FUNDING ITEM: for purchase of mugs, pens and other EVRNC merchandise up to \$2,000.00 (discussion and action)
- e. Ratification of board members on committee (discussion and action)
- f. Ratification of community members on committee (discussion and action)

7. Public Comment on non-agenda items

8. Bids for Neighborhood Council advertisement:

- a. 6 issues for \$3,900.00 Community Beacon advertisement space with publication print dates : 03/20/16, 05/15/16, 7/10/16, 09/05/16, 11/01/16.

- b. Los Feliz Ledger:
- c. Elysian Valley Riverside Newsletter w/ printing (up to \$1,000.00 per 10,000 prints) and delivery service (up to \$900.00 per 10,000 deliveries) for March, April, May and June totaling no more than \$7,600.00, or \$1,900.00 per individual month.

9. Board Vacancy Filling - Applications can be found at www.evrnc.com, or requested by email andy.evrnc@gmail.com. (discussion)

10. Filling the Vice Chair Position (discussion and possible action)

11. Ad Hoc Committee to Amend Bylaws and establish standing procedural rules

12. Bimbo Bakery Project ad hoc committee: Updates/Announcement (discussion and possible action)

- a. Updates on the status of actual project, city process, and hearings

- b. Updates on old business regarding letter for a moratorium/community impact statement

13. Board Member Attendance/Training Review (discussion and possible action)

13.1 Review attendance of all board members Daniel Torres are at 4 or more absences. Their current membership as board members will be considered. (discussion and action)

13.2 Other duties/responsibilities - assignment of responsibilities for new/members without any specified duties

14. 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.