

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

Leydis Romero
Perla Escobar
Frank Mendoza
Elsa palomino
Mark Lara
Linda Sofía 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**

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Executive Committee Members:
Frank Mendoza (President)
Alejandro Palomino (Vice-President)
Vincent Montalvo (Treasurer)
Mark Lara (Secretary)

**ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
CONSEJO VECINAL ELYSIAN VALLEY RIVERSIDE.**

General Board Meeting Agenda / Agenda de la Junta General

Wednesday/Miercoles, February / Febrero 10 , 2021, 6:30 P.M. Zoom Meeting online or by telephone Dial (669)900-6833 to

Join the meeting Then enter this webinar ID: **83374778591** and press# Please click the link below to join the webinar

<https://us02web.zoom.us/j/83374778591>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes. 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 **83374778591** 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. (1 mins person)**
- 5. Board member comment on non-agenda items. (1 mins person)**
- 6. Community Announcements (1 min person)**
- 7. Minutes of the General Board Meeting/ 2021** (Discussion and possible action/Discusión and possible accion)
 - **November 11, 2020 b) January 15, 2020 c) February 15, 2020 d) March 11, 2020**
- 8. Discussion and possible action on letter to Council District 13 Mitch O'Farrell on updates for Birkdale Project.**
- 9. 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.**
- 10. Appointing 3 board members to data liaison.** (Discussion and possible action/Discusión and possible accion)
- 11. Funding:**

A) Treasurer Report

B) Monthly Expenditure Report (MER)

- **October 2020 2) November 2020 3) December 2020 4) January 2021** (Discussion and possible action/Discusión and possible acción)

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 acción).

D) Funding up to \$3,000 for 3 Laptops with Microsoft office and 1 scanner/Fondos de hasta \$3,000 para 3 computadoras con Microsoft office y un escanador. (These will be used for EVRNC operations/ para uso del concilio). (Discussion and possible action/(Discussion and possible action/Discusión and possible acción).

E) 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 acción)

12. Standing Committee Reports/Reporte de los comites: (2 mins for each report)

- a) Outreach/ Divulgacion y alcance.
- b) Community Impact Statement/ Declaracion de Impacto en la Comunidad
- c) Environment and Land Use/ Uso de la Tierra y el Ecosistema.
- d) Budget and Finance Committee/ Comite de Presupuesto y Finanzas
- e) Neighborhood Purpose Grant/ para Propositos de la Comunidad
- f)

13. 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) Alliance of River Communities (ARC)
- k)

14. Presentation on Bowtie project site investigation by Nature Conservancy? (15 minutes) (Q&A 5mins)

15.Metro Presentation on sound and vibration study by brain Balderrama from METRO (10 mins) (Q&A 5 mins)

16. Presentation by The Metrolink Working Group on sound and study report. (5 mins)

17. Adjournment.

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