



3371 Glendale Blvd.  
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## AVNC Board of Governors NOTICE OF REGULAR BOARD MEETING

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

Tuesday, August 22, 2023 – 6:30pm 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. Filling Vacancies
    - a. Business Representative
    - b. Central Atwater Representative (2 seats)
      1. Adam Segal
      2. Laura Schwartz (tentatively interested)
    - c. Community/Non-Profit Representative
    - d. Faith-Based Organization Representative
    - e. North Atwater Representative
      1. Hijoo Son
      2. Steve Johnson

- f. Education Representative
    - g. South Atwater Representative
      - 1. Brent Pritchett
      - 2. Greg Johnson
  - b. Election of new Executive Officers:
    - a. Secretary
  - c. Appointment of Budget Advocates
  - d. 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. **Committee Reports:**
  - A. Greening: Glenhurst Pocket Park Re-Opening
  - B. Homelessness Engagement: Neighborhood Support Day on August 23, update on housing
- 6. **Business:**
  - A. **Discussion and possible action:** Appoint an AVNC Representative(s) to speak on behalf of the board regarding Metro TCN Digital Billboards at City Planning Commission and similar events. 9/14 date potentially in person. (River)
  - B. **Discussion and possible action:** Approve a letter requesting a comment period extension for the Proposed Final Design for the Paseo del Río at Taylor Yard. (River)
  - C. **Discussion and possible action:** Thank you letter to Sen. Portantino, for the Living Wall (River)
  - D. **Discussion and possible action:** Discuss this election and how to prepare for the next election (Weil)
  - E. **Discussion and possible action:** Approval of the July 2023 Monthly Expense Report (MER) (Budget & Finance)

- F. **Discussion and possible action:** Approve and amend Fiscal year 2022-2023 budget (Budget & Finance)
- G. **Approval of Meeting Minutes** from July 13 2023 Board of Governors Meeting (Executive Committee)
- H. **Approval of Meeting Minutes** from July 25 2023 Board of Governors Meeting (Executive Committee)

## B. Future Business

### A. September

- A. **Discussion and possible action:** Set up a time for training board members and committee chairs

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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](mailto: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](http://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](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 Access of Records -**

In compliance with Government Code section 54957 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.

#### **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](http://www.AtwaterVillage.org)