

**General Board Members/
Miembros de la Junta General.**

Frank Mendoza
Elsa palomino
Mark Lara
Linda Sofia Alfaro
Juan Gallegos
Carlos Acevedo
Melani Petrushkin
Mark Charles Ramsey
Carrie Sutkin
Vincent Montalvo
Maria Barbosa
Alejandro Palomino

**ELYSIAN VALLEY RIVERSIDE
NEIGHBORHOOD COUNCIL
LOS ANGELES, CA 90031/39**

frankm.evrnc@gmail.com

[facebook.com/myevrnc](https://www.facebook.com/myevrnc)

www.myevrnc.com



Executive Committee Members:

Frank Mendoza (President)
Alejandro Palomino (Vice-President)
Vincent Montalvo (Treasurer)
Mark Lara (Secretary)

Elysian Valley Riverside Neighborhood Council Especial Board Meeting Agenda

Thursday, January 14, 2021. Time: 6:30 pm. Zoom Meeting online or by telephone diall (669)900-6833 to Join the meeting, Then enter this webinar ID: **83464141611** and press# Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83464141611>

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 **83464141611** 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. Filling of Board Vacancy/ Eleccion de lugares vacantes del concilio (Discussion and possible action/Discusión and possible accion)

3. Government official Reports (3 mins per official)

- a) Discussion about outreach from the Elysian Valley Riverside Neighborhood Council about the 2021 Elysian Valley Riverside Neighborhood Council Election.
- b) Discussion about the California Public Records Act and Neighborhood Councils.
- c) Discussion about the Neighborhood Purpose Grant program in the City of Los Angeles Neighborhood Council system.
- d) Presentation and discussion by John Darnell, from the Department of Neighborhood Empowerment, about the Elysian Valley Riverside Neighborhood Council bylaws that were amended in November 2020.

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)

- a) NC Election report.

7. Continued old business

- a) Presentation by developer 3010 Gilroy Owner, LLC 3005-3045 N. Gilroy St and 3017 N. Worthen Ave.
b) Letter on 1993-1995 Blake Street / Restaurant, Alcohol Dispensing Case number: ZA-2019-4826-CUB/ENV 2019-4827 -CE to oppose revised CUB application. (Discussion and possible action/Discusión and possible accion)
c) Letter to Congressmen Adam Schiff and City of Los Angeles requesting an update on funding and status of maintenance on arrundo and non-native plant removal projects in the LA River. (Discussion and possible action/Discusión and possible accion)
d) Letter to Council District 13 Mitch O'Farrell on updates for Birkdale Project. (Discussion and possible action/Discusión and possible accion)
e) Discussion and possible action on letter of opposition on Allesandro to:
- 2908,2010,2914 Allesandro- CF DIR. 2019-2630-DB, ENV-2019-2631 EAF
 - 2923 and 2927 N. Allesandro St- CF DIR-2019-3063 DB/ENV 2019-3064-EAF
 - 2957,2961,2965 N. Allesandro St. CF DIR-2019-2776-DB/ENV- 2019-2777-EAF11.

8. Approval of minutes from:

- a) November 11, 2020, b) January 15, 2020, c) February 15, 2020, d) March 11, 2020. (Discussion and possible action/Discusión and possible accion)

9. Standing Committee Reports: (1 mins for each report)

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

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

- a) Film. Animal Services, b) Public Works, c) Grievance Panel, d) Purposeful Aging, e) Resilience, f) Budget representative, g) DWP Representative, h) Homelessness i) Alliance of River Communities (ARC).

11. Funding Items

- a) Treasurer report
b) MER
- October 2020, November 2020, December 2020.
- c) Funding for up to \$1000.00 for up to 8 banners 2.5ft x 8ft for outreach./ Fondos de hasta \$1,000.00 para la compra de hasta 8 pancartas de 2.5ft x 8ft. (Discussion and possible action/(Discussion and possible action/Discusión and possible accion).
- d) Funding for up to \$234.08 for minute taker/fondos de hasta \$234.08 para servicios de captura de minutos. (Discussion and possible action/Discusión and possible accion)

12. 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 1811 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. 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.