

## AVNC OFFICERS

### Co-Chairs

Roberta Javier  
Leonora Gershman

### Secretary

Lance Sandman

### Treasurer

Bruce Fleenor

CALIFORNIA



Atwater Village  
Neighborhood Council

3371 Glendale Blvd, Unit 105  
Los Angeles, CA 90039

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[www.AtwaterVillage.org](http://www.AtwaterVillage.org)

**Meeting of the Board of Governors  
7:00 PM Thursday, November 20, 2008  
Christ's Church at Griffith Park - Community Room  
3852 Edenhurst Ave. Los Angeles, California 90039**

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

1. Call to Order, Pledge of Allegiance, Roll Call (7:00P)
2. Updates from CD13, CD 4, Public Officials/representatives in attendance (max 5 min each)
3. Housekeeping Announcements (Roberta Javier)
4. Reading of the Code of Civility in it's entirety (all Board members)
5. Approval of minutes from October 16, 2008 (5 min)
  - a.) Admonishments/Censor from comments made during October 16 meeting (Co-Chairs, DONE, City Attorney)
6. **Officers' Reports:** (5 min each) a.) Treasurer's Report (Bruce Fleenor), b.) Events (Jenn Hoffman), c.) Environment & Land Use/Parking Study (Luis Lopez), d.) Ad Hoc Website (Leonora Gershman) e.) Atwater Village Voice 4 deadline (Spencer Collins), f.) Ad Hoc By-Laws (Roberta Javier) g.) Tree Lighting Update (Leonora Gershman, Roberta Javier)
7. **Public Comments - Public comments are welcomed, but limited to 2 minutes per speaker.**
8. **Old Business (Please limit presentations to 2 minutes or less):**
9. **New Business (Please limit presentations to 5 minutes or less):**
  - a.) OP- Presentation & Action –Motions submitted through Ad Hoc Committee re Board member discipline/removal
  - b.) OP- Presentation & Action – Motions submitted through Ad Hoc Committee re Posting locations w/addendum
  - c.) OP- Presentation & Action - Budget & Finance:
    - i.) CI Presentation/Action: Bag Day at Farmers' Market (B. Fleenor)
    - ii.) CI Presentation/Action: Atwater Village Residential Holiday Decorating Contest – Request for funding (B.Fleenor)
    - iii.) CI Presentation/Action: Friends of Glenfeliz - Request for funding (B. Fleenor)
    - iiii.) OP Presentation/Action: Reapprove Bookkeeper (B. Fleenor)
11. OP- Presentation & Action: Town Hall in Atwater Village (Leonora Gershman)
10. **Board Member Comments** - Comments on subject matters within the Board's jurisdiction (2 minutes each)
  11. Next Meeting: December 18, 2008, 7:00PM Christ's Church at Griffith Park Community Center
  12. Future Agenda Items (2 min)
  13. Adjournment (9:00PM)

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](http://www.atwatervillage.org) and at: 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), Toni's Rolling Pin Bakery (3156 Glendale Blvd). 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 [www.atwatervillage.org](http://www.atwatervillage.org) or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please email [board@atwatervillage.org](mailto:board@atwatervillage.org). 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 Sarai Molina, Project Coordinator, 866-LA-HELPS or (323) 224-2314 or e-mail to [Sarai.Molina@lacity.org](mailto:Sarai.Molina@lacity.org) <sup>1</sup>

CI – Community Improvement, OUT – Outreach, OP = Operations