Notice of Public Meeting
Board of Governors
7:00 pm, Thursday, March 12, 2020
Christ Church of Griffith Park, 3852 Edenhurst Ave., LA CA 90039

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

The Public is invited to speak at all meetings, and may be requested to fill out a “Speaker Card.” Comment is limited to two minutes per speaker. 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 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.

The Atwater Village Neighborhood Council holds its regular meetings on the 2nd Thursday of each month and may also call any additional required special meetings. The Agenda is posted for public review 72 hours prior to meetings at www.atwatervillage.org and at the Atwater Village Branch Library (3379 Glendale Blvd). Committee agendas are also posted accordingly.

The Atwater Village Neighborhood Council complies with 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 prior to the meeting you wish to attend by contacting the AVNC Board at board@atwatervillage.org.

AGENDA (FINAL)

1. Call to Order, Pledge of Allegiance, Roll Call, Housekeeping, Code of Civility (7:00P) (Co-Chairs)
2. Government Representatives’ Updates: State, County, City, DONE, LAPD/FD (max 5 min each)
3. Public comments are welcomed, but limited to 2 minutes per speaker
4. Presentation: None
5. AVNC Committee Reports (2 min each)
6. Business:
   a. Discussion and possible action: Approve Josh Hertz, Nikki Parish, Courtney Morris and Matthew Weil to speak on behalf of the AVNC to UpRoxx. (C. Morris)
   b. Discussion and possible action: Approve up to $500 for cleaning tools (Comm. Greening)
   c. Discussion and possible action: Approve a letter and/or Community Impact Statement (CIS opposing a Conditional Use Permit (CUP) for the Grand Venue at 3070 Los Feliz Blvd. (Env’t & Land Use)
   d. Discussion and possible action: Approve a comment letter to the Draft Environmental Impact Report (DEIR) to the Casitas Lofts/True North Landing at 2750-2800 Casitas Ave. (Env’t & Land Use, Homelessness Policy, River and Transportation)
Discussion and possible action: Approve a letter of opposition to the Casitas Lofts/True North Landing (Env’t & Land Use, Homelessness Policy, River and Transportation)

Discussion and possible action: Approve a Neighborhood Purposes Grant (NPG) in the amount of $1,000 to Friends of Los Angeles River (FoLAR) for the April 18, 2020, LA River Clean Up. (River)

Discussion and possible action: Approve a letter to the L.A. City Council and Department of Water and Power (DWP) regarding the persistent issues with the North Atwater Power Grid (Env’t & Land Use)

Discussion and possible action: Approve a Standing Rule to evaluate Neighborhood Purposes Grants (NPGs) (Ad Hoc NPG)

Discussion and possible action: Approve amendments to the AVNC bylaws to add to the number of Board of Governors (BOG), revise certain Board of Governor seat definitions, and clarify BOG advocacy efforts and Co-Chairs’ authority in the conduct of meetings (Governance, Gov’t Relations & Election)

Discussion and possible action: Approve an amended Fiscal Year 2019-2020 budget (Budget & Finance)

Discussion and possible action: Approve the January 2019, Monthly Expenditure Report (Budget & Finance)

Approval of Minutes: February 13, 2020, Board of Governors Meetings
Nomination of Board Members to AVNC Committees with open seats, if any
Nomination of Interested Stakeholders to AVNC Committees
Officers’ Reports: Co-Chairs, Treasurer, Secretary
Representative Reports: Alliance of River Communities (K. Barnett, K. Knapp), Animal Services (C. Morris), BONC Representative (J. Mendez), CD-13 Alliance of Neighborhood Councils (C. Morris), DWP MOU (P. Terrill), Film Liaison (J. Mendez), Homelessness Liaison (M. Waggoner, S. Friedman), LA Neighborhood Council Coalition (T. Dietlin), Neighborhood Council for Sustainability Alliance (K. Knapp), Purposeful Aging Liaison (J. Matz, G. Santillano), Resilience Coordinator (A. Forester)
Appointments/Nominations for Representatives: Budget Advocate, Alliance of River Communities, CD-13 Alliance of Neighborhood Councils
Board Member Comments - Comments on subject matter within the Board’s jurisdiction (2 min each)
Public Comments are welcomed but limited to 2 minutes per speaker
Future Agenda Items for Meeting on April 9, 2020