

CITY OF LOS ANGELES, CALIFORNIA



ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING AGENDA for MARCH 2016

WEDNESDAY, 03/09/16 6:30pm-7:30pm

Dorris Place Elementary School Auditorium, 2225 Dorris Place, Los Angeles, CA 90031

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. Public Comment on non-agenda items
3. FUNDING ITEM: Bids for Neighborhood Council advertisement: EVRNC will hear two bids for advertising space and decide which to fund(discussion and action):
 - a. Community Beacon advertisement space for \$3,900.00
What we get:
 - +1 page advertising in 6 issues
 - +5,000 copies, 4,000 delivered door to door and 1,000 bulk drop
 - +publication print dates : 03/20/2016, 05/10/2016, 7/10/2016*, 09/05/2016*, 11/05/2016*, and 01/01/2017*
 - *outside of 2015-2016 Fiscal Year
 - b. Elysian Valley Riverside Newsletter by EVRNC for up to \$4,600.00/5,000copies (or up to \$7,600.00/10,000copies)
What we get:
 - +MARCH, APRIL, MAY, JUNE editions (all within '15-'16 fiscal year)
 - +4 pages of EVRNC and local information/news direct from committees, important contact information plus advertising page for Elections
 - +up to \$500.00 for 5,000 copies (up to \$1,000.00 per 10,000 copies)
 - +up to \$520.00 for door to door delivery service for four thousand copies (up to \$900.00 per 10,000 deliveries)
 - +publication print dates MARCH (can be done immediately), APRIL 1, MAY 1, JUNE 1.

4. 3 Board Vacancies Filling - Applications can be found at www.evrnc.com, or requested by email andy.evrnc@gmail.com. Please submit applications to an Executive Board Member before the meeting begins. Candidates will have one minute to introduce themselves and board members will have an

opportunity to ask questions regarding candidate interest in participating on the board. Board members will then vote for three candidates to fill the vacancies. (discussion and action)

5. 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.