

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
COMMISSIONERS

KAREN MACK
PRESIDENT

LEONARD SHAFFER
VICE PRESIDENT

JOY ATKINSON
LYDIA GRANT
ELI LIPMEN
VICTOR MEDINA
OLIVIA RUBIO

Commission@EmpowerLA.org

TELEPHONE: (213) 978-1551



ERIC GARCETTI
MAYOR

EMPOWER LA™
Department of
NEIGHBORHOOD EMPOWERMENT

20TH FLOOR, CITY HALL
200 NORTH SPRING STREET
LOS ANGELES, CA 90012

TELEPHONE: (213) 978-1551
TOLL-FREE: 3-1-1
FAX: (213) 978-1751
E-MAIL: EmpowerLA@lacity.org

GRAYCE LIU
GENERAL MANAGER

www.EmpowerLA.org

BOARD OF NEIGHBORHOOD COMMISSIONERS

SPECIAL MEETING AGENDA

THURSDAY, JUNE 4, 2015 - 6:00 P.M.

**CYPRESS PARK RECREATION CENTER
(CONFERENCE ROOM)
2630 PEPPER AVE
LOS ANGELES, CA 90065**

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.

BOARD OF NEIGHBORHOOD COMMISSIONERS
SPECIAL MEETING AGENDA
THURSDAY, JUNE 4, 2015
Page 2 of 5

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

1. Introduction (5 minutes)
2. Call to Order and Commission roll call. (1 minute)
3. Approval of the Minutes of the Regular Meeting of May 18, 2015. (Click on the link to view a copy of the document.) (3 minutes)
https://empowerla.org/wp-content/uploads/2012/03/MinutesCommissionAgenda_May18_2015-MEETING-Meeting-Minutes-6-1-15-for-Approval.pdf
4. Verbal updates from representatives of the Mayor and Los Angeles City Council. (10 minutes)
5. 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)
6. General Manager's Report. (10 minutes)
 1. Briefing on Departmental activities.
 2. Staffing, budget and other operational matters.
7. Discussion with various North East LA Area Neighborhood Council representatives who wish to report concerns, operations, and best practices. This matter will last a maximum of 20 minutes, and the time will be divided among those representatives wishing to speak. (Click on the link to view a copy of the document, which provides some recommendations on what Neighborhood Councils can share with the Commission) (20 minutes) <http://empowerla.org/wp-content/uploads/2013/11/BEST-PRACTICES-QUESTIONNAIRE.pdf>
8. **PUBLIC HEARING:** Discussion and possible action on Council President Herb Wesson's Motion (CF 15-0524) regarding the Commission recommendations on subjects including, but not limited to, Neighborhood Council speaking time in front of City Council, Neighborhood Council funding program and Community Impact Statements. (Click on the link to view a copy of the document) (20 minutes)
http://clkrep.lacity.org/onlinedocs/2015/15-0524_mot_04-28-2015.pdf
9. **PUBLIC HEARING:** Discussion and possible action to provide further clarification for the Neighborhood Council Stakeholder definition regarding the term "substantial and ongoing" for the Community Interest Stakeholder. (20 minutes)

BOARD OF NEIGHBORHOOD COMMISSIONERS
SPECIAL MEETING AGENDA
THURSDAY, JUNE 4, 2015
Page 3 of 5

10. **PUBLIC HEARING:** Discussion and possible action on Neighborhood Council website recommendations. (Click on the link to view a copy of the document) (20 minutes)
<https://empowerla.org/wp-content/uploads/2015/05/Website-Elements.pdf>
11. **PUBLIC HEARING:** Discussion and possible action on how to address violations to the Neighborhood Council Board Member Code of Conduct Policy. (Click on the link to view a copy of the document) (20 minutes) <http://empowerla.org/wp-content/uploads/2015/03/Neighborhood-Council-Board-Member-Code-of-Conduct-Policy.pdf>
12. **PUBLIC HEARING:** Discussion and possible action on Pacoima Neighborhood Council's bylaws amendment application to change their board structure by decreasing the total board size from 23 members to 17 members by removing the 2 Industrial Business Employers or Employees seats, decreasing the Youth seats from 3 to 1, including changing the Youth candidate eligibility age range from 14 to 21 years to 16 to 21 years, decreasing the Senior seats from 3 to 1, and changing the 2 At-Large seats to 1 At-Large seat and 1 At Large Community Interest seat. (Click on the link to view a copy of the document) (5 minutes)
<https://empowerla.org/wp-content/uploads/2012/03/PNC-Bylaws-Amendment-Application-6-2-15-1-Corrected.pdf>
<https://empowerla.org/wp-content/uploads/2012/03/Pacoima-NC-Bylaws-06-01-2015.pdf>
13. **PUBLIC HEARING:** Discussion and possible action on Reseda Neighborhood Council's bylaws amendment application to change their board structure by adding 1 seat designated for a youth member of the community. (Click on the link to view a copy of the document) (5 minutes) <https://empowerla.org/wp-content/uploads/2015/03/FINAL-RNC-BSC-BONC-5-14-15.pdf>
<https://empowerla.org/wp-content/uploads/2012/03/Reseda-NC-Bylaws-Amendment-Application-May-1-2015.pdf>
14. **PUBLIC HEARING:** Discussion and possible action on Tarzana Neighborhood Council bylaws amendment application to change their board structure to allow all stakeholder categories to vote and run for the reserved 2 At-Large seats for which currently only the Community Interest Stakeholders can vote and run. (Click on the link to view a copy of the document) (5 minutes) <https://empowerla.org/wp-content/uploads/2012/03/Board-Structure-Changes-TNC-BSC-BONC-6-4-15-1.pdf>
<https://empowerla.org/wp-content/uploads/2012/03/By-Law-Application-Tarzana-NC.pdf>
15. Discussion and possible action regarding the review and approval of the Commission's approved rules of order and updates to the meeting calendar relative to dates, times and locations will be made. (Click on the link to view a copy of the

BOARD OF NEIGHBORHOOD COMMISSIONERS
SPECIAL MEETING AGENDA
THURSDAY, JUNE 4, 2015
Page 4 of 5

document) (10 minutes) <https://empowerla.org/wp-content/uploads/2012/03/RULES-OF-ORDER-AMENDED.pdf>

16. 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)
17. Commission Business - Comment from Commissioners on subject matters within the Board's jurisdiction. (15 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.

19. 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 website at www.lacity.org to view Commission agendas and [subscribe](#) through the City's Early Notification System Subscription page to receive the Commission's agendas via email.)*

- Regular meeting on Monday, June 15, 2015 at 1:00 p.m., at City Hall, 10th Floor Conference Center, Room 1050, 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.

BOARD OF NEIGHBORHOOD COMMISSIONERS
SPECIAL MEETING AGENDA
THURSDAY, JUNE 4, 2015
Page 5 of 5

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, contact the Department at (213) 978-1551 or via e-mail: Commission@EmpowerLA.org.