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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 & Environment and Land Use Committee

Atwater Village Branch Library

3618 Revere Ave, Los Angeles, CA 90039

Tuesday, May 23, 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 brett@atwatervillage.org 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** (6:00P) (Officers)
2. **Public comments** for items not on the agenda (max 2 min each)
3. **Business:**
 - A. **Discussion and possible action:** Approve up to \$50 per month to lease Christ Church Los Angeles at 3852 Edenhurst Avenue, Los Angeles CA 90039 as a location for meetings (Executive)
 - B. **Discussion and possible action:** Reimburse Edward Morrissey up to \$159.90 for election related expenses (Budget)
 - C. **Discussion and possible action:** Approve up to \$1700 for Tree Lighting Removal (Community Greening)

- D.
- E. **Discussion and possible action:** Approve up to \$375 for pet waste dispensers and printing for marketing materials (Community Greening)
- F. **Discussion and possible action:** Approval of the January 2023 Monthly Expense Report (MER) (Budget & Finance)
- G. **Discussion and possible action:** Approval of the February 2023 Monthly Expense Report (MER) (Budget & Finance)
- H. **Discussion and possible action:** Approval of the March 2023 Monthly Expense Report (MER) (Budget & Finance)
- I. **Discussion and possible action:** Approval of the April 2023 Monthly Expense Report (MER) (Budget & Finance)
- J. **Discussion and possible action:** Approval of the May 2023 Monthly Expense Report (MER) (Budget & Finance)
- K. **Discussion and possible action:** Approve and amend Fiscal year 2022-2023 budget (Budget & Finance)
- L. **Discussion and possible action:** Approve Sandra Martinez Roe as member of the Community Greening Committee
- M. **Discussion and possible action:** Approve Sandra Martinez Roe as member of the Education Committee
- N. **Discussion and possible action:** Approve Hijoo Son as member of the Environment and Land Use Committee
- O. **Approval of Meeting Minutes** from March 2023 Board of Governors Meeting (Executive Committee)
- P. **Approval of Meeting Minutes** from special April 4 2023 Board of Governors Meeting (Executive Committee)
- Q. **Discussion and possible action:** Approve feedback for proposed Chick-Fil-A development at 2925-2929 West Los Feliz Blvd – Case ZA-2022 9039 CU SPR-POD (ELU)

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
- www.atwatervillage.org
- 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 ethics.commission@lacity.org

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