

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
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 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. **Consent Calendar:** *Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:*
 - 6.1. Action to approve the **April Monthly Expenditure Report.**
 - 6.2. Action to approve the **May Monthly Expenditure Report.**

- 6.3. Action to reduce Office/Operational Expenditures: Business Cards for Board Members from \$400 to \$0, and to increase Outreach Expenditures: Website & Email List Development and Design from \$1000 to \$1400.
- 6.4. Action to reduce Outreach Expenditures: Events from \$6000 to \$3000, and to increase Outreach Expenditures: Branded Items from \$1400 to \$3400, and to increase Outreach Expenditures: Elements for Tabling from \$300 to \$1300.
- 7. (Executive) Discussion and possible action to approve holding an online Special Board meeting in July (5 mins).
- 8. (Finance) Discussion of Fiscal Year 2024-25 spending priorities and possible action to approve [FY 2024-25 Draft Budget](#). (15 mins)

OLD BUSINESS

- 9. 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

- 10. (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)
- 11. (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).
- 12. (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).
- 13. (Outreach) Discussion and possible action to purchase a portable speaker and microphone for tabling at events for up to \$400.00 from Best Buy or similar vendor (5 mins).
- 14. (Outreach) Discussion and possible action to purchase 2 insulated 5-gallon Igloo containers and two rechargeable lanterns for tabling at events for a total of up to \$200.00 from Home Depot or similar vendor (5 mins).
- 15. **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).
- 16. **BOARD MEMBER COMMENTS**
- 17. **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

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
- 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. 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 54957.5, 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 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.

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
