

AVNC OFFICERS

Co-Chairs
 Jeff Gardner
 Ken Osborn

Secretary
 Rogelio Rodriguez

Treasurer
 Mary Lou Watkins

CALIFORNIA



AVNC

3371 Glendale Blvd, Unit 105
 Los Angeles, CA 90039

TELEPHONE: 323-634-AVNC
 FAX: (323) 224-2312

www.AtwaterVillage.org

Atwater Village Neighborhood Council Board Meeting Agenda

Thursday, December 14th, 2006 7:00 pm to 9:00 pm

New Hope Chapel (Behind Costco)

2861 Los Feliz Blvd.

Los Angeles, CA 90039

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to **2** minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at www.atwatervillage.org as well as the following: Chevy Chase Rec. Center (4165 Chevy Chase Dr), Atwater Village Branch Library (3379 Glendale Blvd), Coin Laundromat (Glendale & Perlita Ave), Vince's Market (Atwater Ave & Silver Lake Blvd), Giamella's (3178 Los Feliz Blvd), The Rolling Pin Bakery (3156 Glendale Blvd). 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 you wish to attend by contacting Rose Ibanez, DONE Project Coordinator, 866-LA-HELPS or (323) 224-2314 or e-mail to RIbanez@mailbox.lacity.org

1. Call to Order & Roll Call
2. Reading and approval of minutes
3. Updates from CD13, CD 4, SLO, and /or DONE (Max 2 min each) (10 Min)
4. **Public Comments** - Public comments are welcomed but limited to **2** minutes per speaker. (6 Min)
5. **Old Business:**
 - a) Presentation and action: Election Procedures, Bylaws update: Ken Osborn
 - b) Grievance update: Ken Osborn (2 Min)
 - c) Grievance Committee Update: Rogelio Rodriguez (5 Min)
 - d) Presentation and action: Correspondence update-review of the response letters: Jeff Gardner (5 Min)
 - e) Presentation and action: Monument project ceremony funding: Christine Anthony
 - f) Presentation and action: DWP MOU update: Christine Anthony
 - g) Presentation and action: Traffic Study proposal for Parking District Ordinance: Chris Coyle
 - h) Presentation and action: Flagpole project for Glendale Blvd: Chris Coyle
 - i) Presentation and action: FAV funding request: Mary Lou Watkins
6. **New Business:**
 - a) Presentation and action: 3111 Glendale Blvd. Wine Tasting business proposal Chris Coyle
 - b) Presentation and action: AVNW funding request: Barry Shapiro
 - c) Presentation and action: Casitas loft project : Marcello Spina
 - d) Presentation and Action: Stop sign for Brunswick at Vesilich and San Fernando Road at Colorado; Jeff Gardner
 - e) Presentation and Action: Planning Department CIS motion: Chris Anthony
10. **Executive Board Reports:** a) Co-Chairs, b) Secretary, c) Treasurer (5 Min)
11. **Committee Reports** (limit 2 minutes per report, or submission of written report, no action will be taken therefore no board member or public comment taken): a) Budget & Finance, b) Government Relations, c) Arts & Education, d) Event Planning, (e) Election (10 Min)
12. **Board Member Comment** - Comments on subject matters within the Board's jurisdiction (5 Min)
13. Future Agenda Items and other Calendar Events (2 min)
14. Adjournment (**9:00pm**)