## CITY OF LOS ANGELES, CALIFORNIA



## ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL

## **MEETING AGENDA**

Thursday February 19, 2015 6:30 pm Allesandro Elementary School—Enter parking on Gleneden Street 2210 Riverside Drive LA 90039

- 1. Call to Order, Roll Call
- 2. Review of minutes from last meeting (discussion and possible action)(5 minutes)
- 3. Report from Government Officials(discussion)
- 4. Vote to on vacant Board Position(discussion and possible action) (10 minutes)
- 5. How to express urgency of EVRNC development density recommendations to Department of City Planning and CD13? (10 minutes) (discussion and possible action)
- 6. Vote of Board on Stakeholder Petition (pending clearance of City Attorney's Office) (discussion and possible action)
- 7. Neighborhood council structure and process: Educational Presentation (discussion) (20 minutes)
- 8. Health Fair Proposal (discussion and possible action) (5 minutes)
- 9. Funding proposal: Recording Software and equipment for indexed recordings of General Board Meetings to supplement Meeting Minutes. (discussion and possible action) (10 minutes)
- 10. Neighborhood Purposes Grants (discussion and possible action) (10 minutes):
  - a. Status of grants that were resubmitted per EmpowerLA instructions.
  - b. Appointment of new grant committee and submission of scheduling for 2015 grants.
- 11. Committee reports(discussion and possible action)
  - a. Land Use (5 minutes)
  - b. Outreach (5 minutes)
  - c. Finance (5 minutes)
  - d. Ad Hoc Website Committee (5 minutes)
- 12. Funding Proposal: Website Vendor (discussion and possible action) (10 minutes)
- 13. Funding: Re-vote on Community Beacon funding. (discussion and possible action)
- 14. General Public Comment.
- 15. Adjournment

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment, at (213) 485-1360, toll-free at 311, or e-mail ncsupport@lacity.org 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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact 213-485-1360.