

CITY OF LOS ANGELES

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING MINUTES

TUESDAY, OCTOBER 4, 2016 – 6:00 P.M.

LOCATION: FIRE STATION 84 COMMUNITY ROOM

21050 BURBANK BLVD.

LOS ANGELES, CA 91367

These minutes state who attended the meeting and the actions taken. For more detailed information, the full audio is online at EmpowerLA.org.

1. Introduction (5 minutes) Commission President Shaffer presided over the meeting.
2. Call to Order and Commission roll call (1 minute)

Meeting called to order at 6:15 pm

COMMISSIONERS PRESENT

Shaffer
Atkinson
Darett-Quiroz
Lipmen

ABSENT

Wehbe
Sinclair
LaFarga

3. [6:17 pm] Approval of the Minutes of the Regular Meeting of 9/6/16.

Public Comment:
 William Kuzmin

Action: Motion to approve the Minutes of the Regular Meeting of September 6, 2016.

VOTE	Mover	Atkinson	Second	Lipmen
Commissioner	Ayes	Nays	Abstention	Absent
Atkinson	X			
Darett-Quiroz	X			
Lipmen	X			
LaFarga				x
Shaffer	X			
Sinclair				x
Wehbe				x
Total	4			
Motion	Carries	X	Fails	

4. [6:24 pm] Verbal updates from representatives of the Mayor and Los Angeles City Council. (10 minutes).

Public Comment:
 Wayne from Encino

5. [6:26 pm] Verbal updates from representatives of the Los Angeles Neighborhood Council Budget Advocates. Neighborhood Council Budget Advocates provide input to the City on the City’s Budget. Additional information regarding the Budget Advocates is available at <http://ncbala.com/>. (10 minutes).

Jay Handal provided an update on behalf of the Budget Advocates. Jay and the Budget Advocates have been working on early White Paper Recommendations and setting up meetings with General Managers of City departments. Two to three Budget Advocates have also been assigned to each City department for budget analysis and review.

Public Comment:
 None

6. [6:36 pm] Discussion with various North Valley area Neighborhood Council representatives who wish to report concerns, operations, and best practices. Neighborhood Council representatives should complete their questionnaires in advance of the meeting. 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.) <https://empowerla.org/wp-content/uploads/2015/10/Best-Practices-Questionnaire.pdf> (20 minutes).

Public Comment

William Kuzmin

7. [6:39 pm] 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)

Public Comment

Dan Brin
William Kuzmin
Wayne from Encino
Jay Handal

8. [6:55 pm] Discussion with Neighborhood Council representatives on any Neighborhood Council Resolution or Community Impact Statement filed with the City Clerk which relates to any agenda item listed or being considered on this agenda for the Board of Neighborhood Commissioners.

Public Comment

Wayne from Encino
Jay Handal

9. [6:59 pm] General Manager's Report. (10 minutes)
- Briefing on Departmental activities.
 - Staffing, budget and other operational matters.
 - Subdivision Policy

Comments by: Mike Fong, Director of Policy and Government Relations

- Beyond Neighborhood Councils Workshop on October 24 at the Braude Constituent Service Center in Van Nuys
- Staff Relocation of funding staff to City Clerk and contact information
- Thank you Congress Planning Committee on a wonderful Congress of Neighborhoods with nearly 40 workshops and over 800 attendees
- The Neighborhood Council subdivision is currently being developed and will be available soon.

Public Comment

Jay Handal
Wayne from Encino
Anthony Brasslie

10. [7:35 pm] Discussion and update regarding Code of Conduct policy.
<http://empowerla.org/wp-content/uploads/2016/09/Code-of-Conduct-Policy.pdf>

Public Comment:

Wayne from Encino
William Kuzmin

11. [7:45 pm] 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

Public Comment

None

13 [8:10 pm] 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)

Public Comment

Joanna Yvanek-garb

14.[8:18 pm] Adjourn

ACTION: Motion to adjourn.

VOTE	Mover	Atkinson	Second	Darett-Quiroz
Commissioner	Ayes	Nays	Abstention	Absent
Atkinson	x			
Darett-Quiroz	x			
LaFarga				x
Lipmen	x			
Shaffer	x			
Sinclair				x
Wehbe				x
Total	4			
Motion	Carries	X	Fails	