

CITY OF LOS ANGELES

CALIFORNIA

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BOARD OF NEIGHBORHOOD COMMISSIONERS

SPECIAL MEETING MINUTES

THURSDAY, FEBRUARY 4, 2016 - 6:00 P.M.

LOCATION: NORTH HOLLYWOOD RECREATION CENTER

11430 CHANDLER BLVD

NORTH HOLLYWOOD, CA 91601

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 6:25p.m.

COMMISSIONERS PRESENT

Shaffer
Rubio
Grant
Lipmen

ABSENT

Mack
Atkinson
LaFarga

There was a quorum of 4 Commissioners.

3. 6:25pm Approval of the Minutes of the Regular Meeting of 12/21/15, and Regular Meeting of 1/05/16. Click on the link to view a copy of the documents.)
<https://empowerla.org/wp-content/uploads/2015/12/Board-of-Neighborhood-Commissioners-Meeting-Minutes-Draft-12.21.152.pdf>, <https://empowerla.org/wp->

BOARD OF NEIGHBORHOOD COMMISSIONERS
 SPECIAL MEETING MINUTES
 THURSDAY FEBRUARY 4, 2016

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<content/uploads/2016/02/Board-of-Neighborhood-Commissioners-Meeting-Minutes-Draft-1.05.16.pdf>.

Public Comment

Glenn Bailey

ACTION: Motion to approve the Minutes of the Regular Meeting of December 21, 2015 and Regular Meeting of January 5, 2016.

VOTE	Mover	Grant	Second	Shaffer
Commissioner	Ayes	Nays	Abstention	Absent
Atkinson				x
Grant	X			
Lipmen	X			
LaFarga				x
Mack				x
Rubio	X			
Shaffer	X			
Total	4			3
Motion	Carries	X	Fails	

- 6:30pm Verbal updates from representatives of the Mayor and Los Angeles City Council. (10 minutes).

Public Comment

None

- 6:40pm 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).

Public Comment

Glenn Bailey

- 6:45pm Discussion with various South 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

Tony Braswell

7. 6:46pm 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

Glenn Bailey

Wayne from Encino

8. 6:50pm General Manager's Report. (10 minutes)
 1. Briefing on Departmental activities.
 2. Staffing, budget and other operational matters.
 3. Civic U 2.0.

Grayce Liu, Department of Neighborhood Empowerment General Manager gave an update on the budget, Neighborhood Council Elections, and Civic University 2.0. The issue of NPG and schools was discussed and the Department shall provide LAUSD info costs at next meeting.

Commissioner Grant asked that the issue of Neighborhood Purposes Grants be put on the Agenda for the next Commission meeting to allow Neighborhood Councils to come and voice their concerns to the Commission.

Commissioner Grant also noted the Department staffing issue as it relates to the proposed Minutes policy.

Public Comment

Tony Braswell

Glenn Bailey

Wayne from Encino

9. 7:12pm **PUBLIC HEARING:** Discussion and possible action on a request to the City Council to open a council file to evaluate a policy and/or ordinance to provide neighborhood councils with priority in the use of shared space at city facilities for board and committee meetings and office space.

Public Comment

Wayne from Encino

10. 7:15pm **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)

City Attorney provided a draft to the Commission.

Public Comment

Wayne from Encino
Glenn Bailey

11. 7:19pm 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

Wayne from Encino

12. 7:21pm 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.

Public Comment

Glenn Bailey
Wayne from Encino

Commissioner Rubio leaves the meeting at 7:21pm.

13. 7:25pm Meeting ends. Commissioners could not adjourn due to lack of quorum.