



3371 Glendale Blvd.
P.O. Box 105, Los Angeles, CA 90039
Email: Board@AtwaterVillage.org
Message Phone: 323 230-3406
Website: www.AtwaterVillage.org



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, October 13, 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 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 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, 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

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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
- 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. **Presentations**
 1. Los Angeles River State Park Partners
5. **Committee Updates & Officer Reports**
 1. **Homelessness Engagement:** Update on the 100 Day Challenge; other neighbors who have gotten into housing or shelters, Neighborhood Support Day update
 2. **Treasurer Report:** Discussion of storage unit changes, social media expenditure, winter tree lighting festival, and remaining funds for FY 2022-23
6. **Business:**
 - A. **Discussion and possible action:** Approve up to \$2000 additional funding for Tree Lighting Festival (Tree Lighting)
 - B. **Discussion and possible action:** Approve up to \$750 for a movie night with Los Feliz and Hollywood United NC's at Friendship Auditorium in November (Events)
 - C. **Discussion and possible action:** End our rental of a storage unit at Extra Space Storage and enter into an agreement with Storage Etc not to exceed a total cost of \$1820 (\$200/month for 9 months of FY 2022-23 plus \$20 one time Admin fee) (Budget and Finance)
 - D. **Discussion and possible action:** Discuss the recent LA Times release of a recording of Councilmembers, Martinez, de Leon, and Cedillo from a meeting held at the Los Angeles County Federation of Labor office and attended by their president Ron Herrera. Review and possibly approve letter and Community Impact Statement (CIS) on the following Council Files and Commissions that are recommended as relevant by Los Angeles Neighborhood Council Coalition (LANCC): CIS 21-1472 (FOR), CIS 22-0981 (AGAINST), CIS 22-0987 (FOR), CIS 22-0000-S10 (FOR), CIS 19-1488 (AGAINST), CIS 19-1470 (FOR), Human Rights Commission (FOR)
 - E. **Discussion and possible action:** Approve letter to Parks & Rec, Los Feliz Golf Course re: netting condition & bridle path (Greening & Public Safety)
 - F. **Discussion and possible action:** Community Impact Statement (CIS) and letter in support of the following related council files. Council File: 21-0278 Title 311 Call Center / Customer-First Approach and Council File: 21-1255 Digital Modernization / Customer-Friendly Digital Services / Resident and Business Digital Engagement

- G. Discussion and possible action:** Community Impact Statement (CIS) in support of Council File 22-1071:RiversideDrive/FletcherDrive/ElysianPark/Stadium Way / Protected Bike Lanes / ADA Sidewalk / City Bicycle Plan / Elysian Park Master Plan
- H. Discussion and possible action:** Letter of support for LA Metro application to the Federal Railroad Administration's Railroad Crossing Elimination Program for the Doran Street Grade Separation Project.
- I. Discussion and possible action:** Approve a letter of support for the Living Wall concept project along the LA River Bike Path.
- J. Discussion and possible action:** What is the procedure for following up on letters that the BOG has approved for sending by the committees who have created them?
- K. Discussion and possible action:** Approve Steve Johnson as chair of the Environment and Land Use Committee
- L. Discussion and possible action:** Approve Tim Jennings as member of the Education Committee
- M. Discussion and possible action:** Approval of the July 2022 Monthly Expense Report (MER) (Budget & Finance)
- N. Discussion and possible action:** Approval of the August 2022 Monthly Expense Report (MER) (Budget & Finance)
- O. Discussion and possible action:** Approval of the September 2022 Monthly Expense Report (MER) (Budget & Finance)
- P. Discussion and possible action:** Approve and amend Fiscal year 2022-2023 budget (Budget & Finance)
- Q. Approval of Meeting Minutes** from September 2022 Board of Governors Meeting (Executive Committee)
-

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.

The Atwater Village Neighborhood Council complies with 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, 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 prior to the meeting you wish to attend by contacting us at Board@atwatervillage.org, or our message phone at 323 230-3406.