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CALIFORNIA

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**BOARD OF NEIGHBORHOOD COMMISSIONERS
NEIGHBORHOOD COUNCIL
FUNDING EQUITY WORK GROUP**

**SPECIAL MEETING AGENDA
Tuesday, February 27, 2018 6:30 PM**

LOCATION: Van Nuys City Hall Council Chambers
[14410 Sylvan Street](#)
[Van Nuys, CA 91401](#)

[*Parking located at the Marvin Braude Building](#)

The public is requested to fill out a "Speaker Card" to address the Work Group on any agenda item before the Work Group 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. Members of the public who choose to speak on multiple agenda items 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 Work Group'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 Work Group decides differently.

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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 Roll call (1 minute)

1	Brian Allen	Chair	Region 2
2	Tony Wilkinson	Vice Chair	Region 1
3	Terrence Gomes	Secretary	Region 11
4	Melanie Labrecque	Minutes Taker	Region 12

5	Krystee Clark	Region 1
6	Garry Fordyce	Region 2
7	Harvey Goldberg	Region 3
8	Corinne Ho	Region 3
9	Carol Rose	Region 4
10	Carlos Ferreya	Region 4
11	Emily Kantrim	Region 5
12	Brad Kane	Region 5
13	James Hornik	Region 6
14	Laura Rudison	Region 6

15	Mark Mauceri	Region 7
16	Darcy Harris	Region 7
17	Jamie Tijerina	Region 8
18	Lynda Valencia	Region 8
19	Everett Banks	Region 9
20	Bridgette Kidd	Region 9
21	Wendell Greer	Region 10
22	Kathy Guyton	Region 10
23	Doug Fitzsimmons	Region 11
24	Khixaan Obioma-Sakhu	Region 12

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 Neighborhood Council Funding Equity Work Group.
4. General Public Comment – Comments from the public on non-agenda items with the Working Group’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)

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5. Discussion and possible action to approve the Meeting Minutes of 02/15/2018. [[Board-of-Neighborhood-Commissioners-Special-Meeting-Minutes-of-the-NC-Funding-Equity-Wg-02.15.18-DRAFT.pdf](#)]
6. Discussion and possible motion to recommend to the Board of Neighborhood Commissioners to make a request to the Department of Neighborhood Empowerment to create a Shared Lease Program in 60 days in collaboration with the Department of General Services based on the original intent of CF 16-0298 and data collected by the City Controller to allow Neighborhood Councils to occupy vacant or under-utilized City owned property.

Board of Neighborhood Commissioners should also request the Department of Neighborhood Empowerment to investigate the possibility of a partnership with the Los Angeles Unified School District to have a location sharing agreement for Neighborhood Councils to hold meetings at school facilities where no City owned facilities exist in the boundaries of a Neighborhood Council

7. Discussion and possible motion to recommend to the Board of Neighborhood Commissioners to send a letter of support for the motion being drafted by Councilmember David Ryu to remove the requirement that Neighborhood Councils pay for language translation out of the Neighborhood Council's budget and that the City creates a fund for citywide translation service for outreach to underrepresented communities.
8. Discussion and possible action to approve recommendations to the Board of Neighborhood Commissioners related to translation cost, office lease cost, Neighborhood Purpose Grants, and community stakeholder percentages of the Neighborhood Councils.
9. Continuation of a method for discussion, analysis, and concept review, to potentially be adopted as a tool to be used in designing a final Equity Funding Proposal. [[Update addendum to Initial working proposal for Equity Funding](#)] [[Equity Funding Worksheets and Analysis for Consideration 2-21-18 Rev 2](#)]
10. Discussion and possible motion to recommend to the Board of Neighborhood Commissioners to make a request for City Council to reinstate Neighborhood Councils' ability to accept donations of cash and / or property, for use in normal Neighborhood Council operations. All, cash funds, would be turned over to the City and recorded as funding available for the Neighborhood Council in its portal. All property donations would be maintained by the Neighborhood Council and used for Outreach only. Records of receipt and use would be maintained for review by the City Clerk.
11. Discussion and possible motion to recommend to Board of Neighborhood Commissioners to make a request for City Council to reinstate a Roll Over condition for the Neighborhood Council funding to be monitored by the City Clerk. Final design and options to be determined before any final Neighborhood Council funding recommendation by the Work Group.

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12. Work Group Business - Comment from Members on subject matters within the Work Group's jurisdiction. (15 minutes)
 - a. Comment on Member's own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
 - c. Introduce new issues for consideration by the Work Group at its next meeting and to place on the future agenda.

13. Adjourn

Future Neighborhood Council Funding Equity Work Group 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 Work Group agendas and [subscribe](#) through the City's Early Notification System Subscription page to receive the Work Group's agendas via email.)*

- Wednesday, March 14, 2018 - 6:30 pm City Hall East Controller's Conference Room 351, 200 N Main Street, Los Angeles, CA 90012
- Tuesday, March 27, 2018 – 6:30 pm Location: Harbor Area TBD
- Wednesday, April 11, 2018 – 6:30 pm Location: North East LA Area 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 Work Group 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 Work Group 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 Work Group 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.