

CITY OF LOS ANGELES

CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING AGENDA

MONDAY, MAY 18, 2015 - 1:00 P.M.

**CITY HALL, 10TH FLOOR CONFERENCE CENTER
ROOM 1050, 200 ORTH SPRING STREET
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. 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.

1. Introduction (5 minutes)

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2. Call to Order and Commission roll call (1 minute)
3. Verbal updates from representatives of the Mayor and Los Angeles City Council. (10 minutes)
4. Verbal updates from representatives from the Neighborhood Council Budget Advocates. (5 minutes)
5. 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)
6. General Manager's Report. (10 minutes)
 1. Briefing on Departmental activities.
 2. Staffing, budget and other operational matters.
7. Discussion and possible action on City Council President Herb Wesson's motion CF 15-0524 on Neighborhood Council system issues related to: increasing Neighborhood Council speaking time, language in Community Impact Statements, Neighborhood Council rollover policy, and the Donations ordinance. (20 minutes)
8. Discussion and possible action by the Commission regarding disbanding and re-establishing all committees. An Ad-hoc Committee on the Neighborhood Council Stakeholder definition will be established and updates may be provided on pas committee activity. (10 minutes)
9. Discussion and possible action regarding the review and approval of Commission's approved rules of order and updates to the meeting calendar relative to dates, times and locations. (10 minutes) http://empowerla.org/wp-content/uploads/2012/03/RULES-OF-ORDER_AMENDED_01-07-142.pdf
10. **PUBLIC HEARING** - Discussion and Possible Action on Bel Air Beverly Crest Neighborhood Council's bylaw amendment application requesting a change to their Board structure by reducing the number of seats from 45 board members to 30 board members by removing non-participating seats and opening up more seats to be 1) elected by stakeholders and 2) appointed by the board. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/07/BelAirBeverlyCrestNC-Bylaws.pdf>
11. **PUBLIC HEARING** - Discussion and Possible Action on Del Rey Neighborhood Council's bylaw amendment application requesting a change to their Board structure to change the 2nd Vice President seat to Outreach Officer seat and Parliamentarian to Land Use Officer seat. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/07/Del-Rey-NC-Bylaws.pdf>
12. **PUBLIC HEARING** - Discussion and Possible Action on South Robertson Neighborhood Council's bylaw amendment application requesting a change to their Board structure to eliminate an Organization seat and add an At-Large seat. (5

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minutes) <http://empowerla.org/wp-content/uploads/2012/07/South-Robertson-NC-Bylaws.pdf>

13. **PUBLIC HEARING** - Discussion and Possible Action on Venice Neighborhood Council's bylaw amendment application requesting a change to their Board structure to change the 14 Community Officers to 13 Community Officers and 1 Community Interest Officer. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/07/Venice-NC-Bylaws.pdf>
14. **PUBLIC HEARING** - Discussion and Possible Action on Arroyo Seco Neighborhood Council's bylaw amendment application requesting a change to their Board structure to change the 9 At-Large Representative seats (7 Community Interest seats within the ASNC and 2 At-Large Representative seats) to 8 At-Large Representative seats and 1 Community Interest At-Large Representative seat. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/06/Arroyo-Seco-NC-Bylaws.pdf>
15. **PUBLIC HEARING** - Discussion and Possible action on Reseda Neighborhood Council's request for a bylaw structure change to add one seat designated for a youth member of the community. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/06/Reseda-NC-Bylaws.pdf>
16. **PUBLIC HEARING** - Discussion and Possible Action on Olympic Park Neighborhood Council's bylaw amendment application requesting a change to their Board structure by increasing West and East Area seats from 6 to 9 per area, adding 1 at-large student seat and removing a youth seat, a senior seat, a community organizer seat and a community seat. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/06/OlympicParkNC-Bylaws.pdf>
17. **PUBLIC HEARING** - Discussion and Possible Action on Hollywood Studio District Neighborhood Council's bylaw amendment application requesting a change to their Board structure to increase the property owners seat from 2 to 4, increase Business seat from 2 to 5 seats, increase Residential seats from 2 to 7, increase at-large seats from 2 to 4, and eliminate the following seats: Employee of Service organization, Business Tenant, youth seat and the stakeholder rep seat. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/06/Hollywood-Studio-District-NC-Bylaws.pdf>
18. **PUBLIC HEARING** - Discussion and possible action on Arleta Neighborhood Council's Bylaws Amendment Application requesting a change to their Board structure by increasing their Home/Condo Owner Seats from 3 to 4, increasing their Senior Seats from 1 to 2, and eliminating their Faith Based Organization seat and Youth Group Seat. (5 minutes) <http://empowerla.org/wp-content/uploads/2012/04/Arleta-NC-Bylaws.pdf>
19. **PUBLIC HEARING** - Discussion and possible action on Northridge East Neighborhood Council's Bylaws Amendment Application requesting a change to their Board structure by decreasing the "Property Owner Board Member" Board seat category from 3 to 2 seats, and by removing all 3 seats in the "Property Owner, Renter, Business Owner, or Employee Board Member" category and also removing all 2 seats from the Board seat

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category, "Property Owner, Business Owner, or Employee Board Member", and adding 6 seats in a new Board seat category, "Resident Board Member". (5 minutes)<http://empowerla.org/wp-content/uploads/2012/09/NorthridgeEastNC-Bylaws.pdf>

20. **PUBLIC HEARING** - Discussion and possible action on Porter Ranch Neighborhood Council's Bylaws Amendment Application requesting a change to their Board structure by increasing the At-Large seats from 9 to 10, and eliminating the Youth seat. (5 minutes)<http://empowerla.org/wp-content/uploads/2012/06/PorterRanchNC-Bylaws.pdf>

21. 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
5. Update on 2015 LA Congress of Neighborhoods

22. 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)

23. 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 Tuesday, June 2, 2015, at 6:00p.m., in the Central area. CANCELLED.
- Regular Meeting on TBA

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.

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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.

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Arroyo Seco Neighborhood Council's (ASNC) past outreach efforts and concurs with the ASNC's reasoning to change their Board structure from 9 At Large Representatives (7 Community Interest Representatives within the ASNC and 2 At Large Representatives) to 8 At Large Representatives who live, work, or own property in the ASNC area and 1 Community Interest At-Large Representative. The board is requesting the following:

1. 2 Representatives in the Hermon Community
2. 2 Representatives in the Montecito Heights Community
3. 2 Representatives in the Monterrey Hills Community
4. 4 Representatives in the Mount Washington Community
5. 2 Representatives in the Sycamore Grove Community
6. 8 At Large Representatives
7. 1 Community Interest At-Large Representative

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Arroyo Seco Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Arroyo Seco Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Bel Air Beverly Crest Neighborhood Council's (BABCNC) past outreach efforts and concurs with the BABCNC's reasoning to change their Board structure. The BABCNC is requesting to decrease their board size from forty-five (45) to thirty (30) seats. This reduction in board seats would be done by decreasing the Homeowner and Community Association seats from thirty-two (32) to sixteen (16). The remaining sixteen (16) Homeowner and Community Association seats would be called Residential Stakeholder groups. The BABCNC would remove the following: 4 Business Organization and Association seats, 1 Employee Association seat and would add the following: 6 Elected Residential District Area seats and 1 Elected Non-Residential Group seat.

If approved, the BABCNC Board Structure would be as follows:

1. 16 Appointed Residential Stakeholder Groups Seats (Appointed by Residential Stakeholder Group).
2. 6 Elected Residential District Areas seats (Community Interest Stakeholder can run and vote).
3. 4 Appointed Non-Residential Stakeholder Groups seats (Community Interest Stakeholder can run and board appoints)
4. 2 Elected Non-Residential Groups seats (Community Interest Stakeholder can run and vote)
5. 2 At-Large Member seats (Community Interest Stakeholder can run and vote)

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Bel Air Beverly Crest Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Bel Air Beverly Crest Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the South Robertson Neighborhood Council's (SORO NC) past outreach efforts and concurs with the SORO NC's reasoning to change their Board structure eliminating Organization Seat 4 and creating an At-Large Seat 5. The board is requesting the following:

1. Ten (10) Resident Stakeholder Board Members
2. Five (5) Business Stakeholder Board Members
3. Three (3) Organization Stakeholder Board Members
4. Two (2) School Stakeholder Board Members
5. Five (5) At-Large Stakeholder Board Members (Community Interest Stakeholder can run and vote)

The Department recommends that the Board of Neighborhood Commissioners:

FIND the South Robertson Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the South Robertson Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Del Rey Neighborhood Council's (DRNC) past outreach efforts and concurs with the DRNC's reasoning to change the 2nd Vice President to Outreach Officer and the Parliamentarian to Land Use Officer. If approved, the DRNC's Board Structure would be as follows:

1. President
2. Vice-President
3. Treasurer
4. Secretary
5. Outreach Officer
6. Communications Officer
7. Land Use Officer
8. Area A Director (Community Interest Stakeholder can run and vote)
9. Area B Director (Community Interest Stakeholder can run and vote)
10. Area C Director (Community Interest Stakeholder can run and vote)
11. Area D Director (Community Interest Stakeholder can run and vote)
12. Area E Director (Community Interest Stakeholder can run and vote)
13. Area F Director (Community Interest Stakeholder can run and vote)
14. Area G Director (Community Interest Stakeholder can run and vote)
15. Area H Director (Community Interest Stakeholder can run and vote)

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Del Rey Neighborhood Council's request to change their Board structure to change the 2nd Vice President to Outreach Officer and Parliamentarian to Land Use Officer consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Del Rey Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Venice Neighborhood Council's (VNC) past outreach efforts and concurs with the VNC's reasoning to change their Board structure from Fourteen (14) Community Officers to Thirteen (13) Community Officers and one (1) Community Interest Officer. The board is requesting the following:

1. Seven (7) Executive Officers
2. Thirteen (13) Community Officers
3. One (1) Community Interest Officer

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Venice Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Venice Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Olympic Park Neighborhood Council's (OPNC) past outreach efforts and concurs with the OPNC's reasoning to change their Board structure. The total board size will remain the same at 19 members, however the board is requesting the following:

1. To increase their West Area At-Large Seats from 6 to 9.
2. To increase their East Area At-Large Seats from 6 to 9.
3. To remove the Youth Seat, Senior Seat, Community Organizer Seat and School Community Seat
4. And maintain 1 Student At-Large Seat.

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Olympic Park Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Olympic Park Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Hollywood Studio District Neighborhood Council's (HSDNC) past outreach efforts and concurs with the HSDNC's reasoning to change their Board structure. The total board size will remain the same at 20 members, however the board is requesting the following:

1. To increase the Property Owner Seat from 2 to 4
2. To increase the Business Seat from 2 to 5
3. To increase Residential Neighborhood Seats from 2 to 7
4. Increase At-Large Seats from 2 to 4
5. Eliminate the following seats: Employee Service Organization, Business Tenant, Youth and Stakeholder Representative

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Hollywood Studio District Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Hollywood Studio District Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Reseda Neighborhood Council's (RNC) past outreach efforts and concurs with the RNC's reasoning to change their Board structure by adding one (1) seat designated for a youth board member who is a minor. If approved, the RNC's new board structure would be as follows:

1. Three (3) Residential Community Stakeholders (RCS)
2. Three (3) Business Community Stakeholders (BCS)
3. Nine (9) At-Large Community Stakeholders (ACS)
4. One (1) Youth Board Member

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Reseda Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Reseda Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- X Adopt Requested Change(s) to Board Structure
- D Reject Requested Change(s) to Board Structure.

The Department acknowledges the Arleta Neighborhood Council's (ANC) past outreach efforts and concurs with the ANC's reasoning to change their Board structure maintaining their current Board size at 17 members by:

1. Increasing the Home/Condo Owner Seats from 3 to 4
2. Increasing the Senior Seats from 1 to 2
3. Eliminating the Faith Based Organization Seat
4. Eliminating the Youth Group Seat

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Arleta Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Arleta Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Porter Ranch Neighborhood Council's (PRNC) past outreach efforts and concurs with the PRNC's reasoning to change their Board structure, maintaining their current total Board size at 11 members by:

1. Increasing the At-Large seats from 9 to 10
2. Removing the Youth seat

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Porter Ranch Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Porter Ranch Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment

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The Department of Neighborhood Empowerment recommends the Board of Neighborhood Commissioners take the following action on this request:

- Adopt Requested Change(s) to Board Structure
- Reject Requested Change(s) to Board Structure.

The Department acknowledges the Northridge East Neighborhood Council's (NENC) past outreach efforts and concurs with the NENC's reasoning to change their Board structure, maintaining their current total Board size at 15 members by:

1. Decreasing the "Property Owner Board Member" Board seat category by 1 seat, from 3 to 2 seats
2. Removing the Board seat category, "Property Owner, Renter, Business Owner, or Employee Board Member", with 3 seats
3. Removing the Board seat category, "Property Owner, Business Owner, or Employee Board Member", with 2 seats.
4. Adding a new Board seat category, "Resident Board Member", with 6 seats

The Department recommends that the Board of Neighborhood Commissioners:

FIND the Northridge East Neighborhood Council's request to change their Board structure consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils; and

APPROVE the change to the Northridge East Neighborhood Council's bylaws.

If the Commission approves the change of bylaws, the Amended Bylaw Language shall be deemed approved and become effective immediately. If the Commission rejects the change of bylaws, the Original Bylaw Language shall remain.

Submitted by: Leyla Campos, Director of Field Operations, Department of Neighborhood Empowerment