

# CITY OF LOS ANGELES

CALIFORNIA

## BOARD OF NEIGHBORHOOD COMMISSIONERS

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## **BOARD OF NEIGHBORHOOD COMMISSIONERS**

### **SPECIAL MEETING BOARD PLANNING RETREAT**

**MONDAY, JANUARY 23, 2017 - 10:00 A.M.**

### **LOCATION: NORTH VALLEY CITY HALL COMMUNITY CENTER**

### **7747 FOOTHILL BLVD.**

### **TUJUNGA, CA 91042**

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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. A member of the public may allocate time between items in one-minute increments per item. The Chair, in his or her discretion, may allow a speaker to combine remarks on multiple items so as to speak to them during one appearance at the podium.

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

BOARD OF NEIGHBORHOOD COMMISSIONERS  
SPECIAL MEETING AGENDA  
MONDAY, JANUARY 23, 2017  
Page 2 of 4

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](http://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 Regular Meeting of 1/3/2017. (Click on the link to view a copy of the document.) (3 minutes) <http://empowerla.org/wp-content/uploads/2016/12/1-03-17-Draft-Minutes-Board-of-Neighborhood-Commissioners-Meeting.pdf>
6. 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)
7. Discussion regarding the Board of Neighborhood Commissioners Code of Civility. (Click on the link to view a copy of the document.) <http://empowerla.org/wp-content/uploads/2017/01/Code-of-Civility-1.20.17.pdf> (10 minutes)
8. Identification of goals for the meeting:
  - Review of work of the Commission over the last year to acknowledge successes and challenges and lay a foundation for planning.
  - Presentation on changes in the environment since last year.
  - Set priorities for the coming year.
  - Develop action steps.
9. Presentation by and discussion with a representative of the Office of Mayor Eric Garcetti of key priorities. (10 minutes)

10. 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)
11. Overview of the Department of Neighborhood Empowerment's priorities with General Manager, Grayce Liu. (20 minutes)
12. Discussion with the Office of the City Attorney regarding the laws impacting Neighborhood Councils, the Department of Neighborhood Empowerment and the Board of Neighborhood Commissioners, including but not limited to a question and answer session regarding the Los Angeles City Charter, Los Angeles Administrative Code provisions pertaining to the Neighborhood Council system, the Plan for a Citywide System of Neighborhood Councils, policies and standing rules of the Board of Neighborhood Commissioners, the Brown Act, and the Public Records Act. (30 minutes)

**-Break-**

13. Discuss the priorities and key objectives of the Commission and assess the successes, failures, and challenges of the Commission in addressing its priorities and objectives for the upcoming year. (60 minutes)
14. Discussion and possible action for preparation of the Board of Neighborhood Commissioners Newsletter. (10 minutes)
15. 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.

16. 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](http://www.lacity.org) to view Commission agendas and subscribe*

BOARD OF NEIGHBORHOOD COMMISSIONERS  
SPECIAL MEETING AGENDA  
MONDAY, JANUARY 23, 2017  
Page 4 of 4

through the City's Early Notification System Subscription page to receive the Commission's agendas via email.)

- Regular Meeting on February 7, 2017 at 6:00pm., South Los Angeles, Location TBD
- CANCELLED Regular Meeting on February 20, 2017 at 1:00pm., at City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring Street, Los Angeles, CA 90012
- Regular Meeting on February 22, 2017 at 6:00pm., North Valley Area, Location TBD
- Regular Meeting on March 7, 2017 at 6:00pm., Central Los Angeles, Location TBD

**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, 20<sup>TH</sup> 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](mailto:Commission@EmpowerLA.org).