



CITY OF LOS ANGELES, CALIFORNIA
ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday, February 8, 2017, 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 (2-5 minutes per person).
4. Filling of Board Vacancies (2 spots). (discussion and possible action). (1 min/person).
5. Approval of minutes for the month of January, 2017 (discussion and possible action) (1 min/person).
6. Monthly Expenditure Reports for January, 2017 (discussion and possible action). (1 min/person).
7. Committee Reports ELUC, Outreach, Bylaws (discussion) (3 min./person).
8. Bylaws Amendments to Article V (discussion and possible action) (1 min/person).
9. Appointment to ELUC and Outreach Committees vacant seats (one spot committee) (discussion and possible action) (1 min/person).
10. Appointment of Liaison to City of Los Angeles Animal Control Agency (discussion and possible action) (1 min/person).
11. Funding up to \$200 for flyers for the Candidates Forum for February (discussion and possible action) (1 min/person).
12. Funding up to \$250 for refreshments for the Candidates Forum February (discussion and possible action) (1 min/person).
13. Funding up to \$100 for locksmith to remove and replace lock at Public Storage (discussion and possible action) (1 min/person).
14. Funding up to \$250 for Outreach supplies (pens, bankers box, file folders, sheet protectors, a case/ 500 per ream of white sheets, dividers, 3 ring binders) (discussion and possible action) (1 min/person).
15. Funding up to \$500 for Treasurer supplies (discussion and possible action) (1 min/person).
16. Funding up to \$150 for refreshments for March General Meeting (discussion and possible action) (1 min/person).
17. Public Comment on Non-Agenda Items (1 minute per person)
18. 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.

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

