

## CITY OF LOS ANGELES, CALIFORNIA ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL REGULAR GENERAL BOARD MEETING

Wednesday, October 12th, 2016, 6:30 P.M.
Dorris Place Elementary School
2225 Dorris Pl., Los Angeles, CA 90031

- 1. Roll Call/Call to Order
- 2. Community Announcements (1 minute per speaker)
- 3. Approval of Meeting Minutes for August 23rd, 2016 and September 14th, 2016 (discussion and possible action) (1 minute per speaker).
- 4. Government Officials' Reports (1 minute per speaker).
- 5. Presentation on Negative Impact on community safety by newly-opened businesses by Alejandro Palomino (discussion) (5-minute-long presentation, 1 minute per speaker).
- 6. Monthly Expenditure Reports (discussion and possible action) (1 minute per speaker).
- 7. Logistics for Fall Extravaganza (discussion and possible action) (1 minute per speaker).
- 8. Reimbursement to Roman Gomez for payment of EVRNC's Public Storage Account for September 2016, \$158 (discussion and possible action) (1 minute per speaker).
- 9. Participation in Elysian Valley Rec. Center's Halloween Event on October 31<sup>st</sup>, 2016 (discussion and possible action) (1 minute per speaker).
- 10. Potential Removal of Board Members: Denise Herrera, Leticia Saldana (discussion and possible action) (1 minute per speaker).
- 11. Bylaws Amendments, Article II and Article III (discussion and possible action) (1 minute per speaker).
- 12. Appointment of Homelessness Liaison (discussion and possible action) (1 minute per speaker).
- 13. Establishment of Community Impact Statement (CIS) Committee (discussion and possible action) (1 minute per speaker).
- 14. Establishment of Finance Committee (discussion and possible action) (1 minute per speaker).
- 15. Committee Assignments (Outreach, ELUC, Bylaws Reform, potentially Finance and CIS) (discussion and possible action) (1 minute per speaker).
- 16. Support for Environmental Impact Report for proposed 400+ unit development on 2750 W. Casitas Ave Los Angeles, CA 90039 (discussion and possible action) (1 minute per speaker).
- 17. Presentation by Tracy Stone on Q-condition and Floor to Area Ratio within the R-2 Zone for residential areas north of Blimp St. (5 minute presentation) (discussion and possible action) (1 minute per speaker).
- 18. Presentation on status of developments on 3022-34 N. Coolidge Ave. and 2927-35 Denby Ave. (5 minute presentation) (discussion and possible action) (1 minute per speaker).
- 19. Letter to support returning 2971 N. Partridge Ave. from Commercial Manufacturing (CM) zoning to Open Space (OS) zoning (discussion and possible action) (1 minute per speaker).
- 20. Support for designating name of Los Angeles River as Los Angeles River Urban Wildlife Refuge (discussion and possible action) (1 minute per speaker).
- 21. Committee Reports: Outreach, Environment and Land Use, Bylaws Reform (discussion) (1 minute per speaker).
- 22. Public Comment on Non-Agenda items (1 minute per speaker).
- 23. Adjournment (discussion and action).

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Roman Gomez, Board President, at <a href="mailto:roman.evrnc@gmail.com">roman.evrnc@gmail.com</a>.

**PUBLIC ACCESS OF RECORDS** – 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 Dorris Place Elementary School, 2225 Dorris Pl, Los Angeles, California 90031, at our website: evrnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Tom Soong (213) 978-1551 or email Thomas.soong@lacity.org.