

CITY OF LOS ANGELES

CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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GENERAL MANAGER

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING AGENDA

MONDAY, JUNE 17, 2013 – 1:00 P.M.

**CITY HALL, 10TH FLOOR CONFERENCE CENTER
ROOM 1060, 200 NORTH SPRING STREET
LOS ANGELES, CA 90012**

(Please note the meetings are no longer in Room 1070)

The public is requested to fill out a **“Speaker Card”** to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the Public Forum period. Public comment is limited to 15 minutes maximum. No individual speaker will be allowed more than 3 minutes, unless presiding officer of the Board decides differently. The agenda is posted for public review in Main Street Lobby of City Hall East at 200 North Main Street and at 20th Floor, City Hall, 200 North Spring Street, Los Angeles. 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. Report(s) related to an agenda item will be available for review at www.EmpowerLA.org. 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 by contacting the Commission Executive Assistant at (213) 978-1551 OR toll-free at 3-1-1.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

1. Introduction (5 minutes)

AN EQUAL EMPLOYMENT OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

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2. Call to Order and Commission roll call. (1 minute)
3. Approval of the Minutes of the Regular Meeting of June 4, 2013. (Click on the link to view a copy of the document.) (3 minutes)
http://done.lacity.org/dnn/portals/0/documents/LEARN/About_the_commission/06-04-13_draft_COMMISSION_MINUTES.pdf
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 three minutes. (15 minutes)
5. Verbal update from a representative of the Office of the Mayor Antonio Villaraigosa, Neighborhood and Community Services. (10 minutes)
6. General Manager's Report. (10 minutes)
 1. Briefing on Departmental activities.
 2. Staffing, budget and other operational matters.
7. Discussion and possible action on the Eagle Rock Neighborhood Council's bylaw amendment application requesting the following board structure change: converting a one of two Civic Director seats to an Arts Director seat, one of two Business Director seats to a Boulevard Director seat and adding one At Large Factual Basis seat. (10 minutes)
8. Discussion and possible action on the Mission Hills Neighborhood Council's bylaw amendment application requesting the following board structure change: eliminating a Business Property Owner Seat and one of two renter seats. (10 minutes)
9. Discussion and possible action on the North Hills East Neighborhood Council's bylaw amendment application requesting the following board structure change: increase the current board size of nine seats to fifteen by splitting the Business/Employee Stakeholder seat into two separate seats, adding a Senior Citizen Stakeholder seat, and adding four Regional Stakeholder seats. (10 minutes)
10. Commission Committee Reports. (10 minutes)
 1. Ad Hoc Committee re Standards and Outreach (Members: Mack-Chair, Park, and Lucks)
 2. Neighborhood Council Plan Review Committee (Members: Epperhart-Chair, and Shaffer)
11. Discussion regarding Commission Policy Number 2011-02 (the "Policy") regarding Factual Basis Stakeholders and an amendment/correction to the Policy to reflect the Commission's action at its May 20, 2013, Commission meeting. The Commission's Policy recommends that Neighborhood Councils have one or a maximum of 10% of its board seats allocated to factual basis stakeholders. At the May 20, 2013, meeting the Commission moved that the Policy be clarified to state

that the seats should be an at large seat, where any stakeholder could run or vote for the seat. (Click on the link to view a copy of the document.) (30 minutes)

http://done.lacity.org/dnn/portals/0/documents/LEARN/About_the_commission/2011-02_Proposed_Draft_Policy_FactualBasisStakeholder_06-17-13.pdf

12. Discussion and possible action regarding the recommendations from the Commission's Regional Plan Review Committees suggesting changes to the Factual Basis Stakeholder definition. Currently, a stakeholder in the Neighborhood Council system is defined as a person who "lives, works, or owns property in the neighborhood and any individual who declares a stake in the neighborhood and affirms the factual basis for it." The Commission may take action on this definition recommending amendments to the Los Angeles City Administrative Code Section 22.811(a) (2). (30 minutes)

Possible proposed motions include:

Resolved, the Board of Neighborhood Commissioners recommends that sections of the City's Administrative Code which touch upon Neighborhood Council stakeholders be amended as follows:

- (1) remove the current definition of factual basis stakeholder; and
- (2) allow each neighborhood council to adopt its own definition of factual basis stakeholder.

13. Commission Business - Comment from Commissioners on subject matters within the Board's jurisdiction. (20 minutes)
 1. Comment on Commissioners' own activities/brief announcements.
 2. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
 3. Introduce new issues for consideration by the Commission at its next meeting and direct staff to place on the agenda.
 4. Ask staff to research issues and report back to the Commission at a future time.
14. 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 three minutes. (15 minutes)
15. Adjourn

Future Board of Neighborhood Commissioners Meetings (INFORMATION ONLY)

(Please note: The items listed below are tentative and may be subject to change. You are encouraged to visit the City's Web site at www.lacity.org and subscribe to the Commission's agendas through the Early Notification System.)

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- Regular meeting on Tuesday, July 2, 2013, at 6:00 p.m. at the Sherman Oaks/East Valley Adult Center, Building A, 5060 Van Nuys Boulevard, Sherman Oaks, CA 91423.
- Regular Meeting on Monday, July 15, 2013, at 1:00 p.m. **cancelled**.
- Regular meeting on Tuesday, August 6, 2013, at 6:00 p.m. in the South area in the Empowerment Congress Southwest area.
- Regular Meeting on Monday, August 19, 2013, at 1:00 p.m., at City Hall, 10th Floor Conference Center, Room 1060, 200 North Spring Street, Los Angeles, CA 90012.

FINALIZATION OF BOARD ACTION:

Per City Charter Section 245, the Board's determination shall become final at the expiration of the next five meeting days of the Council during which the City Council has convened in regular session, unless the City Council acts within that timeframe by a two-thirds vote to bring the action before them or to waive review of the action.

EXHAUSTION OF ADMINISTRATIVE REMEDIES:

If you challenge these agenda items in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence on these matters delivered to this agency at or prior to the public hearing. California Code of Civil Procedure Section 1094.6 governs the time in which a party may seek judicial review of this determination. Under that provision, a petitioner may seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5 only if the petition for Writ of Mandate pursuant to that section is filed no later than the 90th day following the date on which the City's decision became final.

RECONSIDERATION:

The Commission may make a **MOTION TO RECONSIDER** and alter its action taken on any item listed on this agenda at any time during this meeting, or make a **MOTION TO RECONSIDER** at its next regular meeting as indicated below:

If the Commission moves and approves a Motion for Reconsideration at the *initial* meeting wherein an action was taken, then the underlying item may be reconsidered at that time.

If the Commission moves and approves a Motion for Reconsideration at *the next regular meeting* then consideration of the item may *only* occur at this regularly scheduled meeting if the item for consideration has been placed on that meeting's agenda. If the underlying item for reconsideration has not been placed on the agenda for that next regular meeting, then it shall be considered at a subsequent meeting pursuant to the Ralph M. Brown Act.

PUBLIC ACCESS OF RECORDS:

"In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Neighborhood Commissioners in advance of their meetings, may be viewed at the office of the Department of Neighborhood Empowerment, located at City Hall, 20TH Floor, 200 North Spring Street, Los Angeles, California 90012, by clicking on the Department's Web site at <http://www.EmpowerLA.org> or at the Commission meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Janet Lindo, Executive Administrative Assistant, at (213) 978-1551 or via e-mail: janet.lindo@lacity.org."