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AVNC Board of Governors NOTICE OF SPECIAL BOARD MEETING

Atwater Village Branch Library
3379 Glendale Blvd
Los Angeles, CA 90039

Tuesday, July 25, 2023 – 6:00pm PT

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

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

AGENDA

1. **Call to Order, Roll Call, Code of Civility (6:00P)**
 - a. Meeting Called to Order
 - b. Call of the roll and certification of a quorum

2. **Special Orders**
 - a. Installation of newly-elected Board of Directors (Oath of Office)
 - b. Election of new Executive Officers:
 - a. Co-Chairs
 - b. Treasurer
 - c. Secretary
 - c. Seating of the newly elected Executive Board
 - d. The newly elected Co-Chairs will take over chairing the meeting and proceed with the rest of the agenda
 - e. Appointment of Financial Officers of the Board
 - a. Neighborhood Council Bank Card Holder
 - b. Second Card Holder (optional)

- c. Second Signer
- d. Alternate Signer (optional)
- f. Appointment of Community Impact Statement (CIS) filers of the Board
- g. Appointment of Standing Committee Chairs and Members
 - a. Budget & Finance (Chaired by Treasurer)
 - b. Community Greening
 - c. Education
 - d. Environment and Land Use (Co-Chairs)
 - e. Equestrian
 - f. Event Planning
 - g. Governance and Election
 - h. Homelessness Engagement
 - i. Homelessness Policy
 - j. Government Relations
 - k. Outreach and Communications
 - l. Public Safety
 - m. River
 - n. Transportation
 - o. Tree Lighting (Co-Chairs)

3. **Government Representatives' Updates:** State, County, City, DONE, LAPD/FD (max 5 min each)

4. **Public comments** for items not on the agenda (max 2 min each)

5. **Business:**

- A. **Discussion and possible action:** Approval of the March 2023 Monthly Expense Report (MER) (Budget & Finance)
- B. **Discussion and possible action:** Approval of the May 2023 Monthly Expense Report (MER) (Budget & Finance)
- C. **Discussion and possible action:** Approval of the June 2023 Monthly Expense Report (MER) (Budget & Finance)
- D. **Discussion and possible action:** Approve the 2023-2024 administrative packet (Budget & Finance)
- E. **Discussion and possible action:** Approve and amend Fiscal year 2022-2023 budget (Budget & Finance)
- F. **Discussion and possible action:** Reimburse Edward Morrissey up to \$159.90 for election related expenses (Budget)
- G. **Discussion and possible action:** Approval of up to \$1000 to EnrichLA's Garden Ranger Program (Greening)
- H. **Discussion and possible action:** Approve letter of support for The Nature Conservancy's application to the Wildlife Conservation Board. TNC is seeking \$4 million in implementation funding for our multi-benefit habitat enhancement and stormwater. (River)

- I. **Discussion and possible action:** Approve letter of opposition regarding the Metro Transportation Communication Network (TCN) and digital billboard sites FF-13 and FF-14 to the Los Angeles City Planning Department and Planning Commission. (Update City Council file 22-0392 with letter – Community Impact Statement filed in November 2022) (River)
 - J. **Discussion and possible action:** Approve letter on U.S. Army Corps of Engineers Los Angeles River Glendale Narrows 10-Year Operations and Maintenance Plan. The plan would remove accumulated excess sediment and manage vegetation to partially restore diminished flood conveyance capacity and reduce potential for breakout flows at bridge crossings during large storm events. Sediment removal would also facilitate inspection and repair of engineered structures in the river. There are approximately 337,719 cubic yards of excess sediment accumulated in sandbars throughout the Glendale Narrows. Comments will be accepted from June 16, 2023 to July 16, 2023. (River)
 - K. **Discussion and possible action:** Set up time for training board members and committee chairs
 - L. **Approval of Meeting Minutes** from special May 2023 Board of Governors Meeting (Executive Committee)
 - M. **Approval of Meeting Minutes** from July 13 2023 Board of Governors Meeting (Executive Committee)
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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:

- 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 \(ENS\)](#) - <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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 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.

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