

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
COMMISSIONERS

DANIEL GATICA
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LINDA LUCKS
KAREN MACK
PAUL PARK
LEONARD SHAFFER

JANET LINDO
Executive Administrative Assistant
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ANTONIO R. VILLARAIGOSA
MAYOR

DEPARTMENT OF
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BONGHWAN (BH) KIM, MPA
GENERAL MANAGER

www.EmpowerLA.org

MINUTES
BOARD OF NEIGHBORHOOD COMMISSIONERS
REGULAR MEETING

MONDAY, APRIL 16, 2012 – 1:00 P.M.

CITY HALL, 10TH FLOOR CONFERENCE CENTER
ROOM 1070, 200 NORTH SPRING STREET
LOS ANGELES, CA 90012

COMMISSIONERS PRESENT

Daniel Gatica, President
Carlene Davis

Douglas Epperhart
Linda Lucks
Leonard Shaffer

DEPARTMENT STAFF PRESENT

BongHwan (BH) Kim, General Manager
Janet Lindo, Executive Administrative Assistant

ABSENT

Karen Mack
Paul Park

CITY ATTORNEY REPRESENTATIVE

Darren Martinez, Deputy City Attorney
Capri Maddox, Deputy City Attorney

1. Introduction (5 minutes)

ACTION: President Gatica gave the introduction.

2. Call to Order and Commission roll call. (1 minute)

ACTION: President Gatica, called the meeting to order at 1:10 p.m. Commission roll was called by Janet Lindo, Executive Administrative Assistant.

3. Approval of the Minutes of the Regular Meeting of April 3, 2012. (Click on the link to view a copy of the document.)

http://done.lacity.org/dnn/portals/0/documents/LEARN/About_the_commission/04-03-12_DRAFT_MEETING_MINUTES.pdf (3 minutes)

ACTION: Commissioner Lucks moved that the Minutes of the Regular Meeting of April 3, 2012, be approved as written. Commissioner Epperhart seconded the Motion.

Vote: Ayes – 5

Nays – 0

Motion passes unanimously.

4. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than two minutes. (15 minutes)

ACTION: Public comments received from: Glenn Bailey.

5. Verbal update from a representative of the Office of the Mayor Antonio Villaraigosa, Neighborhood and Community Services. (10 minutes)

ACTION: None.

6. General Manager's Report (10 minutes)

1. Briefing on Departmental activities.
 - a. 2012-13 Neighborhood Council Elections
2. Staffing, budget and other operational matters.

ACTION: None.

Public comments received from: Jay Handal.

7. Discussion and possible action sending a communication to City Council in support of the Neighborhood Council Budget Advocate's white paper to the Mayor and the City Council regarding the Budget Advocate's recommendations on the City's Fiscal Year 2012-13 budget for the Department and Neighborhood Councils. (Click on the link to view a copy of the document.)

http://done.lacity.org/dnn/portals/0/documents/LEARN/About_the_commission/NCBA_White_paper_032712.pdf (20 minutes)

ACTION: Commissioner Epperhart moved the following: Resolved, the Board of Neighborhood Commissioners urges the City Council to restore neighborhood councils' annual funding to \$50,000 each for the 2012-13 fiscal year and provide additional funds to the Department of Neighborhood Empowerment so it may adequately assist neighborhood councils with their elections. Commissioner Lucks seconded the motion.

Commissioner Epperhart amended the motion to instruct the Executive Administrative Assistant to prepare a letter to the City Council, include the City Council File, and sign the letter on behalf of the Commissioners and send it to the City Council. Commissioner Lucks seconded the motion.

Vote: Ayes – 5

Nays – 0

Motion passes unanimously.

