

**Board**  
Maria Elena Barboza  
Lauren Barturen  
Leslie Campisi  
Ana Gomez  
Arturo Gomez  
Oscar Hernandez  
Daniel Herrera  
Carey McDonald  
Frank Mendoza  
Christine Louise Mills  
Al Nordz  
Carrie Sutkin  
Jessie Tang  
Laurie Winston

**CITY OF LOS ANGELES**  
California



**Elysian Valley Riverside**  
**Neighborhood Council**

**SPECIAL BOARD MEETING**  
**AGENDA**

**Tuesday, June 11, 2024 6:30 pm**  
**Allesandro Elementary School, Cafeteria**  
**2210 Riverside Dr., Los Angeles 90039**

Elysian Valley Riverside  
Neighborhood Council  
[www.myevrnc.com](http://www.myevrnc.com)  
P.O. Box 39522  
Los Angeles, CA 90039

**Executive Committee**  
Carey McDonald, President  
Arturo Gomez, Vice President  
Oscar Hernandez, Treasurer  
Leslie Campisi, Secretary

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Carey McDonald, Presidenta, por correo electrónico [cmcdonald.evrnc@gmail.com](mailto:cmcdonald.evrnc@gmail.com) para avisar al Concejo Vecinal.

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.

1. **CALL TO ORDER, ROLL CALL**
2. **PRESIDENT'S WELCOME**
3. **APPROVE MINUTES** from [May 8 General Board Meeting](#) (5 mins)
4. **COMMUNITY ANNOUNCEMENTS:** Government agencies and nonprofits; each speaker will be allowed up to 3 minutes. (15 mins)
5. **COMMITTEE & LIAISON REPORTS** (limited to 2 minutes each or up to 10 mins total):
  - COMMUNITY IMPACT STATEMENTS**
  - ENVIRONMENT & LAND USE** [2023-24 Goals](#)
  - EXECUTIVE GRANTS**
  - OUTREACH** [2023-24 Goals](#), [Events Calendar](#)
  - BY-LAWS AD-HOC**

**ADMINISTRATIVE**

6. Discussion and possible action to approve holding an online Special Board meeting in July (5 mins).
7. Discussion and possible action to approve the **April Monthly Expenditure Report**.
8. Discussion and possible action to approve the **May Monthly Expenditure Report**.
9. Discussion of Fiscal Year 2024-25 spending priorities and possible action to approve [FY 2024-25 Draft Budget](#). (15 mins)

## OLD BUSINESS

10. Discussion and possible action to approve sending [a letter](#) to the Frogtown Project LLC regarding concerns and complaints pertaining to the biweekly Frogtown Flea Crawls. (5 mins)

## NEW BUSINESS

11. (Outreach) Discussion and action to approve salvaging broken, non-working, or unused inventory in storage (listed on [updated inventory list](#)) through the City. (5 mins)
12. (Outreach) Review and discussion of [new EVRNC website](#) on Square Space, with action to approve payment up to \$700.00 to Yvonne Liao for website design services (15 mins).
13. (Outreach) Discussion and possible action to purchase a portable speaker and microphone for up to \$400.00 from Best Buy or similar vendor (5 mins).
14. (Outreach) Discussion and possible action to purchase branded tote bags and pens for up to \$2000.00 from discountmugs.com or similar vendor (5 mins).
15. (Outreach) Discussion and possible action to purchase 2 insulated 5-gallon Igloo containers and two rechargeable lanterns for a total of up to \$200.00 from Home Depot or similar vendor (5 mins).
16. **GENERAL PUBLIC COMMENT:** Comments from the public on items that are not on the agenda and within the Board's subject matter jurisdiction. Each speaker will be allowed up to 2 minutes, unless adjusted by the presiding officer of the Board (10 mins).
17. **BOARD MEMBER COMMENTS**
18. **ADJOURNMENT**

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:

- Won's Liquor Store
- Elysian Valley Recreation Center Park
- Bulletin Board at Newel and Blake
- Rick's Drive In and Out
- Dorris Place Bus Stop
- [www.myevrnc.com](http://www.myevrnc.com)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

**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 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.myevrnc.com](http://www.myevrnc.com) 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 Carey McDonald, President, at [cmcdonald.evrnc@gmail.com](mailto:cmcdonald.evrnc@gmail.com).

**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.myevrnc.com](http://www.myevrnc.com)

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