

CITY OF LOS ANGELES

CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

VACANT
PRESIDENT

LEONARD SHAFFER
VICE PRESIDENT

DOUGLAS EPPERHART
DANIEL GATICA
LINDA LUCKS
ARNETTA MACK
KAREN MACK

JANET LINDO
Executive Administrative Assistant
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

AGENDA FOR SPECIAL JOINT MEETING OF BOARD OF NEIGHBORHOOD COMMISSIONERS AND NEIGHBORHOOD COUNCIL PLAN REVIEW AND REFORM INITIATIVE COMMITTEES OF CENTRAL/EAST/NORTH LOS ANGELES AREAS, HARBOR/SOUTH/WEST LOS ANGELES AREAS, AND NORTH/SOUTH VALLEY AREAS

TUESDAY, JULY 30, 2013 – 6:30 P.M.

**GLASSELL PARK COMMUNITY CENTER
3750 VERDUGO ROAD
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.

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.

OVERVIEW: The Board of Neighborhood Commissioners (Commission) created 3 standing regional committees in December 2012 to conduct a thorough review of the Plan for a Citywide System of Neighborhood Councils as well as those City Administrative Codes which underlie the Plan. On May 25th and June 22nd, these regional committees met jointly and made recommendations on the issues of factual basis stakeholder, election policies, subdivision, grievances and complaints, board selections, posting policies, appointment processes, maintaining information networks, Commission duties, and the exhaustive efforts process. They did not however have enough time to consider all of the issues on their agenda. Therefore, this meeting on July 30th is being organized to provide the opportunity to finish their work. The committees’ intent is to jointly develop policy recommendations in areas for which there is common ground as well as explain differences, and forward those recommendations to the Board of Neighborhood Commissioners.

1. Introduction
2. Call to Order and Roll Call of 3 regional committees
3. Approval of the Minutes from June 22, 2013 meeting
4. General Public Comments - Comments from the public on non-agenda items within the Committee’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)

5. Discussion and possible action(s) regarding policy recommendations in areas for which there is common ground among the 3 regional committees, as well as explain differences where applicable, and forward those recommendations to the Board of Neighborhood Commissioners, on the following issues:
 - a. NC regulations and procedures for funding, grants, and donations, including, but not limited to, issues covered in the LA City Charter Sec. 911, and the LA Administrative Code Sections 22.810.1, 22.801.1, 22.814 and 22.815
 - b. Department of Neighborhood Empowerment duties and operations including, but not limited to, education, training and leadership development for Neighborhood Council members
 - c. Early Warning/Notification System for Neighborhood Councils
 - d. Establishing a process whereby Neighborhood Councils have the ability to initiate council files
 - e. Establishing a process whereby Neighborhood Councils review the delivery of city services
 - f. Community Impact Statement process
6. Discussion and possible action(s) regarding recommendations on the amount of time and/or level of priority provided to Neighborhood Council testimonies at City Council, City Council committee, and Commission meetings.
7. Committee Business – Comment from committee members on subject matters within the committees' jurisdiction.
 - a. Suggestions for outreach to get additional Neighborhood Council input on the subject matters considered by the committees and any related motions that may arise at future Board of Neighborhood Commissioners meetings.
 - b. Suggestions for any future working groups.
8. Adjourn

(Please email your comments and questions regarding the Neighborhood Council Plan Review to NCPlan@EmpowerLA.org or visit [EmpowerLA.org/NC Plan](http://EmpowerLA.org/NCPlan))

BOARD OF NEIGHBORHOOD COMMISSIONERS
NEIGHBORHOOD COUNCIL PLAN AND REFORM INITIATIVE AGENDA
JULY 30, 2013
Page 4 of 4

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 website 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, please contact Janet Lindo, Executive Administrative Assistant, at (213) 978-1551 or via e-mail: janet.lindo@lacity.org."