



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 TELECONFERENCE MEETING

(This meeting may be recorded.)

Thursday, August 8, 2024 – 7:00pm PT

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82925128856>

Meeting ID: 829 2512 8856

Or one-tap mobile :

US: +16699006833,,82925128856# or

+12532158782,,82925128856#

Or telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833

+1 253 215 8782

+1 346 248 7799

+1 312 626 6799

+1 929 205 6099

+1 301 715 8592

833 548 0276 (Toll Free)

833 548 0282 (Toll Free)

877 853 5257 (Toll Free)

888 475 4499 (Toll Free)

International numbers available: <https://us02web.zoom.us/j/82925128856>

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.



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AGENDA

1. **Call to Order, Roll Call, Code of Civility (7:00P)**
 - 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**
 - a. Sophia Mermell regarding Sunnyside Club festival happening on 10/12 on Glendale Blvd. (5 minutes)*
 - b. Casey Dalton regarding Stash Dash (5 Minutes)*
5. **Special Orders**
 - a. Appointment of Standing Committee Members
 - i. Transportation (nomination of Seymour Liao)
6. **Committee Reports**
 - a. **Transportation**
 - i. Email to Regina (CD13)
 - b. **Education**
 - i. Education Fair update for Saturday, 10/19/24
 - c. **Events**
 - i. Update on picnic series
 - ii. Discussion of promotional hats
 - d. **ELU**
 - i. Next meeting?
7. **Business:**
 - A. **Discussion and possible action:** Draft and send a letter to CD13 regarding the potential industrial food production happening at 3227 Minneapolis (Outreach)
 - B. **Discussion and possible action:** Consider future dates for next in-person Board of Governors meeting (Executive)



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- C. **Approval of Meeting Minutes** from the July Board of Governors Meeting (Executive Committee)
- D. **Discussion and possible action:** Approval of the June 2024 Monthly Expense Report (MER) (Budget & Finance)
- E. **Discussion and possible action:** Approval of the July 2024 Monthly Expense Report (MER) (Budget & Finance)
- F. **Discussion and possible action:** Approve and amend Fiscal year 2024-2025 budget (Budget & Finance)

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the November 1, 2023, enactment of California Senate Bill SB 411 (Portantino) On October 8, 2023 Governor Gavin Newsom signed SB 411 into law, which modifies the Brown Act to authorize eligible legislative bodies, including Los Angeles Neighborhood Councils, to use teleconferencing for their meetings. November 9, 2023 (date adopted), The AVNC Board at a Brown Act noticed public meeting was held by this NC with a quorum of 14 board members present and that by a vote of 13 yes, 0 no, and 1 ineligible adopted the following resolution: Whereas, this resolution is the official statement adopted by this Neighborhood Council. The Atwater Village NC satisfies the 2/3 board requirement of SB 411 and approves meeting virtually for board and/or committee meetings because using teleconferencing will allow for increased community participation, as well as allow for more time to discuss important issues, as well as help protect the health and safety of our board members and stakeholders.

This Atwater Village Neighborhood Council committee meeting will be conducted entirely with a call-in option or internet-based service option.

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>



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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