



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

**Special Board Meeting
Minutes
Wednesday, April 21, 2021
Zoom Meeting
7:05 PM – 7:50 PM
(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	Funding Vote Eligible*	Category
Frank Mendoza President	Absent	YES	At-Large
Alejandro Palomino Vice President	Present	YES	At-Large
Mark Lara Secretary	Present	YES	At-Large
Vincent Montalvo Treasurer	Present	YES	At-Large
Carlos Acevedo	Present	YES	At-Large
Linda Alfaro	Absent	YES	At-Large
Maria Barboza	Present	YES	At-Large
Perla Escobar	Absent	NO	At-Large
Juan Gallegos	Absent	YES	At-Large
Elsa Palomino	Present	YES	At-Large
Melani Petrushkin	Absent	YES	At-Large
Mark Ramsey	Absent	YES	At-Large
Christina Romero	Present (Left at 7:50 PM)	YES	At-Large
Carrie Sutkin	Present	YES	At-Large
Vacant	---	--	At-Large Community Interest
TOTAL: 15	PRESENT 08 , 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. **7:06 p.m.**
2. Roll call.

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

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3. Government official Reports (3 mins per official) – **No reports.**

7:08 p.m.- EVRNC: Motion to move items 12-21 to the top of the agenda after Government Reports. Moved: MONTALVO Second: LARA			
Yes –07	No-00	Abstain-01	Absent-06
A. Palomino, Lara, Montalvo, Acevedo, E.Palomino, Barboza, Romero	None	Sutkin	Alfaro, Mendoza, Gallegos, Petrushkin, Ramsey, Escobar

4. Minutes of the General Board 2021 (Discussion and possible action)
 - March 2021 minutes
5. Standing Committee Reports: (2 mins for each report)
 - a) Outreach. b) Community Impact Statement. c) Environment and Land Use. d) Budget and Finance Committee. e) Neighborhood Purpose Grant.
6. 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
7. Funding: (Discussion and possible action/Discussion and possible accion)
 - a) Monthly Expenditure Report (MER)
 - March 2021
8. Discussion and Possible action on removing Frank Mendoza co-chair from the Environment

and Land Use committee.

9. Appointing a co-chair to Environment and Land Use committee. (Discussion and possible action/Discussion and possible accion)

10. Removing Frank Mendoza from the Neighborhood Purpose Grant committee. (Discussion and possible action/Discussion and possible accion)

11. Appointing a committee member Neighborhood Purpose Grant committee. (Discussion and possible action/Discussion and possible accion)

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12. Letter of support for Rampart Village Neighborhood Council resolution regarding support for the Los Angeles City Ethics Commission to be elected by the people of the City of Los Angeles. (Discussion and possible action/Discussion and possible accion)

EVRNC: ITEM 12. Motion to approve a letter of support for Rampart Village Neighborhood Council resolution regarding support for the Los Angeles City Ethics Commission to be elected by the people of the City of Los Angeles. Moved: MONTALVO Second: ACEVEDO			
Yes –06	No-01	Abstain-01	Absent-06
A. Palomino, Lara, Montalvo, Acevedo, E.Palomino, Romero	Sutkin	Barboza	Alfaro, Mendoza, Gallegos, Petrushkin, Ramsey, Escobar

13. Letter of support for Rampart Village Neighborhood Council resolution regarding support for the Los Angeles City Police Commission to be elected by the people of the City of Los Angeles. (Discussion and possible action/Discussion and possible accion)

EVRNC: ITEM 13. Motion to approve a letter of support for Rampart Village Neighborhood Council resolution regarding support for the Los Angeles City Police Commission to be elected by the people of the City of Los Angeles. Moved: MONTALVO Second: ACEVEDO			
Yes –06	No-02	Abstain-00	Absent-06
A. Palomino, Lara, Montalvo, Acevedo, E.Palomino, Romero	Barboza , Sutkin	NONE	Alfaro, Mendoza, Gallegos, Petrushkin, Ramsey, Escobar

14. Letter of support for Rampart Village Neighborhood Council resolution regarding support for the Los Angeles City Planning Commission to be elected by the people of the City of Los Angeles. (Discussion and possible action/Discussion and possible accion)

EVRNC: ITEM 14. Motion to approve a letter of support for Rampart Village Neighborhood Council resolution regarding support for the Los Angeles City Planning Commission to be elected by the people of the City of Los Angeles. Moved: MONTALVO Second: ACEVEDO			
Yes -07	No-01	Abstain-00	Absent-06
A. Palomino, Barboza, Lara, Montalvo, Acevedo, E.Palomino, Romero	Sutkin	NONE	Alfaro, Mendoza, Gallegos, Petrushkin, Ramsey, Escobar

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15. 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. (Discussion and possible action/Discussion and possible accion)

EVRNC: ITEM 15. Motion to approve a 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. Moved: MONTALVO Second: ACEVEDO			
Yes -07	No-01	Abstain-00	Absent-06
A. Palomino, Barboza, Lara, Montalvo, Acevedo, E.Palomino, Romero	Sutkin	NONE	Alfaro, Mendoza, Gallegos, Petrushkin, Ramsey, Escobar

**** Loss of quorum at 7:50 PM. Items 4-11 & 16 – 28 not considered due to loss of quorum. ****

16. 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. (Discussion and possible action/Discussion and possible accion)

17. Discussion and possible action on Community Impact Statement against Los Angeles City Council file 20-0190 / Amend section 63.41 to allow park rangers to be armed while on duty. (Discussion and possible action/Discussion and possible accion)

18. Discussion and possible action on opposing letter and Community Impact Statement (CIS) on Los Angeles 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 Restriction. (Discussion and possible action/Discussion and possible accion)

19. Discussion and possible action on Community Impact Statement (CIS) against on 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 Restriction. (Discussion and possible action/Discussion and possible accion)

20. Discussion and Possible action on letter to oppose Los Angeles council file 09-0969/ Comprehensive Fee Study / Recommended Fee Changes / Preparation of Ordinance Department of City Planning. (Discussion and possible action/Discussion and possible accion)

21. Discussion and Possible action on a Community Impact Statement (CIS) against Los Angeles council file 09-0969 / Comprehensive Fee Study / Recommended Fee Changes / Preparation of Ordinance Department of City Planning. (Discussion and possible action/Discussion and possible accion)

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22. Discussion and possible action on letter to Mayor Garcetti, President of the MTA Board and CEO of Metrolink, regarding the Metrolink sound study with community working group recommendations. (Discussion and possible action/Discussion and possible accion) 23.

Discussion and possible action on letter regarding Film LA film permits issues in Elysian Valley to applicants that are not following permit guidelines. (Discussion and possible action/Discussion and possible accion)

24. Discussion and possible action on letter regarding the assault on EVNC board member by a Film LA film permit applicant. (Discussion and possible action/Discussion and possible accion)

25. Presentation from Clockshop by Hugo Garcia on the Bowtie Project. (15 mins with Q&A) (Discussion and possible action/Discussion and possible accion)

26. General public comment on non-agenda items. (1 mins person)

27. Board member comment on non-agenda items. (1 mins person)

28. Community Announcements (1 min person)

29. Adjournment. – **7:50 PM.**

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

