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Cindy Marie Jenkins

CALIFORNIA



3371 Glendale Blvd, Unit 105

Los Angeles, CA 90039

TELEPHONE: 323-634-AVNC

www.AtwaterVillage.org

Facebook.com/AtwaterVillageNeighborhoodCouncil

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

THANK YOU.

Meeting of the Outreach Sub-Committee

7:00p.m., Tuesday September 6, 2010

Santosh Space

3405 Glendale Blvd

Los Angeles, CA 90039

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, by contacting ANVC Boardmember Cindy Marie Jenkins at cindy@atwatervillage.org unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record (Govt. Code § 54957.5).

The Atwater Village Neighborhood Council holds its regular meetings on the second Thursday of each month and may also call any additional required special meetings in accordance with its By-Laws and the Brown Act. The Agenda is posted for public review at 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).

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 (72 hours) prior to the meeting you wish to attend by contacting Department of Neighborhood Empowerment at (213) 485-1360.

1. Outreach Sub-Committee Meeting, Cindy Marie Jenkins Chair

New Business

- A. Presentation & Action: Motion to approve language and up to \$50 to print letter requested by resident at July meeting to ask businesses and those partaking of businesses to park in free lot instead of residential streets
- B. Presentation & Action: Motion to approve letter regarding redistricting as discussed in August meeting
- C. Preliminary Discussion: Outreach for March 2012 Elections
- D. Preliminary Discussion: Upcoming Outreach Opportunities

Process for Reconsideration - An official vote or action of the Board may be reconsidered upon request as follow: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. A member of the Board, at either of the meetings shall make a motion to reconsider the action or decision. If approved by majority vote of the Board, the Board may immediately rehear the matter and take action. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken.

Process for filing a grievance : Any grievance by a Stakeholder must be submitted in writing to the Board of Governors. The Board of Governors shall then refer the matter to an ad hoc grievance panel comprised of 5 Stakeholders who are randomly selected by the Council secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. Thereafter, a panel member shall prepare and submit a written report to the Board outlining the panel's collective recommendations for resolving the grievance, no later than two weeks after it has met with the person submitting the grievance. The Board of Governors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with Board Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or state and federal law.

In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.