



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, Brent Pritchett - Treasurer: Anthony Forester - Secretary: Will Lentz

AVNC Board of Governors NOTICE OF TELECONFERENCE MEETING

(This meeting may be recorded.)

Thursday, February 12, 2026 – 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

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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.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE ATWATER VILLAGE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must join via Zoom or dial into the meeting with the Zoom information listed above and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.



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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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed.

California Government Code Section 54953.8(b)(6)(A),

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

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 (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)



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3. **Public comments** for items not on the agenda (max 2 min each)
4. **Special Orders:**
 - a. Appointment of Standing Committee Stakeholder Members
 - i. Filling Events Committee
 1. Michelle Bravo
5. **Committee Reports**
 - a. Public Safety Committee
 - i. Special in person meeting scheduled, updated venue
6. **Business:**
 - A. **Discussion and Possible Action** - Approval of funding for Poster printing up to \$200 for Public Safety meeting Feb 21st (Public Safety)
 - B. **Discussion and Possible Action** - Approval of event and budget of up to \$545 for AVNC Repair Fair to be held April 11, 2026. (Events)
 - C. **Discussion and motion to approve** the AVNC Bylaws Amendment Application Document reflecting recommended changes to the AVNC Bylaws dated October 8, 2024 as follows (Governance and Election):
 - A. Motion to approve Article VII Standing and Ad Hoc Committees as amended, including:
 - Clarification of the role of the Executive Committee and express authority to propose and enforce Board Rules subject to Board approval;
 - Removal of the Governance and Election Committee and Tree Lighting Committee as standing committees; and
 - Modification of the Ad Hoc Committees section with language clarifying formation by majority vote of the Board of Governors, required scope of work and timeline, and Brown Act applicability when composed solely of Board members.
 - B. Motion to approve Article VII Frequency of Committee Meetings as amended, including:
 - Addition of a new section providing that if a committee does not meet for two (2) consecutive months, the Board shall meet to vote on the composition of the committee and may appoint a new chair and/or new members.



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- C. Motion to approve global amendments removing references to “subcommittees” or “sub-committees” throughout the bylaws, so that committees and ad hoc committees are referenced consistently.
- D. Motion to approve Attachment B Governing Board Structure and Voting as amended, including:
 - Lowering eligibility to run for all non-youth Board seats from eighteen (18) years of age to sixteen (16) years of age;
 - Converting the Faith-Based Organizations Representative seat to a Youth Representative seat with eligibility to run limited to Stakeholders who are at least fourteen (14) years of age and no more than seventeen (17) years of age at the time of election; and
 - Converting the Community Group/Non-Profit Representative seat to an additional At-Large Representative seat, with eligibility to run aligned with existing At-Large eligibility and an age requirement of sixteen (16) years or older.
- D. **Discussion and possible action:** Approval of the October 2025 Monthly Expense Report (MER) (Budget & Finance)
- E. **Discussion and possible action:** Approval of the November 2025 Monthly Expense Report (MER) (Budget & Finance)
- F. **Discussion and possible action:** Approval of the December Monthly Expense Report (MER) (Budget & Finance)
- G. **Discussion and possible action:** Approval of the January 2026 Monthly Expense Report (MER) (Budget & Finance)
- H. **Discussion and possible action:** Approval of renewing Google Workspace subscription for the 2025 - 2026 fiscal year in accordance with the annual budget, amount not to exceed \$2000. (Budget & Finance)
- I. **Discussion and possible action:** Approval of renewing contract with In the Mailroom for website and social media services for the 2025-2026 fiscal year in accordance with our annual budget, amount not to exceed \$1788.00 (Budget & Finance)
- J. **Approval of Meeting Minutes** from the January Board of Governors Meeting (Executive Committee)



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THE AMERICAN WITH DISABILITIES ACT 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, assisted 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 ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on 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 Will Lentz, Secretary, at: Secretary@atwatervillage.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Atwater Village Public Library, 3370 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 at <https://www.lacity.org/subscriptions>

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

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.