

Elysian Valley Community Board Meeting

October, 12, 2016 6:30pm

6:30pm - Senior Lead Officer Gina Paialii passes out flyer with contact numbers for the community

6:34pm – Meeting begins (Roman Gomez)

6:35pm – Joe Lovelis takes roll call of council board members & administrators

6:36pm – Item 2 Community announcements

Mandatory flood insurance

6:37pm Victoria Samayoa (Recreation Park Coordinator) Item 4 Announcement

Funding for Community event

6:39pm August 24 2016 Minutes

Arturo Made motion for approval / Robert Leyland Second motion

6:41pm – Voting on approval of minutes for August 24, 2016 received motion via email (3 Opposed)

6:42pm – September 14, 2016 minutes meeting

Roman made motion/ Joe Second

Corrections made on name change of Vincent Montalvo

6:44pm - Voting of memo being sent to community administrators

6:45pm - Gina Paialii speaks on item 4 (Information regarding bike accident), Phone harassment, file police report online for various crimes (Vandalism, property destruction, harassment, theft)

Two bicyclist was harmed & 2 people are now in custody

Sept. 5 to Oct. 5 only 9 crimes have been committed

Oct 8, 8:00am

6:49pm - Joe Lovelis commented on senior citizen injured by bicyclist

6:50pm - Robert Leyland report of accident

6:51pm – Questions & Answers

6:53pm - Gina Steps Down

6:54pm – Follow up on item 4 Board members brings up comments regarding methods of creating a strategy for the bicyclists lanes usage, harassment, etc.

6:57pm – Board Members asks questions regarding River access for bicyclists, Flood Zones, & Preparations for rising levels of water. Bike paths closures

Elysian Valley Community Board Meeting (Continued)

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7:00pm – Questions & Answers about item 4

7:05pm – Negative Impact on Community Safety for Businesses

Alejandro Palomino introduces slideshow regarding the Negative Impact on Community Safety for Businesses Illegal use of right of way in parkways, driveways, private access roads

- 8:00am – 6:00pm (No parking)
- Blocking access for people with disabilities
- Traffic Congestion create more accidents
- Road Closures due to Construction

7:25pm – Questions & Answers

7:28pm – Roman Gomez convene with board regarding use of right of way (land Use meeting October 26, 2016

7:29pm – Item 6 Monthly Expenditures Report

7:31pm – Motion to move meeting to November 6, 2016

7:33pm – Board discussion on outreach for music festival

7:37pm – Roman Gomez & Arturo Gomez Recuse themselves for Item 8

7:39pm – Motion to postpone item 8 to November 8, 2016 (Board Accepts)

7:40pm - Item 9 (Open Recreation Center)

7:41pm – Victoria Samayoa requests sponsorship for recreation center after school events to assist with funding for snacks, equipment

7:45pm – Board votes on funding item (Co-Sponsor) for event October 31, 2016 (Board Passes)

7:50pm – Item 10 Removal of Board Members

7:53pm – Board members states reasons for board removal

7:56pm - Robert comments of Leticia participation or lack thereof. Roman comments & verifies the attendance record of the missing board members. Board members discuss Denise Herrera & Leticia participate

8:02pm – Robert recommends passing out fliers regarding meetings

8:03pm – Roman interjects & open floor to public discussion

8:05pm – Public comments that since meeting dates changed that it would not be fair to remove board members without reasonable attempts to rectify the solution.

8:06pm – Roman comments regards Denise Herrera attendance performance

Elysian Valley Community Board Meeting (Continued)

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8:07pm – Arturo Gomez states that the bylaws should be enforced

8:08pm – Ramon motions to remove Denise Herrera from Board (Board Agrees)

8:11pm – Item 11 Amendments

8:13pm – Motion to remove format

8:14pm – Arturo motions to adjust amendments to conform to Dunn table of contents

8:19pm – Roman Gomez is explaining the structure of the bylaws

8:20pm – Arturo motions to remove texts from sections 2 & 3 to adjust and format to Dunn. Joe seconds motion

8:24pm – Board rejects amending amendments & will reconvene at the next bylaws meeting

8:25pm – Item 12 – Homelessness Liason.

- Roman Gomez comments the number of homeless
- Robert volunteers to be the Liason

8:27pm - Board motions to have Robert Leyland to be the Homeless Liason

- Board unanimously accepts

8:28pm item 13 Impact on community with ongoing structural development

- Ramon motions to have committee form to accept or reject development in the community

8:30pm – Robert Leyland inquires regarding ongoing development.

8:33pm – Roman comments on process of community rights to make decisions in the ongoing development in the community

8:35pm – Roman opens floor to public for comment

8:36pm – Public gives feedback on who is gonna represent the community in this process

8:40pm – Motion to establish a committee

8:41pm – Arturo motions to establish a finance committee

8:42pm – Board convenes on motions (disagrees with need for committee)

8:47pm – Board convenes more on discussion for financial committee

8:47pm – Board motions to remove to not establish financial committee

8:48pm – Item 14 committee assignments

- Roman suggests signing up members for assignments

8:53pm - Robert comments on signing up members

Elysian Valley Community Board Meeting (Continued)

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- 8:55pm – Robert motions to appoint Vincent & Gary to be part of outreach committee
- 8:57pm – Roman Appoints Vincent & Gary to be part of outreach committee
- 8:59pm – Roman motions to appoint public member to be part of Land use & outreach committee
- 9:00pm - Board agrees & appoint public member
- 9:02pm – Ramon motions to have community impact committee
- 9:05pm – Board members are appointed
- 9:06pm – item 16 Structure of apartment complex
  - Structure can affect environment
- 9:11pm – Board members convene on project (Oppose Project)
- 9:12pm - Robert motions to have committee object apartment structure
- 9:21pm – Zoning structure in R2
- 9:26pm – Item 18 Presentation of plans for accuracy of structure
- 9:32pm – Board convenes on item 18
- 9:35pm – Roman asks for motion for letter to be drafted
- 9:37pm – item 19 changing permit from cm zoning to open space zoning
- 9:39pm – Motion to write letter to change zoning
- 9:41pm – item 20 support of designating the name of the LA River
- 9:43pm – Board convenes on naming of LA River
- 9:48pm – Board motions to support changing of the name
- 9:49pm – Item 21 – Committee announcements
  - November 1, 2016 Recreation center
  - Bylaws Marsh Park October 30, 2016 2:00pm
- 9:58pm – Board was asked to provide certificates
- 10:00pm – Meeting Adjourned