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AVNC Board of Governors **NOTICE OF REGULAR BOARD MEETING**

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

Thursday, September 14, 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 (6:30P)**
 - a. Meeting Called to Order
 - b. Call of the roll and certification of a quorum
 - c. Code of Civility is announced

2. **Special Orders**
 - a. Filling Vacancies
 - a. Filling 5 Seats that have converted to At Large Seats
 1. Steve Johnson
 2. Adam Segal
 3. Greg Johnson
 4. Alex Turek
 5. Sadia Katz

6. Lisa Marinaccio

- b. Election of new Executive Officers:
 - a. Secretary
- c. Appointment of Budget Advocates
- d. Appointment of Standing Committee Chairs and Members
 - a. Budget & Finance (3)
 - b. Community Greening
 - c. Education (4 + Chair)
 - d. Environment and Land Use
 - e. Equestrian (1)
 - f. Event Planning (2)
 - g. Governance and Election (3)
 - h. Homelessness Engagement (2)
 - i. Homelessness Policy
 - j. Government Relations (3)
 - k. Outreach and Communications (2)
 - l. Public Safety (3)
 - m. River
 - n. Transportation (4 + Chair)
 - o. Tree Lighting

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. **Presentations**

- 1. Belkys Cordero from BlueLA powered by Blink Mobility LLC (max 10 minutes)

6. **Committee Reports:**

- 1. None

7. **Business:**

- A. **Discussion and possible action:** Discuss this election and how to prepare for the next election (Weil)
- B. **Discussion & Possible Action:** Discuss a bylaws amendment to consider changing the quorum rule from 9 to a more manageable number like 2/3s of the number of board members? (Executive)
- C. **Discussion and Possible Action:** Approve up to \$1,125 for an NPG to A Million Drops for laundry vouchers for use during homeless outreach (Homelessness Engagement)
- D. **Discussion and Possible Action:** Approve up to \$5000 to co-sponsor the Atwater Tree Lighting Festival (Tree lighting)
- E. **Discussion and possible action:** Set up a time for training board members and committee chairs

- F. **Discussion and Possible Action:** Consideration and vote on allowing Board of Governor and Committee meetings to be held via teleconferencing in accordance with SB411 (Executive)
 - G. **Discussion and possible action:** Approval of the July 2023 Monthly Expense Report (MER) (Budget & Finance)
 - H. **Discussion and possible action:** Approval of the August 2023 Monthly Expense Report (MER) (Budget & Finance)
 - I. **Discussion and possible action:** Approve and amend Fiscal year 2022-2023 budget (Budget & Finance)
 - J. **Approval of Meeting Minutes** from the July 25 2023 Board of Governors Meeting (Executive Committee)
 - K. **Approval of Meeting Minutes** from the August 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