

CITY OF LOS ANGELES CALIFORNIA

ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL EXECUTIVE OFFICERS

ARTURO GÓMEZ
PRESIDENT

ROMÁN GÓMEZ
VICE PRESIDENT

JOE LOVELIS
SECRETARY

LUPE FLETES
TREASURER



ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL

2225 Dorris Place
LOS ANGELES, CA 90031
E-mail: outreach.evrnc@gmail.com

ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL SPECIAL GENERAL MEETING AGENDA

Wednesday, August 16th, 2017 – 6:30 PM

Dorris Place Elementary School

2225 Dorris Pl, Los Angeles, CA 90031

1. Roll Call/Call to Order.
2. Government Officials' Reports (5 min per person).
3. Community Announcements (5 mins.).
4. Approval of Monthly Expenditure Reports (MERs) for (a) June 2017, (b) July 2017 (Discussion and Possible Action, 1 min. per Speaker).
5. Approval of Minutes for (a) October 12th, 2016, (b) May 10th, 2017, (c) May 24th, 2017 (d) June 14th, 2017 (Discussion and Possible Action, 1 min. per Speaker).
6. Report regarding EVRNC's allocated funding denied by City for Rec Center. (Discussion, 1 min. per Speaker).
7. Appointment of two representatives to Film LA committee (Discussion and Possible Action, 1 min. per Speaker).
8. Funding for inflatable movie screen (13' diagonal) for up to \$400. (Discussion and Possible Action, 1 min. per Speaker).
9. Filling of Board Vacancy (Discussion and Possible Action, 1 min. per Speaker).
10. Funding of up to \$200 for Board Training on Saturday, August 26th, 2017, 12:00 PM (Discussion and Possible Action, 1 min. per Speaker).
11. New Appointments and Restructuring of Committees (Outreach, ELUC, Grants, CIS) (Discussion and Possible Action, 1 min. per Speaker).
12. Approval of Standing Rules regarding reconsideration and censure procedures (Discussion and Possible Action, 1 min. per Speaker).
13. Approval for funding of Business cards and name plates for up to \$600 (Discussion and Possible Action, 1 min. per Speaker).
14. Committee Reports (Outreach, Environment and Land Use, Community Impact Statement, Grants, Finance) (Discussion and Possible Action, 1 min. per Speaker).
15. General Public Comment on Non-Agenda Items (1 min. per Speaker).
16. Adjournment and next meeting date (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 Board 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 Arturo Gómez, Board President, at agomez.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 Mary Kim at Mary.Kim@lacity.org.