



3371 Glendale Blvd.
P.O. Box 105, Los Angeles, CA 90039
Email: Board@AtwaterVillage.org
Website: www.AtwaterVillage.org



AVNC Officers Co-Chairs: Danielle Bond, Brett Kushner • Treasurer: Anthony Forester • Secretary: Brent Pritchett

AVNC Board of Governors NOTICE OF SPECIAL BOARD MEETING

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

Thursday, October 12, 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. **Government Representatives' Updates:** State, County, City, DONE, LAPD/FD (max 5 min each)
3. **Public comments** for items not on the agenda (max 2 min each)
4. **Presentations**
 1. None



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5. **Committee Reports:**

1. **River**

1. METRO TCN Digital Billboards: City Planning Commission approved City Planning Department recommendations, which requested the removal of Atwater Village/Glassell Park/Bowtie State Park sites FF-13 and FF-14.
2. Atwater Village East Bank Riverway: City Projects: 1. North Atwater East Bank Riverway Grant Project: Construction is anticipated to start in Summer 2024. 2. Colorado Bridge Underpass: in the process of choosing a consultant for the Colorado Project.
3. The River Committee is focusing on four areas: Connectivity/Atwater Village East Bank Riverway, Living Wall, Flood risk, and River Safety/services (311 issues)

2. **Homelessness Engagement**

1. Laundry vouchers approved by AVNC will be used in conjunction with the 10/24 & 11/15 Connect Days. Volunteers needed.
2. Review Sunday Coffee & Conversations at the park.

3. **Budget and Finance**

6. **Business:**

- A. **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)
- B. **Discussion and possible action:** Discuss and assign up to two (2) board member(s) to serve as Budget Representative (Executive)
- C. **Discussion and possible action:** Set up a time for training board members and committee chairs (Executive)
- D. **Discussion and possible action:** Discuss having a booth at the Halloween Bash at Chevy Chase RC (Executive)
- E. **Discussion and possible action:** Discuss the most recent election and how to prepare for the next election (Weil)
- F. **Discussion and possible action:** How to welcome new businesses and remind them of the proximity to houses to prevent neighbor complaints. (Bond)



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- 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:** Approval of the September 2023 Monthly Expense Report (MER) (Budget & Finance)
- J. **Discussion and possible action:** Approve and amend Fiscal year 2022-2023 budget (Budget & Finance)
- K. **Approval of Meeting Minutes** from the July 25 2023 Board of Governors Meeting (Executive Committee)
- L. **Approval of Meeting Minutes** from the August Board of Governors Meeting (Executive Committee)
- M. **Approval of Meeting Minutes** from the September Board of Governors Meeting (Executive Committee)

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



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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