



CITY OF LOS ANGELES, CALIFORNIA  
ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL  
GENERAL BOARD MEETING  
Wednesday, April 12, 2017, 6:30 pm  
Dorris Place Elementary School  
2225 Dorris Place, Los Angeles, CA 90031

1. Roll Call/Call to Order.
2. Community Announcements (1 minute per person).
3. Public Comment on Non-Agenda Items (1 minute per person).
4. Government Officials' Reports (2-5 minutes per person).
5. Removal of Elsa Palomino for poor attendance. (discussion and possible action) (1 minute per person).
6. Filling of Board Vacancy (1 position). Applications for membership will be posted on the website and emailed to the public (discussion and possible action). (1 min/person).
7. Approval of minutes for March 2017 General Board Meeting. (discussion and possible action) (1 min/person).
8. Monthly Expenditure Report for March 2017 (discussion and possible action). (1 min/person).
9. Committee Reports Outreach and ELUC (2-3 min/per committee).
10. Bylaws Amendments to Articles VI to XIV (discussion and possible action) (1 min/person).
11. Community Appreciation Day funding for May 20, 2017. 11:00 am to 3:00 pm (discussion and possible action):
  - A. Funding up to \$200 for 500 Water bottles and 300 sodas and 300 juices (discussion and possible action).
  - B. Car and Bike show. discuss location of parking: on park's field or street (discussion and possible action).
  - C. Funding up to \$2,500. American Healthy Kids. Up to \$2,500 for inflatable obstacle course. (discussion and possible action).
  - D. 6 banners for outreach. \$300. Content of the banners. (discussion and possible action).
  - E. Funding up to 10,845.50. Daniel Boyle-BigBadBoyle BBQ. Seasoned Pitmaster Package for 500 guests. \$17.00 per person. Estimated cost: \$8,500. 6 servers: \$1,200. Onsite Cooking: \$250. Sales Tax: \$895.50. Grand total: 10,845.50 (discussion and possible action).
  - F. Funding up to \$750. Mariachi Juvenile Nochistlan. 11:00 am to 1:00 pm. 6 musicians for \$750.00. \$375.00 per hour (discussion and possible action).
  - G. Funding up to \$500. No Rulers band. 5 musicians for two hours for \$500.00. (discussion and possible action).
  - H. Funding up to \$200. D.J. Gilbert Nevarez. Up to \$200 for two hours (discussion and possible action).
  - I. Funding up to \$ 180. Face Painting. Angie Hernandez. Up to \$180.00 for 3 hours (discussion and possible action).
  - J. Funding up to \$70.00 24-foot stake bed truck from Enterprise (discussion and possible action).
  - K. Funding up to \$700.00 for 2000 color copies from Staples for the May 20, 2017 for community appreciation event flyer (discussion and possible action).
  - L. Funding up to \$625.00 for 1,500 color copies for the May 20, 2017 community appreciation event flyer. (discussion and possible action).
  - M. Funding up to \$1550.00 for a Sound System from Montebello Speaker Company (discussion and possible action).
12. Funding of \$5000 allocation a) Breakfast in the Park May 27, 2017. \$1,850 b) Movie Night June 6, 2017. \$850, c) Summer Kick Off June 10, 2017. \$2,300 (discussion and possible action) (1 min/person).
13. Funding up to \$600. 2 - Table Skirt. Funding up to \$600 Skirt will read EVRNC along with LA City and EVRNC Seals. (discussion and possible action) (1 min/person).

14. General Board Supplies. Funding up to \$350 for 14-cup coffeemaker \$85. 8 ½ quart slow cooker \$112. 2 X 28 lb. Turkey Roaster \$100 plus tax. Up to \$350 (discussion and possible action) (1 min/person).
15. Funding up to \$250 for refreshments for May General Meeting (discussion and possible action) (1 min/person).
16. Chairs, table, Canopies. Hector Vega (discussion and possible action) (1 min/person).
17. Neighborhood Purpose Grants. Allesandro Elementary up to \$7,500. Doris Place up to \$7,500 (discussion and possible action) (1 min/person).
18. Expository Composition competition Alvaro Mora. (discussion and possible action) (1 min/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.**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Executive Committee on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

**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 based on 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](mailto: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](http://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](mailto:Thomas.soong@lacity.org)