

CITY OF LOS ANGELES, CALIFORNIA ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, March 8, 2017, 6:30 pm Dorris Place Elementary School 2225 Dorris Pl. Los Ángeles, 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 Vacancy (1 position). (discussion and possible action). (1 min/person).
- 5. Approval of minutes for the month of February, 2017 (discussion and possible action) (1 min/person).
- 6. Monthly Expenditure Reports for February, 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. Opposition to the removal of mature Camphor Trees from the Elysian Valley Recreation Center (discussion and possible action) (1 min/person).
- 10. Funding. Community Appreciation Event-Activities, refreshments, May, car show, street closure, flyers, government agencies, up to (a)\$2,500 inflatable obstacle course, (b)banners up to \$300. (discussion and possible action) (1 min/person).
- 11. Community Beacon Content including dates for Outreach for 3rd Wednesday of the month, and Environment Land Use Committee 4th Wednesday or Thursday of the month (discussion and possible action) (1 min/person).
- 12. Business Cards and Name Plates (discussion and possible action) (1 min/person).
- 13. Invitation to council member O'Farrell to discuss public concerns on the following: public safety of Los Angeles River flood control channel. (discussion and possible action) (1 min/person).
- 14. Expository Composition Contest K-12 on the Beacon (discussion and possible action) (1 min/person).
- 15. Spring Eggstravaganza event at Elysian Valley Rec. Center co-sponsorship up to \$1,500 (Discussion and possible action).
- 16. Funding up to \$200 for a table skirt for EVRNC events.
- 17. Funding up to \$150 for refreshments for April General Meeting (discussion and possible action) (1 min/person).
- 18. Emergency Storage Shed. Emergency Preparedness ad-hoc committee (discussion and possible action) (1 min/person).
- 19. Public Comment on Non-Agenda Items (1 minute per person)
- 20. 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