



CITY OF LOS ANGELES, CALIFORNIA
ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday, May 10th, 2017, 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 min/per person).
3. Government Officials' Reports (2-5 minutes per person).
4. Approval of minutes for the General Board Meeting on April 12, 2017 (Discussion and action, 1 min/person).
5. Treasurer's Report (Discussion) (2 minutes).
6. Monthly Expenditure Report April 2017 (Discussion) (2 minutes).
7. Committee Reports (Outreach, Environment Land Use) (1 min/person, discussion).
8. Filling of Two Board Vacancies (1 minute per person, discussion and possible action).
9. Allocation of \$5,000 to Outreach from the City Councils Approval of \$5,000 to all Neighborhood Councils (1 min/person, discussion and possible action).
10. Selection and Approval of Food Vendors for Appreciation Day Event. 3 choices: (1 min/person, discussion and possible action).
 - a. El Atacor for up to \$2,300 for 500 people. 4 tacos per person. Quesadillas option for kids and vegetarians. Choice of beef, pork, and chicken. Choice of horchata, pineapple, Jamaica. Condiments to include radishes, lemon slices, hot carrots, jalapenos, diced onions, cilantro, red sauce, and green sauce.
 - b. Portos up to \$4,500. Cold and warm sandwiches, pastries.
 - c. Tepeyac up to \$5,100. 400 Mini Hollenbecks or Chile Verde R&B. 100 Kids Quesadillas Rice and Beans. Includes Napkins, forks and plates.
11. Expository essay contest submissions. (1 min/per person, discussion and possible action).
12. Possible Candidates' Forum for potential Assembly District 51 Special Election (1 min/per person, discussion).
13. Summer kick off co-sponsorship with Elysian Valley Rec Center up to \$1,200 (1 min/per person, discussion).
14. Election for Executive Committee Officers (President, Vice President, Treasurer, and Secretary) for the term July 1st, 2017- June 30th, 2018 (1 min/person, discussion and possible action).
15. Appointment of new Alternate Secretary, Second Signatory, Cardholder, and Committee Co-chairs and members (Outreach, Environment and Land Use, Finance, Grants, Elections and Community Impact Statement) (1 min/per person, discussion and possible action).
16. Community Impact Statement-Discussion and Possible Action Council File 17-0460, Illegal to Park / Sidewalk and Curb / Right-of-Way: Introduced on April 21, 2017, and referred to Transportation Committee. Motion is requesting the City Attorney to prepare

and present an ordinance that amends the Los Angeles Municipal Code to make it illegal to park any vehicle in the area of the road right-of-way between the sidewalk and the curb that is reserved for trees, landscaping, utilities and not intended for vehicles (1 min/per person, discussion and possible action).

17. Refreshments for June 2017 general board meeting up to \$300 (1 min/per person, discussion and possible action).
18. Reconsideration. A motion was placed by Alejandro Palomino to reconsider item #10 “Bylaws Amendments to Article VI to XIV” on the agenda from the general board meeting on April 12, 2017 (1 min/per person, discussion and possible action).
19. Public Comment on non-agenda items (1 min/per person).
20. Adjournment (Discussion and Possible Action).

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 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.soong@lacity.org