

Elysian Valley Riverside Neighborhood Council February 15,2020 General Board Meeting Minutes of the meeting

Draft

- I. Meeting called to order by Frank Mendoza 6:45pm
- II. Present council members: Frank Mendoza, Alejandro Palomino, Mark Lara, Vincent Montalvo, Shawn Aminirad, Elsa Palomino, Carrie Sutkin, Sarah Williams, Carlos Acevedo, Linda Alfaro, melani Petrushkin
- III. No Government official reports
- IV. No Public Comment
- V. No Board Comment
- VI. No Community Announcement.

VII. Raquel: I am visiting all 99 neighborhood Councils to hear the concerns of all board members. We are trying to get a better understanding of the needs of board members. We are also working on training and outreach. Vincent: Will you be addressing the 700 Conflict of interest for boar members to fill out?

VIII. Census rep: it is important for everyone to fill out the census so that the community can get more benefits. The census will also affect political representation and more money to schools, city and other agencies. Alejandro: Can the president use executive order to get information to give ICE? Census Rep: I am not sure but it should be protected under title 13. Carrie: I think the census is a good thing and I would like to get a kiosk at Dorris place. The council should also add the census to EVRNC website.

IX. Chirla was not present for presentation.

X. Daniel Tam: We must all recycle and reuse. I have a few pamphlets for the board members on trash pick-up, bulky items and tree planting.

XI. Tabled to the next General Board meeting.

XII. Film No Report.

Animal Services No Report.

Public Works No Report.

Grievance Panel No Report.

Purposeful Aging No Report.

Resilience No Report.

Budget Rep No Report.

DWP Rep No Report

XIII. Outreach did not meet.

Community Impact Statement did not meet.

Environment and Land use no report.

XIV. Monthly Expenditure Report for January 2020 Approved.

XV. Ad-hoc for EVRNC Bylaws created and the following board members appointed Frank Mendoza, Vincent Montalvo, Alejandro Palomino, Carrie Sutkin.

XVI. Letter for Street vendor was sent back to committee for more information and waiting on city approved flyers from street service.

XVII. Carrie: We are working with Dorris place to get a kiosk and would like to work on a mailer for the Elysian Valley residents about the census.

XVIII. No Action taken

XIX. No action taken.

XX. Adjournment