



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



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**AVNC Officers** Co-Chairs: Danielle Bond, Brent Pritchett - Treasurer: Anthony Forester - Secretary: Will Lentz

## AVNC Board of Governors NOTICE OF TELECONFERENCE MEETING

(This meeting may be recorded.)

Thursday, August 14, 2025 – 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/88425831978>

Meeting ID: 884 2583 1978

Or one-tap mobile :

+16694449171,,88425831978# US

+16699006833,,88425831978# US (San Jose)

Or telephone:

US:

- +1 360 209 5623
- +1 386 347 5053
- +1 507 473 4847
- +1 564 217 2000
- +1 646 931 3860
- +1 689 278 1000
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free

**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 (7:00PM)**
  - i. Meeting Called to Order
  - ii. Call of the roll and certification of a quorum
  - iii. 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. **Special Orders:**
  - a. Filling Vacancies
    - i. Filling 1 Business Representative Seat
      1. Sunil Rampersad
  - b. Overview of committee operation (how to set agenda items, why things go to committees first, setting meetings)
  - c. Appointment of Standing Committee Chairs and Members
    - i. Budget and Finance (Chaired by Treasurer)
    - ii. Community Greening
    - iii. Education
    - iv. Environmental and Land Use (Co-Chairs)
    - v. Equestrian
    - vi. Event Planning
    - vii. Governance and Election
    - viii. Homelessness Engagement
    - ix. Homelessness Policy
    - x. Government Relations
    - xi. Outreach and Communications
    - xii. Public Safety
    - xiii. River
    - xiv. Transportation
    - xv. Community Solar
5. **Government Representatives' Updates:** State, County, City, DONE, LAPD/FD (max 5 min each)
6. **Public comments** for items not on the agenda (max 2 min each)
7. **Committee Reports**
  - a. **EVENTS**
    - i. Planning for the next repair fair.
  - a. **OUTREACH**



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- i. Suggestion to have committee meetings on a specific day / time of the month for consistency.
- ii. Suggestion that heads of committees give us a small comprehensive recap of their committees to update the website.

**8. Business:**

- A. **Discussion and possible action:** Approve a Letter to Councilmembers Soto-Martinez and Raman in support of the motion to consolidate maintenance responsibilities for the L.A. River under the L.A. River Rangers program (Council file: 25-0124) (River)
  - B. **Discussion and possible action:** Discussion and possible action: Approve a Community Impact Statement (CIS) in support of Council File 25-0124: Los Angeles River / LA River Rangers / Maintenance Responsibilities / Contracts and Services. Attach the letter of support to Councilmembers Soto-Martinez and Raman to the CIS. (River)
  - C. **Discussion and possible action:** Brainstorm on important priorities for members and the community at large (Bond)
  - D. **Discussion and possible action:** Approve up to \$5000.00 for education fair on 10/18 (Education)
  - E. **Discussion and possible action:** Approval of the July 2025 Monthly Expense Report (MER) (Budget & Finance)
  - F. **Approval of Meeting Minutes** from the July Board of Governors Meeting (Executive Committee)
  - G. **Discussion and possible action:** Approve and amend Fiscal year 2024-2025 budget (Budget & Finance)
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#### 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  $\frac{2}{3}$  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.

#### **SB 411 Updates:**

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to



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register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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)