

CITY OF LOS ANGELES

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Leticia Saldana
Julie Sharron
Carrie Sutkin



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

ELYSIAN VALLEY RIVERSIDE
NEIGHBORHOOD COUNCIL
www.myevrnc.com

Board Officers
Carrie Sutkin, President
Maria Barboza, Vice President
Ana Gomez, Secretary
Christine Mills, Treasurer

EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, July 7th, 2021
6:30 pm

Join Zoom Online

<https://us02web.zoom.us/j/84077471724>

or By Telephone

Dial (877) 853-5257 to Join the Meeting
Then Enter this Webinar ID: 840 7747 1724 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento:
Ana Gomez, **Secretaria, direccion de** correo electrónico--- ana.evrnc@gmail.com

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 (EVRNC) MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (877) 853-5257, and enter 840 7747 1724 and then press # to join the meeting. Instructions on how to sign up for public comment will be given 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. The purpose of the executive committee meeting is to establish the agenda for the following Board meeting.

I. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer
- b. Roll Call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

III. Submissions for Wednesday July 14, 2021 General Board Meeting Agenda:

1. Elected official and Government Agency Reports
2. Community Announcements
3. **TREASURER and Quarterly Finance Committee REPORT (10 min)**
 - a. Discussion and/or possible action to approve recommendation of Finance Committee regarding Admin Packet & Fiscal Year 2021-2022 budget
 - b. Monthly Expenditure Report May, 2021
 - c. Monthly Expenditure Report June, 2021
4. **MINUTES (Secretary, 5 min)**

January 2021	February 21, 2021
April 21, 2021	May 12, 2021
5. **Committee and Liaison Reports (5 min total)**
 - a. Neighborhood Purpose Grants (Chair)
 - b. Outreach (Co-Chairs)
 - c. Environment and Land Use (Co-Chairs)
 - d. Liaisons reports
6. **Board Member Training (45 minutes total)** John. Darnell, DONE.
Each member- 1-min question and 1 min answer.
7. **Discuss and possible action:** Letter supporting appeal of Conditional Use Permit at Hyatt Hotel, LAC-USC Health Sciences Campus, Lincoln Heights, requested by Eastside LEADS (10 min).
8. Board member submissions
9. Submissions from the public

IV. ADJOURNMENT (End time is approximate 7:30 pm or shortly thereafter.)

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City 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. 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

POSTING: 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 on our website: <https://myevrnc.com>.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review
The Community Board at 70 Newell Street; Won’s Liquor 2001 Riverside Dr.; Elysian Valley Park, 1811 Ripple St. 90039

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 on our website : <https://myevrnc.com>
If you would like a copy of any record related to an item on the agenda, please contact ana.evrnc@gmail.com

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 myevrnc.com