



CITY OF LOS ANGELES, CALIFORNIA
ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday, November 9, 2016, 6:30 pm
Dorris Place Elementary School
2225 Dorris Pl. Los Angeles, CA 90031

1. Roll Call/Call to Order
2. Community Announcements (1 minute per person).
3. Government Officials' Reports (2 minutes per person).
4. Filling of Board Vacancy (discussion and possible action). (1 min/person).
5. Monthly Expenditure Reports (discussion and possible action). (1 min/person).
6. Committee Reports (discussion) (1 min./person).
7. Removal of Leticia Saldana due to lack of attendance (discussion and possible action) (1 min/person).
8. Rename "Fall Extravaganza" to "Community Appreciation" (discussion and possible action) (1 min/person).
9. Approval of Minutes for October 12, 2016 (discussion and possible action). (1 min/person).
10. Creation of Annual Calendar for EVRNC Committee meetings (discussion and possible action) (1 min/person).
11. Assignments for Outreach Committee and Environment and Land Use Committee (discussion and possible action) (1 min/person).
12. Purchase of refreshments for the December 14th, 2016 general meeting (discussion and possible action) (1 min/person).
13. Bylaws Amendments to Articles II, III, IV (discussion and possible action) (1 min/person).
14. Reimbursement to Roman Gomez for payment of \$158 for storage space (discussion and possible action) (1 min/person).
15. Co-sponsorship for Elysian Valley Rec. Center Christmas event for up to \$1,500 (discussion and possible action) (1 min/person).
16. Co-sponsorship for Elysian Valley Senior Club Christmas event for up to \$1,000 (discussion and possible action).
17. Funding for Mailer for up to \$3,000 (discussion and possible action) (1 min/person).
18. Public Comment on Non-agenda Items (1 minute per person)
19. Adjournment. (discussion and possible action)

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chair.

THE AMERICANS 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 roman.evrnc@gmail.com.

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.so.possible.ong@lacity.org