

**AVNC OFFICERS****Co-Chairs**

Roberta Javier  
Tim Warner

**Secretary**

Lance Sandman

**Treasurer**

Leonora Gershman

## CALIFORNIA



**Atwater Village  
Neighborhood Council**

3371 Glendale Blvd, Unit 105  
Los Angeles, CA 90039

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www.AtwaterVillage.org

**Meeting of the Board of Governors  
7:00 PM Thursday, August 14, 2008  
Christ's Church at Griffith Park - Community Room, 3852 Edenhurst Ave.  
Los Angeles, California 90039**

1. Call to Order, Pledge of Allegiance, & Roll Call (7:00 PM) (5 min)
2. Updates from CD13, CD 4, SLO, and /or DONE (max 5 min each)
3. Approval of minutes from May, June & July (5 min)
4. Treasurer's Report (5 min)
5. Public Comments - Public comments are welcomed, but limited to 2 minutes per speaker.
6. **Old Business (Please limit presentations to 5 minutes or less):**
  - a.) CI Presentation & Action: Glendale Blvd. Parking Study update (Luis Lopez)
  - b.) CI Action: Letter in support of granting CUP for a storage building M2 Zone within 500' of residential use (Luis Lopez)
  - c.) OP Presentation & Action: Website vendor selection (Leonora Gershman)
  - d.) OUT Presentation & Action: Concert/Movie series (Jenn Hoffman)
  - e.) CI Presentation & Action: AVNC pencils for Atwater & Glenfeliz Elementary (L. Gershman)
  - f.) CI Presentation & Action: Atwater Park Center School "wish list" (T. Warner)
  - g.) CI Presentation & Action: Glenfeliz EEC Wishlist (T. Warner)
  - h.) CI Presentation & Action: Historic Protection for Griffith Park (G. Gilbert, Jeff Gardner)
  - i.) CI Presentation & Action: Community surveillance cameras (Fernando Dejo-Grundy)
  - j.) CI Presentation & Action: Private security patrols for N. Atwater Village (Fernando Dejo-Grundy)
7. **New Business (Please limit presentations to 5 minutes or less):**
  - a.) Operations & Action: Resignation of Tim Warner – Vote to fill the co-chair open seat
  - b.) CI Action: Letter in support of curb extension plan at Glenfeliz Blvd/Valleybrink Rd at Dover St. (Luis Lopez)
  - c.) OP Presentation & Action: Bylaws revisions proposal(s) (Philip Alexander)
  - d.) CI Presentation & Action: Letter of support for CA High Speed Rail (T. Warner)
  - e.) CI Action: Letter in support of granting a variance to keep existing rental unit at 3865 Brunswick Ave (Luis Lopez)
  - f.) OUT Presentation & Action: Fall Festival (Jenn Hoffman)
  - g.) Presentation & Action: Peace in the NE Community March & Resource Fair \$300 Funding request (S. Collins)
  - h.) Presentation & Action: LA Peace Jam one Atwater Village child sponsorship (T. Warner)
  - i.) CI Presentation: DAWS update
8. **Committee Reports (please limit to 2 minutes or less):**
  - a.) Budget & Finance (Leonora Gershman), b.) Elections (Ken Osborn), c.) GRC, d.) Issues & Areas, e.) Events (Jenn Hoffman), f.) Arts & Education (Tim Warner), g.) Crime & Safety (Roberta Javier), h.) Environment & Land Use (Luis Lopez), i.) PROS (Jeff Gardner), j.) ad hoc website (Leonora Gershman)
9. **Board Member Comments** - Comments on subject matters within the Board's jurisdiction (2 minutes each)
10. Next Meeting, 2008 7:00PM Christ's Church at Griffith Park Community Center
11. Future Agenda Items and other Calendar Events (2 min)
12. Adjournment (9:00PM)

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

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)