

CITY OF LOS ANGELES, CALIFORNIA



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

Thursday, March 17, 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](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. 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, clarification on trainings (up to 3 minutes).
3. Community Announcements (including upcoming opportunities and events for Elysian Valley residences)
  - a. EVRNC CANDIDATE FORUM April 16, 2016
  - b. EVRNC Elections May 14, 2016 at Elysian Valley Recreation Center
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
5. Board Member Attendance/Training Review (discussion and possible action)
  - 5.1 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)
  - 5.2 Other duties/responsibilities - assignment of responsibilities for new/members without any specified duties
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. February 2016 Monthly Expenditure Report (discussion and action)
    - b. March 2016 Monthly Expenditure Report (discussion and action)

- c. Board Member Funding Reimbursement to Roman Gomez in the amount of \$268.11 for the purchase of posting board materials at Home Depot. (discussion and action)
- d. Funding Item: Storage Unit for EVRNC to store equipment and materials for month to month up to \$200/month (including deposit) (discussion and action)

6.2 Environment and Land Use

- a. Updates
- b. RECOMMENDATION that and/or MOTION to adopt the statement: The Elysian Valley Riverside Neighborhood Council does not and will not support or approve any new development within the bounds of Elysian Valley unless and until the City of Los Angeles comes up with an acceptable, comprehensive neighborhood-wide plan to analyze and, where deemed necessary, to upgrade the various infrastructure systems (environmental, traffic, utilities) required to support the anticipated neighborhood-wide increase in demand on those systems.

6.3 Outreach

- a. Updates

7. Ad Hoc Committee Reports:

7.1 Elections

- a. Report of the March 12, 2016 event
- b. Upcoming event: Candidate Forum April 16, 2016
- c. Updates

7.2 Neighborhood Purpose Grants

- a. Announcement of current grants received and deadline to submit.
- b. Upcoming meetings/Updates

7.3 Bimbo/Developments CIS Committee

- a. Updates

8. 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  
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 \$520.00 for door to door delivery service for four thousand copies  
(2,319 households in EV)  
+publication print dates MARCH (can be done immediately), APRIL 1,  
MAY 1, JUNE 1.

9. MOTION submitted by Lupe Fletes (see attached)( discussion and action): “motion that a letter be written opposing the Spoke Bicycle Cafe Beer and wine permit (ZA-2015-4549-cub) and be accepted by the EVRNC and sent to various Los Angeles Agencies.

10. Public Comment on non-agenda items

11. Creation of Ad Hoc Committee for Community Impact Statement (discussion and possible action): City Council File 16-0093 to amend the Los Angeles City Charter and Administrative Code to restructure the governance of the Los Angeles Department of Water and Power( DWP) . The board’s ultimate decision will be submitted via a Community Impact Statement to the City Clerk to be placed on the City Council Agenda for this Council File.

12. California High-Speed Rail Authority presentation (up to 15 minutes)

13. Adjournment

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