



Elysian Valley Riverside Neighborhood Council

General Board Meeting

Agenda

Wednesday, August 12, 2020

6:30 pm

Zoom Meeting online or by telephone
Dial (669)900-6833 to Join the meeting
Then enter this webinar ID: **96989187820** and press#

Please click the link below to join the webinar:

<https://zoom.us/j/96989187820>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Frank Mendoza, President por correo electronico frankm.evrnc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF Elysian Valley Riverside Neighborhood Council Meeting will be conducted entirely telephonically.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **96989187820** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

- 1. Call meeting to order.**
- 2. Roll call.**
- 3. Government official Reports (3 mins per official)**
- 4. General public comment on non-agenda items. (2 mins person)**
- 5. Board member comment on non-agenda items. (2 mins person)**
- 6. Community Announcements (2 min person)**

7. Approval of Minutes of General Board Meeting.

- a) January 2020
- b) February 2020
- c) March 2020
- d) May 2020

8. Standing Committee Reports: (2 mins for each report)

- a) Outreach.
- b) Community Impact Statement.
- c) Environment and Land Use.
- d) Budget and Finance Committee.
- e) Neighborhood Purpose Grant.

9. Liaison Reports: (2 mins for each report)

- a) Film
- b) Animal Services
- c) Public Works
- d) Grievance Panel
- e) Purposeful Aging
- f) Resilience
- g) Budget representative
- h) DWP Representative
- i) Homelessness
- j) Census

10. Approval of Monthly Expenditure Reports (MER)

- a) Discussion and possible action on June 2020 Monthly Expenditure Report (MER)
- b) Discussion and possible action on July 2020 Monthly Expenditure Report (MER)

11. Funding Items

- a) Discussion and possible action on Elysian Valley Riverside Neighborhood Council Funding Program Fiscal Year 2020-2021 Administrative Packet/Annual Budget.
- b) Discussion and possible action funding up to \$12,493.00 for Neighborhood purpose Grant (NPG) for one year of I-Ready program for Dorris Place Elementary School. The funding was approved in the Fiscal year 2019-2020. The Elysian Valley Riverside Neighborhood Council encumbrance the funds to the new fiscal year 2020-2021. Due to the Los Angeles City Clerk approval process this will be the second time the council will vote on the NPG for Dorris Place Elementary School.
- c) Discussion and possible action funding up to \$3,000.00 for Women's Center for Creative Work to produce and distribute 3,500 4x6 community education postcards. The artwork/ postcard design pro bono, 3,500 county assessor's labels, 3,500 postcards via Got Print and mailing service to affix labels first class postage. The funding was approved in the Fiscal year 2019-2020. The Elysian Valley Riverside Neighborhood Council encumbrance the funds to the new fiscal year 2020-2021. Due to the Los Angeles City Clerk approval process this will be the second time the council will vote on the funding for Women's Center for Creative Work.

12. New Business

- a) Discussion and possible action on the review of new June 2020 Elysian Valley Riverside Neighborhood Council bylaws.
- b) Presentation from LA Sanitation and Environment, Danielle Silva (10mins presentation) (5min Q&A)
- c) Discussion and possible action on a letter to Los Angeles County Los Angeles River Master Plan EIR.
- d) Discussion and possible action on a letter to Los Angeles Planning regarding (HSR) High speed Rail DEIR.
- e) Discussion and possible action on a letter to 1993-1995 Blake Street to oppose revised CUB application.
- f) Discussion and possible action on a letter to Congressmen Adam Schiff requesting an update on funding and status of maintenance on arundo and non-native plant removal projects in the LA River.
- g) Discussion and possible action on Congressmen Adam Schiff zoom visit to Elysian Valley Riverside Neighborhood Council on September 9, 2020 with a time slot of 15mins introduction with 15 mins question and answer.
- h) Discussion and possible action on Alliance of River Communities (ARC) is requesting the use of the Elysian Valley Riverside Neighborhood Council Zoom meeting account for 1 to 2 general or steering committee meetings.
- i) Discussion on EVRNC Board Member Attendance Policy review and attendance matrix year 2019-2020.
- j) Discussion and possible action on review of Committee Members status and fill vacancies.

13. Adjournment.

THE AMERICAN 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, 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 by calling (213) 978-1551 or email: NCsupport@lacity.org

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 our website: www.myevrnc.com 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 Frank Mendoza at frankm.evrnc@gmail.com.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Elysian Valley Recreation Center 811 Ripple St, Los Angeles, Ca 90039.
- Won's Liquor Market 2001 Riverside Drive, Los Angeles, Ca 90039.
- Ricks Drive in and out Hamburger 2400 Riverside Drive, Los Angeles, CA 90039.
- Community posting board corner of Blake ave and Newell St. 90039.
- Community posting board corner of Riverside Drive and Dorris Place 90039.
- www.facebook.com/myevrnc
- www.myevrnc.com
- You can also receive our agendas via email by subscribing to L.A City Early Notification system at <https://www.lacity.org/subscriptions>.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.myevrnc.com.