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AVNC Officers Co-Chairs: Josh Hertz, Edward Morrissey • Treasurer: Anthony Forester • Secretary: Tim Jennings

# **Notice of Public Meeting**

AVNC Budget & Finance Committee
Time: July 6, 2022 • 7:30 PM Pacific Time (US and Canada)

## Please click the link below to join the webinar:

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#### PLEASE DO NOT REMOVE THIS AGENDA UNTIL AFTER THE MEETING HAS TAKEN PLACE. THANK YOU.

### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION -

In conformity with the September 16,2021, enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Atwater Village Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

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, assistive listening devices, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: <a href="mailto:NCSupport@lacity.org">NCSupport@lacity.org</a> or phone: (213) 978-1551.

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: <a href="www.atwatervillage.org">www.atwatervillage.org</a> 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 <a href="mailto:secretary@atwatervillage.org">Secretary@atwatervillage.org</a>, or 323-230-3406.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Every person wishing to address the Board must dial the appropriate telephone number listed in the virtual meeting information provided above and enter 828 0591 8376 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the "Raise Hand" option 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 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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

## 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 <a href="https://atwatervillage.org/">https://atwatervillage.org/</a>

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la secretaria Secretary@atwatervillage.org, or 323-230-3406 o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting,

City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review at:

- Los Angeles Public Library, 3379 Glendale Blvd., Los Angeles, CA 90039
- www.atwatervillage.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

The Public is invited to speak at all meetings, and may be requested to fill out a "Speaker Card." Comment is limited to two minutes per speaker. 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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Secretary@atwatervillage.org, or 323 230-3406 to leave a message.

The Atwater Village Neighborhood Council holds its regular meetings on the 2nd Thursday of each month and may also call any additional required special meetings. The Agenda is posted for public review 72 hours prior to meetings at www.atwatervillage.org and at the Atwater Village Branch Library (3379 Glendale Blvd). Committee agendas are also posted accordingly.

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#### **AGENDA**

- 1) Call to Order, Roll Call
- 2) Public Comments regarding items not on agenda (2 minutes)
- 3) New Business:
  - a) Discussion and Approval: Final budget for FY 2021-2022
  - b) Discussion and Approval: Proposed budget for FY 2022-2023
  - c) Discussion and Approval: Administrative Packet for FY 2022-2023
- 4) Suggested future agenda items for next meetings
- 5) Opportunity to join the Budget & Finance committee
- 6) Adjourn