

**CITY OF LOS ANGELES
CALIFORNIA**

**BOARD OF NEIGHBORHOOD
COMMISSIONERS**

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**BOARD OF NEIGHBORHOOD COMMISSIONERS
REGULAR MEETING AGENDA
Monday, June 19, 2017 1:00 PM
LOCATION: City Hall, 10th Fl. Conference, Room 1050
200 N Spring St. Los Angeles, CA 90012**

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. The amount of time for each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Comments by members of the public who have submitted multiple speaker cards and want to speak on all items for up to five minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment 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. The Agenda and 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 Department at (213) 978-1551.

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)
2. Call to Order and Commission roll call (1 minute)
3. 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.
4. Multiple Agenda Items Comment – Comments by members of the public who have submitted multiple speaker cards and want to speak on all items for up to five minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments.
5. Approval of the Minutes of the Meeting of 05/25/17. [Board of Neighborhood Commissioners Special Meeting Minutes 05.25.17-DRAFT](#) (3 minutes)
6. Approval of the Minutes of the Meeting of 06/06/17. [Board of Neighborhood Commissioners Regular Meeting 06.06.17-DRAFT](#) (3 minutes)
7. Verbal updates from representatives of the Mayor, Los Angeles City Council, and other City representatives. (10 minutes).
8. 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).
9. 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)

10. General Manager's Report. (10 minutes)
 - a. Briefing on Departmental activities.
 - b. Staffing, budget, elections and other operational matters.
 - c. Subdivision Updates
11. Presentation of and discussion with Civic Youth Participants
12. Update and discussion on Neighborhood Council Funding by the Office of the City Clerk. (10 minutes)
13. Discussion and possible action recommending amendments to Section 22.819 of Article 3 of Chapter 28 of the Los Angeles Administrative Code (Neighborhood Council Subdivision Ordinance 184526).
14. Public comment and discussion regarding recommendations to the Commission related to Neighborhood Council Funding.
15. Discussion and possible action to approve Northridge East Neighborhood Council Bylaw Amendment Application to increase the number of shared facilities from two (2) to three (3) facilities with the addition of Fire Station 70 located at 9861 Reseda Blvd., Northridge, CA 91324. [Northridge East Neighborhood Council Bylaw Amendment Application & Report](#) (10 minutes)
16. Discussion and possible action to approve Mid City Neighborhood Council Bylaw Amendment Application to decrease the number of Merchant / Commercial Property Owner seats from five (5) to four (4) and add one (1) Youth Member seat to be held by a stakeholder between the age of sixteen (16) and twenty-one (21) years of age and resides in or attends school with the Mid City Neighborhood Council boundaries. [Mid-City Neighborhood Council Bylaw Amendment Application & Report](#) (10 minutes)
17. Discussion and possible action to approve Echo Park Neighborhood Council Bylaw Amendment Application which modifies the Board Structure by increasing its Districts from five (5) to six (6) Districts resulting in the decrease from three (3) District Representative to two (2) District Representatives per District, increase the At-Large Board Seats from six (6) to nine (9) and eliminate the one (1) Community Interest Representative Seat. [Echo Park Neighborhood Council Bylaw Amendment Application & Report - Board Structure](#) (10 minutes)
18. Discussion and possible action to approve Bel Air Beverly Crest Neighborhood Council Bylaw Amendment Application which modifies the Board Structure by the addition of a second elected seat to represent North of Sunset residential district, the addition of an elected At-Large Seat reserved exclusively for youth representative, 25 years of age or less, and the conversion of existing elected residential district seat for Beverly Park Estates to a second (2nd) additional elected At-Large Seat, resulting from the transfer of Beverly Park Estates territory to Benedict Canyon Association Stakeholder Group. [Bel Air-Beverly Crest Neighborhood Council Bylaw Amendment Application & Report](#) (10 minutes)

19. Discussion and possible action to approve Northridge West Neighborhood Council Bylaw Amendment Application which modifies the Board Structure by eliminating two (2) General Business Representative Seats, one (1) Community Faith Based Seat, one (1) Renter Seat, two (2) Senior Representative Seats, two (2) Homeowner Seats, and increase the At-Large Seats from four (4) to eleven (11) and increase the Open At-Large Seats from one (1) to two (2). [Northridge West Neighborhood Council & Report](#) (10 minutes)
20. Discussion and possible action to approve Encino Neighborhood Council Bylaw Amendment Application which modifies the Board Structure with the addition of one (1) non-voting Youth Member Seat. Youth Member will be between the age of sixteen (16) and twenty-two (22) years of age. [Encino Neighborhood Council and Report](#) (10 minutes)
21. Discussion and possible action to approve Granada Hills North Neighborhood Council Bylaw Amendment Application which modifies the Board Structure by eliminating the Educational Representative Seat, the Environmental Representative Seat, the Parks Representative Seat and the Youth Groups Representative Seat, which is an elimination of four (4) Seats and modifying quorum from thirteen (13) to eleven (11). [Granada Hills North Neighborhood Council and Report](#) (10 minutes)
22. Discussion and possible action to approve Granada Hills South Neighborhood Council Bylaw Amendment Application which modifies the Board Structure by reducing the number of seats, currently twenty-one (21) to seventeen (17), converts the ten (10) special seat categories to At-Large Seats and reduce Board quorum from eleven (11) to nine (9). [Granada Hills South Neighborhood Council Bylaw Amendment Application & Report](#) (10 minutes)
23. Discussion and possible action to approve Woodland Hills-Warner Center Neighborhood Council Bylaw Amendment Application to add one (1) Youth Member seat open to Stakeholders at least sixteen (16), but less than eighteen (18) years of age at the time of appointment. [Woodland Hills-Warner Center Bylaw Amendment Application & Report](#) (10 minutes)
24. Discussion and possible action regarding Board of Neighborhood Commissioner's Newsletter. (10 minutes)
25. 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.

26. 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 July 04, 2017 at 6:00 pm – CANCELLED
- Regular Meeting on July 17, 2017 at 1:00 pm – City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring St, 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, contact the Department at (213) 978-1551 or via e-mail: Commission@EmpowerLA.org.