



**Elysian Valley Riverside
Neighborhood Council**
1811 Ripple St.
Los Angeles, CA 90039
Website: www.myevrnc.com

**General Board Meeting
Minutes
Wednesday, March 10, 2021
Zoom Meeting
6:59 PM – 08:42 PM Meeting
(DRAFT)**

Regular Meeting Location:
2nd Wednesday, 6:30pm
Dorris Place Elementary School
2225 Dorris Place
Los Angeles, CA 90031

(MAIL NOT ACCEPTED AT THIS ADDRESS)

Boardmember	Roll Call	Fund ing Vote Eligible *	Category
Frank Mendoza President	Absent	YES	At-Large
Alejandro Palomino Vice President		YES	At-Large
Mark Lara Secretary		YES	At-Large
Vincent Montalvo Treasurer		YES	At-Large
Carlos Acevedo	Present	YES	At-Large
Linda Alfaro	Present	YES	At-Large
Maria Barboza	Present	YES	At-Large
Perla Escobar	Absent	NO	At-Large
Juan Gallegos	Absent	YES	At-Large
Elsa Palomino	Absent	YES	At-Large
Melani Petrushkin	Absent	YES	At-Large
Mark Ramsey	Absent	YES	At-Large
Christina Romero	Present	YES	At-Large
Carrie Sutkin	Present	YES	At-Large
Vacant	----	---	At-Large Community Interest
TOTAL: 15	PRESENT 8, Absent 06, Vacant 01		

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

1. Call meeting to order. **President Mendoza called the meeting to order at 6:59 PM.**
2. Roll Call – **Quorum was reached at 7:00 PM.**

EVRNC ITEM 2. Roll Call(7:00 PM)		
Present –08	Absent-06	Excused-00
A. Palomino, Lara, Montalvo, Acevedo, Alfaro, Sutkin, Barboza, Romero	Mendoza, Gallegos, Petrushkin, Ramsey, E.Palomino, Escobar	

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3. Government official Reports (3 mins per official).

- Department of Neighborhood Empowerment – John Darnell, Neighborhood Empowerment Advocate: 2021 Elysian Valley Riverside Neighborhood Council Elections will be held on April 13, 2021. The election results will be certified on April 28, 2021. The current board can choose to seat the newly elected board at a special meeting after April 28, 2021 or at the May 12, 2021 meeting or on July 1, 2021.
- Sarah Roscone, MRCA – Gave a brief update regarding the Taylor Yard G2, Paseo del Rio Project in partnership with the City of Los Angeles. The design and remediation will happen simultaneously. The community engagement team is currently bring formed within the next two months and will be attending the upcoming Neighborhood Council meetings and conducting outreach. The Request for Proposal (RFP) is available for review on the 100 Acre Partnership website: <https://www.100acrepartnership.org>. Bureau of Engineering completed the Implementation Feasibility Report on the G2 site and on March 18, 2021 from 6-7:30 pm they will host a public meeting to deliver the findings. The meeting will be held in both Spanish and English.

4. **General public comment on non-agenda items. (2 mins person)**

- Mujeres de la Tierra – Paola Machan announced that they are working with the community on a project called water tax. They are doing surveying work in Northeast LA and Elysian Valley. She will share the links with the board. Website: <https://www.mujieresdelatierra.org>
- Ceci Dominquez, stakeholder is working with Mujeres de la Tierra on the water tax survey.
- MRCA – Sarah Roscone stated that LA County LA River Master Plan update, comment period has been extended to May 13, 2021 as well as the EIR.

5. Board member comment on non-agenda items. (2 mins person)

- Board member Carrie Sutkin as is John Darnell can stay for the duration of the meeting in order give more information on the Elections drop box.
- Board member Maria Barboza requested to place mail theft for discussion on the April

meeting agenda.

6. Community Announcements (2 min person)

- Ceci Dominquez, stakeholders about the importance of getting mobile vaccine sites in the community.

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

- a) Outreach. **No report.**
- b) Community Impact Statement. **No report.**
- c) Environment and Land Use. **Board member, Maria Barboza stated that there has been an extension on providing feedback on the community plan however, she is requesting to hold a separate meeting in order to review and discuss the community plan.** d) Budget and Finance Committee. **No report.**

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- e) Neighborhood Purpose Grant. **No report.**

(Item numbers after 7(e) on the agenda were corrected and renumbered in the minutes. The correction was noted and agreed without objection.)*

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

- a) Film – **Board member, Alejandro Palomino concerns will be addressed about the safety of pedestrians and the right away. Further discussion on the subject will be addressed on item 13(i).**
- b) Animal Services – **Board member, Vincent Montalvo attended a meeting ASPCA is considering a fee however it was unclear if the cost is \$10 per cat but more than five cats you would need a permit. Information on the council file will be sent out.**
- c) Public Works – **No report**
- d) Grievance Panel – **No report.**
- e) Purposeful Aging – **No report.**
- f) Resilience – **No report.**
- g) Budget representative – **No report.**
- h) DWP Representative – **Board Member Vincent Montalvo attended the meeting and he will send out the water report to the board and post it to the website.**
- i) Homelessness – **No report.**
- j) Census – **No report.**
- k) Alliance of River Communities (ARC) – **No report.**

9. Approval of Monthly Expenditure Reports (MER)

- a) Discussion and possible action on January 2021 Monthly Expenditure Report (MER)

EVANC: ITEM 9 (a). Motion to approve the January 2021 Monthly Expenditure Report (MER). Moved: MONTALVO Second: SUTKIN			
Yes –08	No-00	Abstain-00	Absent-06
A. Palomino, Lara, Montalvo, Acevedo, Alfaro, Sutkin, Barboza, Romero	None	None	Mendoza, Gallegos, Petrushkin, Ramsey, E.Palomino, Escobar

b) Discussion and possible action on February 2021 Monthly Expenditure Report (MER)

EVRNC: ITEM 9 (b). Motion to approve the February 2021 Monthly Expenditure Report (MER). Moved: MONTALVO Second: BARBOZA			
Yes –08	No-00	Abstain-00	Absent-06
A. Palomino, Lara, Montalvo, Acevedo, Alfaro, Sutkin, Barboza, Romero	None	None	Mendoza, Gallegos, Petrushkin, Ramsey, E.Palomino, Escobar

10. Funding

a) Funding up to \$244.45 to Bridgegap for February 10,2021 general board minute taker.

EVRNC: ITEM 10 (a). Motion to approve funding up to \$244.45 to Bridgegap for February 10, 2021 general board minute taker. Moved: MONTALVO Second: SUTKIN			
Yes –08	No-00	Abstain-00	Absent-06
A. Palomino, Lara, Montalvo, Acevedo, Alfaro, Sutkin, Barboza, Romero	None	None	Mendoza, Gallegos, Petrushkin, Ramsey, E.Palomino, Escobar

11. General Board Meeting minutes

a) Discussion and possible action on the approval of January 14,2021 Special General Board meeting minutes. **Item was continued to the April 14, 2021 governing board meeting without objection.**

12. New Business – **Items 12(a) – 12(j) were continued without objection.**

a) Discussion and possible action on Mountains Recreation & Conservation Authority Request for proposals Taylor Yard Paseo Del Rio Community Engagement and Outreach Team.

Letter to request that the grant funding be open to the full public and not only to “supporting” groups as described in the introduction section.

b) Discussion and Possible action on opposing letter for Los Angeles City Council file 20-0190 / Amend section 63.41 to allow park rangers to be armed while on duty.

c) Discussion and Possible action on Community Impact Statement (CIS) opposing Los Angeles City Council file 20-0190 / Amend section 63.41 to allow park rangers to be armed while on duty for Community Impact Statement (CIS)

d) Discussion and Possible action on opposing letter on the Los Angeles City council file 20-0008-S27 Sunset Boulevard / Vin Scully Avenue / Lilac Terrace / Stadium Way / Lookout Drive / Bartlett Street / Beaudry Avenue / Figueroa Terrace / Bernard Street / Coronel Street / Laguna Avenue / Crosby Place, etc. / Oversized Vehicle Parking Restrictions

e) Discussion and Possible action on Community Impact Statement (CIS) opposing council file 20-0008-S27 Sunset Boulevard / Vin Scully Avenue / Lilac Terrace / Stadium Way / Lookout Drive / Bartlett Street / Beaudry Avenue / Figueroa Terrace / Bernard Street / Coronel Street / Laguna Avenue / Crosby Place, etc. / Oversized Vehicle Parking Restrictions

- f) Discussion and Possible action on letter Los Angeles County Draft Program EIR.
- g) Discussion and Possible action on letter Los Angeles River Master Plan.
- h) Discussion and Possible action on letter regarding Metrolink sound and vibration study.
- i) Discussion and Possible action on letter requesting an investigation on the assault on an Elysian Valley Riverside Neighborhood Council member during filmLA approved permit film shoot.

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- j) Discussion and Possible action on the approval of art work and content for outreach banners.
- k) Update on Elysian Valley location, date and time of 2021 elections drop boxes and applications. **Vice President Alejandro Palomino stated that a letter was received from EmpowerLA regarding the elections drop box will be located at the Lake Street Community Center, 227 N. Lake Street, Los Angeles, CA 90026 on Friday, April 2, 2021 and will close on Tuesday, April 6, 2021 election day at 8 pm. The link for NC election information will be posted on the EVRNC website. Mail-in ballots must be post marked by election day April 6, 2021.**

13. Adjournment. – **8:42 PM.**

Next regular meeting of the Elysian Valley Riverside
Neighborhood Council on April 14, 2021.

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. • 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

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this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.myevrnc.com.

Respectfully Submitted,
Danielle Sandoval
Administrative Assistant
For Elysian Valley Riverside Neighborhood Council

