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

SPECIAL MEETING MINUTES - APPROVED
Wednesday, January 31, 2018 6:30 PM

LOCATION: City Hall East, Controller's Conference Rm 351
200 North Main 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. 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 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.

Comments from the public on other matters not appearing on the agenda that are within the Board'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 Board decides differently.

BOARD OF NEIGHBORHOOD COMMISSIONERS
 NEIGHBORHOOD COUNCIL FUNDING EQUITY WORK GROUP
 SPECIAL MEETING MINUTES
 JANUARY 31, 2018
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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. [6:40] Introduction (5 minutes)
2. [6:42] Call to Order and Roll call (1 minute)

Region 1	Tony Wilkinson – P	Region 7	Mark Mauceri - P
Region 1	Krystee Clark - A	Region 7	Darcy Harris - P
Region 2	Brian Allen - P	Region 8	Jamie Tijerina - P
Region 2	Garry Fordyce - P	Region 8	Lynda Valencia - P
Region 3	Harvey Goldberg - P	Region 9	Everett Banks - A
Region 3	Corrine Ho - P	Region 9	Bridgette Kidd - A
Region 4	Carol Rose - A	Region 10	Wendell Greer - A
Region 4	Carlos Ferreya - A	Region 10	Kathy Guyton - P
Region 5	Emily Lantrim - P	Region 11	Doug Fitzsimmons - P
Region 5	Brad Kane - P	Region 11	Terrence Gomes - P
Region 6	James Hornik - A	Region 12	Melanie Labrecque - P
Region 6	Laura Rudison - P	Region 12	Khixaan Obioma-Sakhu - A

P = PRESENT

A = ABSENT

NOTE: Khixann Obioma-Sakhu arrived at 6:52 pm

3. [6:44] Discussion and update on the creation of the Neighborhood Council Funding Equity Work Group.

Commissioner Shaffer provided report, background and goals for the Neighborhood Council Funding Equity Work Group.

Public Comment: None

4. [6:55] 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)

Public Comment:

1. Glenn Bailey, Nortridge East NC President, provided commentary, background on the previous working group, and suggestions for the Neighborhood Council Funding Equity Work Group
2. John DiGregorio, Budget Advocate, provided commentary on data integrity, city owned property, bottom-line amount
3. Arthur Wypchlak, Greater Toluca Lake NC, provided commentary on negative effects/impact on smaller neighborhood councils.

5. [8:37] Discussion and possible action on the election of officers for the NC Funding Equity Work Group. Positions to be elected are:

- a. **Co-Chair - Brian Allen**
Vote: Brian Allen – 8 Tony Wilkinson – 7 Abstain – 4
- b. **Vice Chair - Tony Wilkinson**
Vote: Tony Wilkinson - 9 Corrine Ho – 8 Abstain – 2
- c. **Secretary - Terrence Gomes**
Volunteer
- d. **Minutes Taker - Melanie Labrecque**
Volunteer

Public Comment: None

Action: None

6. [7:05] Discussion regarding items to be presented in the future, as recommendations, to the Board of Neighborhood Commissioners related to the Neighborhood Council Funding Program.

Various members of Neighborhood Council Funding Equity Work Group provided commentary, support, against, background, history and recommendations

Public Comment:

1. John DiGregorio, Budget Advocate, provided commentary in support of data gathering of historical spending
2. Bob Gelfond, Coastal San Pedro Neighborhood Council, provided commentary the history of formation on neighborhood councils
3. Glenn Bailey, Norridge East NC President, provided commentary on data gathering of historical spending and neighborhood purpose grants

Commissioner Shaffer provided commentary on council ordinance regarding mention of funds in the Charter.

7. [8:45] 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.

Commissioner Shaffer provided comment to summarize the discussion

8. [8:49] 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.)

- Thursday, February 15, 2018 - 6:30 pm Felicia Mahood Senior Center
11338 Santa Monica Blvd, Los Angeles, CA 90025
- Tuesday, February 27, 2018 - 6:30 pm Van Nuys City Hall Council
Chambers 14410 Sylvan Street Van Nuys, CA 91401
- Wednesday, March 14, 2018 - 6:30 pm City Hall East Controller's
Conference Room 351 200 N Main Street, Los Angeles, CA 90012

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.