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**AVNC Officers** Co-Chairs: Josh Hertz, Edward Morrissey • Treasurer: Anthony Forester • Secretary: Brett Kushner

## NOTICE OF DIGITAL PUBLIC MEETING

(This meeting may be recorded)

AVNC Board of Governors

Thursday, August 11, 2022 – 7:00pm PT

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82925128856>

Or One tap mobile :

US: +16699006833,,82925128856# or +12532158782,,82925128856#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US:+16699006833 or+12532158782 or+13462487799 or+13126266799 or+19292056099 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 829 2512 8856

International numbers available: <https://us02web.zoom.us/j/82925128856>

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: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) 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: [www.atwatervillage.org](http://www.atwatervillage.org) 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 [Secretary@atwatervillage.org](mailto:Secretary@atwatervillage.org), 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 829-251-28856 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 [www.NeighborhoodCouncilWebsite.org](http://www.NeighborhoodCouncilWebsite.org)

**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](mailto: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 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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](http://www.atwatervillage.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

## AGENDA

1. **Call to Order, Roll Call, Code of Civility** (7:00P) (Officers)
2. **Government Representatives' Updates:** State, County, City, DONE, LAPD/FD (max 5 min each)
3. **Public comments** for items not on the agenda (max 2 min each)
4. **Committee Reports**
  - Homelessness Engagement Committee
    - Interactions with unhoused and housed community members and how HEC is able to assist in a volunteer capacity.
    - Housing updates of several of our previously unhoused neighbors
    - 100 Day Challenge update for housing people along the LA River
5. **Business:**
  - A. **Discussion and possible action:** Approve letter to Councilpersons Raman & O'Farrell to request cooling centers in CD 13 and CD4 (Homelessness Engagement)
  - B. **Discussion and possible action:** Approve CIS in support of Council File 22-0797 To Energy, Climate Change, Environmental Justice, and River Committee Motion (Krekorian - O'Farrell) relative to instructing the Bureau of Sanitation to report on a strategy to coordinate efforts with Los Angeles County and CalTrans when cleaning public spaces and when addressing illegal dumping on multi-jurisdictional locations in the City of Los Angeles (River)
  - C. **Discussion and possible action:** Approve letter to CD13 and LA Parks & Rec. regarding the condition of Glenhurst pocket park (Community Greening)
  - D. **Discussion and possible action:** Approve letter of support for NELA Black Walnut Day (Community Greening)
  - E. **Discussion and possible action:** Approve Election Information Form (Co-Chairs)
  - F. **Discussion and possible action:** Approve up to \$2,160 for Google Workspace Accounts (Secretary)
  - G. **Discussion and possible action:** Approve up to \$1,000 for Wix website development and transfer from WordPress (Outreach)
  - H. **Discussion and possible action:** Approve \$5,000 for 31st Annual Tree Lighting Event (Tree Lighting Committee)

- I. **Discussion and possible action:** Approve Steve Johnson as member of Transportation committee
- J. **Discussion and possible action:** Approve Steve Johnson as member of Equine committee
- K. **Discussion and possible action:** Approve Steve Johnson as member of Outreach & Communications committee
- L. **Discussion and possible action:** Approve Steve Johnson as member of Tree Lighting committee
- M. **Discussion and possible action:** Approval of the June Monthly Expense Report (MER) (Budget & Finance)
- N. **Discussion and possible action:** Approval of the July Monthly Expense Report (MER) (Budget & Finance)
- O. **Discussion and possible action:** Approve and amend Fiscal year 2022-2023 budget (Budget & Finance)
- P. **Approval of Meeting Minutes** from July 2022 Board of Governors Meeting (Executive Committee)

## 6. Adjournment

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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](mailto: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](http://www.atwatervillage.org) and at the Atwater Village Branch Library (3379 Glendale Blvd). Committee agendas are also posted accordingly.

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