

**CITY OF LOS ANGELES
CALIFORNIA**

**BOARD OF NEIGHBORHOOD
COMMISSIONERS**

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, July 03, 2018 6:00 PM

LOCATION: Seoul International Park

[3250 San Marino Street, Los Angeles, CA 90006](#)

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 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. The Agenda and Report(s) related to an agenda item will be available for review at

AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

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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 Commission roll call (1 minute)
3. Approval of the Minutes of the Regular Meeting of 06/05/18. [[Board of Neighborhood Commissioner Regular Meeting Minutes 06.05.18-DRAFT](#)]
4. 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 Board of Neighborhood Commissioners.
5. Multiple Agenda Items Comment – 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.
6. Commemoration of 15 anniversary of the certification of the following Neighborhood Councils: (20 minutes)
 - MacArthur Park Neighborhood Council
 - Pico Union Neighborhood Council
 - Wilshire Center-KoreaTown Neighborhood Council
7. Verbal updates from representatives of the Mayor, Los Angeles City Council, and other City representatives. (10 minutes).
8. Discussion with various Central Los Angeles 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. (Click on the link to view a copy of the document [[Best Practices Questionnaire](#)]). This matter will last a maximum of 20 minutes and the time will be divided among those representatives wishing to speak. (20 minutes).
9. 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).
10. 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)

11. General Manager's Report. (10 minutes)
 - a. Briefing on Departmental activities.
 - b. Staffing, budget, elections and other operational matters.
 - c. Subdivision policy.
12. Update and discussion on the Neighborhood Council Funding Equity Work Group. (Commissioners would like to invite all members of the Work Group to come and share their concluding thoughts and ideas)
13. Discussion and possible action on Bylaws Amendment and Board Structure Change for the Wilshire Center Koreatown Neighborhood Council. Wilshire Center Koreatown Neighborhood Council is requesting to modify their Board structure to condense functionally similar Board Member roles into At-Large Board Members to **maintain their total Board size** of twenty-six (26) by:
 1. **Removing** one (1) At-Large Residential Representative and one (1) Community Interest Representative; and
 2. **Converting** the one (1) At-Large Residential and one (1) Community Interest Representative to two (2) At-Large Representative Board Member seats.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the intention of Wilshire Center Koreatown 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
2. **APPROVE** the changes to the Wilshire Center Koreatown Neighborhood Council's bylaws with the addition of "and/or declares a substantial and ongoing participation within the Council boundaries" under Article V, Section 1 D At-Large Representatives.

[\[WCKNC Bylaws Application, WCKNC Board Structure Application, WCKNC Proposed Bylaws, WCKNC Bylaws w/Strikeout, WCKNC Department Report\]](#)

14. Discussion and possible action on creating an ad hoc committee to make recommendation on what constitutes neighborhood council alliances - [Council File #15-0389-S1](#)
15. Discussion and possible action amending the policy by the Board of Neighborhood Commissioners regarding the Code of Conduct for Neighborhood Council Board Members. The Code of Conduct is required to be signed within 30 days of being elected and every two years thereafter. However, since the Neighborhood Council elections were extended from 2018 to 2019, this extension creates an issue where the Code of Conduct that was signed by many board members will lapse approximately one year prior to the 2019 elections. Possible action by the Commission includes amending or suspending the Code of Conduct policy so that the time frame for signing the Code of Conduct will correspond to the dates that elections are conducted by the City Clerk. (The Code of Conduct is available online at: <http://empowerla.org/wp-content/uploads/2015/03/BONC-Code-of-Conduct-Policy-Signed-2.pdf>.)
16. Discussion on the definition of "substantial and ongoing participation" for a "Community Interest Stakeholder" - [Council File 15-1022 Ordinance 11-23-2015](#)

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17. 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.

18. 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 July 16, 2018 at 1:00 pm – City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012
- Regular Meeting on August 7, 2018 at 6:00 pm – Boyle Heights City Hall, 2130 E 1st St, Los Angeles, CA 90033
- Regular Meeting on August 20, 2018 at 1:00 pm – City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012
- Regular Meeting on September 4, 2018 at 6:00 pm – Stonehurst Recreation Center, 9901 Dronfield Ave., Sun Valley, CA 91352

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

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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.