

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 JOINT SPECIAL BOARD MEETING

Agenda

### AVNC Board of Governors & Executive Committee

North Atwater Park

# 3900 Chevy Chase Dr, Los Angeles, CA 90039 Tuesday, April 4, 2023 – 6:00pm PT

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Brett Kushner, Secretaria, al (310) 574-2978 o por correo electrónico <u>brett@atwatervillage.org</u> para avisar al Concejo Vecinal.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

### AGENDA

- 1. Call to Order, Roll Call, Code of Civility (7:00P) (Officers)
- 2. **Public comments** for items not on the agenda (max 2 min each)
- 3. Business:
  - A. Discussion and possible action: Approval of locations for AVNC meetings

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, 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 Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Los Angeles Public Library, 3379 Glendale Blvd., Los Angeles, CA 90039
- <u>www.atwatervillage.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

#### 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 Section 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 <u>ethics.commission@lacity.org</u>

#### 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 Brett Kushner, Secretary, at (310) 574-2978 or email at: brett@atwatervillage.org.

#### **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.atwatervillage.org