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CALIFORNIA**

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING MINUTES-APPROVED

Monday, June 18, 2018 1:00 PM

City Hall, 10th Fl. Conference Room 1050

[200 North 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. 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

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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. [1:22] Introduction (5 minutes)
2. [1:25] Call to Order and Commission roll call (1 minute)

Commissioner	Present	Absent
Atkinson	X	
Lipmen		X
Shaffer	X	
Darett-Quiroz		X
Wehbe	X	
Regalado	X	
Avakian-Koroghlyan		X

1:30pm - Commissioner Lipmen arrived
 2:49pm – Commissioner Shaffer recuse himself and left room
 3:00pm – Commissioner Shaffer returns
 3:40pm – 5 minute recess
 4:05pm – Commissioner Lipmen left room
 4:14pm – Commissioner Lipmen returns

3. [1:30] Approval of the Minutes of the Regular Meeting of 05/21/18. [[Board of Neighborhood Commissioner Regular Meeting Minutes 05.21.18-DRAFT](#)]

Public Comment: None

Action: Approve the Minutes of the Regular Meeting of 05/21/18

VOTE	Mover	Shaffer	Second	Wehbe
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

4. [1:32] Approval of the Minutes of the Special Meeting – Planning Retreat of 05/21/18. [[Board of Neighborhood Commissioner Special Meeting – Planning Retreat Minutes 05.21.18-DRAFT](#)]

Public Comment: None

Action: Approve the Minutes of the Special Meeting – Planning Retreat of 05/21/18.

VOTE	Mover	Regalado	Second	Shaffer
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

5. [1:32] 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.

Public Comment: None

6. [1:33] 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.

Public Comment: None

7. [1:33] Verbal updates from representatives of the Mayor, Los Angeles City Council, and other City representatives. (10 minutes).

Public Comment: None

8. [1:34] 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).

- Brian Allen provided update on Budget Day

Public Comment: None

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9. [1:35] 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)

Public Comment: Glenn Bailey (VANC) & Alfredo Gama (CANC) provided general comment

10. [1:51] Update and discussion on the Neighborhood Council Funding by the Office of the City Clerk. (10 minute)
- Andrew Choi announced June 26 training @6pm, location TBD. **Commissioners ask for report back on policy on second signer**

Public Comment: Glenn Bailey (VANC) provided general comment

11. [1:43] General Manager's Report. (10 minutes)
- a. Briefing on Departmental activities.
 - b. Staffing, budget, elections and other operational matters.
 - c. Subdivision policy.
 - Mike Fong provided updates on 3rd and final Subdivision Election on June 19th @ Wilshire Center Little Bangladesh
 - Vanessa Serrano provided update on Reseda

Public Comment: Glenn Bailey (VANC) provided general comment

12. [2:12] Update and discussion on the Neighborhood Council Funding Equity Work Group
- Brian Allen provided update

Public Comment: Alfredo Gama (CANC) provided general comment

13. [2:18] Discussion and Possible Motion on Councilmember David Ryu's " Neighborhood Council System Reforms" – [Council File #18-0467](#)
- Schedule regional town hall meetings to give public opportunity to weight in

Public Comment: None

14. [2:34] Discussion and Possible Motion on Bylaws Amendment and Boundaries Adjustment for the Granada Hills South Neighborhood Council. Granada Hills South Neighborhood Council is requesting:

1. To modify their southwestern boundary in **adopting the area** from the intersection of the 405 FWY and Lassen Street, west on Lassen street to Balboa Blvd, north on Balboa Blvd to Devonshire Blvd, east on Devonshire Blvd to the 405 FWY, South on the 405 FWY to Lassen Street from the North Hill West Neighborhood Council.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Granada Hills South Neighborhood Council's request to change their Boundaries consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article VI, Section 2a (iii) of the Plan for a Citywide System of Neighborhood Councils; and
2. **APPROVE** the changes to the Granada Hills South Neighborhood Council's bylaws by accepting the boundary adjustment.

[\[GHSNC Bylaws Application, GHSNC Petition Packet, GHSNC Bylaws 2018, GHSNC Bylaws 2017, GHSNC Department Report\]](#)

Public Comment: Anna Measles (RNC), Sam Kwasman (NHWNC), & Glenn Bailey (Northridge East NC) provided comments FOR this agenda item

Action: Table to July 16th Commission meeting

VOTE	Mover	Regalado	Second	Lipmen
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer				X
Darett-Quiroz				X
Wehbe			X	
Regalado	X			
Avakian-Koroghlyan				X
Total	3		1	3
Motion	Carries	X	Fails	

15. [2:40] Discussion and Possible Motion on Bylaws Amendment and Boundaries Adjustment for the North Hill West Neighborhood Council. North Hill West Neighborhood Council is requesting:

- To modify their northern boundary in **forfeiting the area** from the intersection of 405 FWY and Lassen Street, west on Lassen Street to Balboa Blvd, north on Balboa Blvd to Devonshire Blvd, east on Devonshire Blvd to 405 FWY, South on 405 FWY to Lassen Street to the Granada Hills South Neighborhood Council; and
- To share a City facility, Fire Station 87, 10124 Balboa Blvd, Granada Hills, CA 91344 with Granada Hills South Neighborhood Council and Northridge East Neighborhood Council.

The Department has **amended their previous recommendation to provide further clarification.** The Department recommends that the Board of Neighborhood Commissioners:

- FIND** the North Hills West Neighborhood Council's request to change their Boundaries consistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article III, Section 2 (ii) of the Plan for a Citywide System of Neighborhood Councils. The northern boundary is identified by name within the adopted Granada Hills - Knollwood Community Plan Area of the City Planning Department per Article III, Section 2 (ii) of the Plan. The amended language for North Hills West Neighborhood Council boundaries are also identified by name within the adopted Mission Hills - Panorama City - North Hills Community Plan Area of the City Planning Department. The Department further finds the bylaw amendment language under Article III, "In addition, a City Facility, Fire Station 87, 10124 Balboa Boulevard, Granada Hills 91344 shall be shared with the Granada Hills South Neighborhood Council and Northridge East Neighborhood Council" to be

inconsistent with the principles governing a Certified Neighborhood Council's purpose and operations per Article III, Section 2a “A proposed set of boundaries should, to the maximum extent feasible, follow historic and contemporary community and neighborhood borders, and shall utilize natural boundaries or street lines and be geographically compact and contiguous.” and therefore recommends the rejection of this proposed amendment per the Plan for a Citywide System of Neighborhood Councils; and

2. **APPROVE** the changes to the North Hills West Neighborhood Council's bylaws by accepting the boundary adjustment; but
3. **OMIT** the shared facility request.

[\[NHWNC Bylaws Application, NHWNC Petition Packet, NHWNC Bylaws 2018, NHWNC Bylaws 2017, NHWNC Department Report, Community Plan-Granada Hills-Knollwood, Community Plan-Mission Hills-Panorama City-North Hills, NHWNC Boundary Adjustment Map, NHWNC Amended Department Report\]](#)

Public Comment: Sam Kwasman (NHWNC) provided comments FOR this agenda item

Action: Table to July 16th Commission meeting

VOTE	Mover	Regalado	Second	Lipmen
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer				X
Darett-Quiroz				X
Wehbe			X	
Regalado	X			
Avakian-Koroghlyan				X
Total	3		1	3
Motion	Carries	X	Fails	

16. [1:27] Discussion and Possible Motion 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.

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

Public Comment: None

Action: Table to next Commission meeting

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

17. [3:02] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Sunland-Tujunga Neighborhood Council. Sunland-Tujunga Neighborhood Council is requesting to modify their Board structure to **maintain their total Board size** by:

1. **Reducing** the number of Stakeholder Group Representatives from eight (8) to seven (7) seats; and
2. **Adding** one (1) new At-Large Group Representative seat, in which this shall be elected.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Sunland-Tujunga 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 change to the Sunland-Tujunga Neighborhood Council’s bylaws.

[\[STNC Bylaws Application and Board Structure Application, STNC Proposed Bylaws, STNC Approved Bylaws, STNC Department Report\]](#)

Public Comment: Cindy Cleghorn, (STNC) provided comments FOR this agenda item

Action: **FIND** the Sunland-Tujunga 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 Sunland-Tujunga Neighborhood Council's bylaws.

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

18. [3:10] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Harbor Gateway North Neighborhood Council. Harbor Gateway North Neighborhood Council is requesting to modify their Board structure to **maintain their Board size** by:

1. **Eliminating** the Corresponding Secretary seat; and
2. **Adding** a one (1) Youth Representative seat for those ages 17-21.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Harbor Gateway North 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 change to the Harbor Gateway North Neighborhood Council's bylaws.

[\[HGNNC Bylaws Application, HGNNC Board Structure Application, HGNNC Proposed Bylaws, HGNNC Strikeout Bylaws, HGNNC Department Report\]](#)

Public Comment: None

Action: **FIND** the Harbor Gateway North 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 Harbor Gateway North Neighborhood Council's bylaws.

VOTE	Mover	Regalado	Second	Shaffer
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			

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Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

19. [3:18] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Harbor Gateway South Neighborhood Council. Harbor Gateway South Neighborhood Council is requesting to modify their Board structure to **maintain their Board size** by:

1. **Converting** Elected Officer positions to Member At Large including President, Vice President, Secretary, Treasurer, and Sergeant At Arms/Parliamentarian.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Harbor Gateway South 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 change to the Harbor Gateway South Neighborhood Council’s bylaws.

[\[HGSNC Bylaws Application, HGSNC Board Structure Application, HGSNC Proposed Bylaws, HGSNC Approved Bylaws, HGSNC Department Report\]](#)

Public Comment: None

Action: **FIND** the Harbor Gateway South 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 Harbor Gateway South Neighborhood Council’s bylaws.

VOTE	Mover	Regalado	Second	Shaffer
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

20. [3:45] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Greater Toluca Lake Neighborhood Council. Greater Toluca Lake Neighborhood Council is requesting to modify their Board structure to **increase their total Board size** from fourteen (14) to sixteen (16) members by:

1. **Adding** two (2) Youth Seats.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Greater Toluca Lake 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 Greater Toluca Lake Neighborhood Council's bylaws

[\[GTLNC Bylaws Application, GTLNC Board Structure Application, GTLNC Proposed Bylaws, GTLNC Approved Bylaws, GTLNC Department Report\]](#)

Public Comment: Joanne Saliba (GTLNC) provided comments FOR this agenda item

Action: **FIND** the Greater Toluca Lake 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 changes to the Greater Toluca Lake Neighborhood Council's bylaws

VOTE	Mover	Shaffer	Second	Lipmen
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

21. [3:53] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Empowerment Congress Southwest Area Neighborhood Development Council. Empowerment Congress Southwest Area Neighborhood Development Council is requesting to modify their Board structure, in changing the language of the Board composition, to **maintain their total Board size** by:

1. **Combining** two (2) Renter Stakeholder Board Member and three (3) Homeowner Stakeholder Board Members to: Five (5) Residential Area Representatives (elected at-large by all stakeholders);
2. **Changing the composition** of the Organizational Stakeholder Board Members to have one (1) appointed by the Executive Board and one (1) elected by

- stakeholders;
3. **Changing the composition** of the At-Large Stakeholder Board to have one (1) appointed by the Executive Board and one (1) elected by stakeholders; and
 4. **Decreasing the age range** of candidates for the Youth Representative from sixteen (16) and twenty-five (25) years to fourteen (14) and twenty-three (23) years of age, at the time of election.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Empowerment Congress Southwest Area Neighborhood Development 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 Empowerment Congress Southwest Area Neighborhood Development Council’s bylaws.

[\[ECSWANDC Bylaws Application, ECSWANDC Board Structure Application, ECSWANDC New Bylaws, ECSWANDC Department Report\]](#)

Public Comment: None

Action: **FIND** the Empowerment Congress Southwest Area Neighborhood Development 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 changes to the Empowerment Congress Southwest Area Neighborhood Development Council’s bylaws.

VOTE	Mover	Atkinson	Second	Shaffer
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

22. [4:05] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Eagle Rock Neighborhood Council. Eagle Rock Neighborhood Council is requesting to modify their Board structure to **maintain their total Board size** of nineteen (19) members by:

1. **Appointing within** the Board Treasurer Seat instead of directly electing;
2. **Replacing** the “Faith Based Director” with the “Social Justice Director” seat; and
3. **Replacing** the formerly elected Treasurer with the “Elder Director” seat;

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Eagle 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 Eagle Rock Neighborhood Council's bylaws

[\[ERNC Bylaws Application, ERNC Board Structure Application, ERNC Proposed Bylaws, ERNC Approved Bylaws, ERNC Department Report\]](#)

Public Comment: None

Action: **FIND** the Eagle 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 changes to the Eagle Rock Neighborhood Council's bylaws

VOTE	Mover	Shaffer	Second	Wehbe
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen				
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	4			2
Motion	Carries	X	Fails	

23. [4:10] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Reseda Neighborhood Council. Reseda Neighborhood Council is requesting to modify their Board structure by **increasing their total Board size** from sixteen (16) to seventeen (17) members by:

1. **Adding** one (1) new Youth Member Seat, the Youth Member shall be appointed by a majority vote of the Board

The Department recommends that the Board of Neighborhood Commissioners:

1. **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
2. **APPROVE** the change to the Reseda Neighborhood Council's bylaws.

[\[RNC Bylaws Application, RNC Board Structure Application, RNC Proposed Bylaws, RNC Approved Bylaws, RNC Department Report\]](#)

Public Comment: Anna Measles (RNC) provided comments FOR this agenda item

Action: Table to July 16th Commission meeting

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen			X	
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	4		1	2
Motion	Carries	X	Fails	

24. [4:16] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the Rampart Village Neighborhood Council. Rampart Village Neighborhood Council is requesting to modify their Board structure by **maintaining their total Board size** of eleven (11) members by:

1. **Adding** two (2) At-Large Representative seats
2. **Removing** one (1) Homeowner Representative seats; and
3. **Removing** one (1) Tenant Representative seat

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the Rampart Village 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 change to the Rampart Village Neighborhood Council’s bylaws.

[\[RVNC Bylaws and Board Structure Application, RVNC Proposed Bylaws, RVNC Approved Bylaws, RVNC Department Report\]](#)

Public Comment: David Rockello, RVNC President, provided comments FOR this agenda item

Action: **FIND** the Rampart Village 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 Rampart Village Neighborhood Council’s bylaws.

VOTE	Mover	Shaffer	Second	Wehbe
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			

Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion				
	Carries	X	Fails	

25. [4:25] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the North Hollywood West Neighborhood Council. North Hollywood West Neighborhood Council is requesting to modify their Board structure by **decreasing their total Board size** from fifteen (15) to thirteen (13) members by:

1. **Removing** one (1) Business Seat
2. **Removing** one (1) Community-Based Organization Seat
3. **Removing** one (1) Senior Seat
4. **Removing** one (1) Youth Seat
5. **Adding** two (2) Senior/Youth Seats

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the North Hollywood West 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 North Hollywood West Neighborhood Council's bylaws by accepting the board structure change.

[\[NoHoWNC Bylaws Application, NoHoWNC Board Structure Application, NoHoWNC Proposed Bylaws, NoHoWNC Approved Bylaws, NoHoWNC Department Report NoHoWNC Department Report\]](#)

Public Comment: None

Action: **FIND** the North Hollywood West 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 changes to the North Hollywood West Neighborhood Council's bylaws by accepting the board structure change.

VOTE	Mover	Shaffer	Second	Wehbe
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			

Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

26. [3:08] Discussion and Possible Motion on Bylaws Amendment and Boundaries Adjustment for the North Hollywood Northeast Neighborhood Council. North Hollywood Northeast Neighborhood Council is requesting to modify their Bylaws by:

1. Submitting a boundary adjustment that **increases their boundaries** by their Southern boundary from Victory Boulevard, and Western boundary; Whitsett Avenue between Roscoe Boulevard and Vanowen, east on Vanowen to the 170 freeway.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the North Hollywood Northeast Neighborhood Council's request to change their Boundaries 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 North Hollywood Northeast Neighborhood Council's bylaws by accepting the boundary adjustment.

[\[NHNENC Bylaws Application, NHNENC Board Structure Application, NHNENC Proposed Bylaws, NHNENC Map, NHNENC Department Report\]](#)

Public Comment: None

Action: Table to July 16th Commission meeting

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

27. [3:08] Discussion and Possible Motion on Bylaws Amendment and Boundaries Adjustment for the North Hollywood Neighborhood Council. North Hollywood Neighborhood Council is requesting to modify their Bylaws by:

1. Submitting a boundary adjustment that **decreases their boundaries** by moving their Northern boundary from Vanowen to Victory Blvd.

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the North Hollywood Neighborhood Council's request to change their Boundaries 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 North Hollywood Neighborhood Council's bylaws by accepting the boundary adjustment.

[\[NoHoNC Bylaws Application, NoHoNC Boundaries Adjustment Packet, NoHoNC Proposed Bylaws, NoHoNC Approved Bylaws, NoHoNC Demographic, NoHoNC Census, NoHoNC Map, NoHoNC Department Report\]](#)

Public Comment: None

Action: Table to July 16th Commission meeting

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

28. [3:08] Discussion and Possible Motion on Bylaws Amendment and Board Structure Change for the North Hollywood Neighborhood Council. North Hollywood Neighborhood Council is requesting to modify their Board structure to **maintain their Board size** by:

1. **Removing** one (1) District S Resident Representative
2. **Removing** one (1) District S At-Large Seat
3. **Removing** one (1) District S Business Representative Seat
4. **Removing** two (2) Community Organization/Non-Profit Organization Representative Seats
5. **Adding** one (1) District 1 At-large Seat
6. **Adding** one (1) District 2 At-large Seat
7. **Adding** one (1) District 3 At-large Seat
8. **Adding** one (1) District 4 At-large Seat
9. **Adding** one (1) Youth Representative (previously an ex-officio member)

The Department recommends that the Board of Neighborhood Commissioners:

1. **FIND** the North Hollywood 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 change to the North Hollywood Neighborhood Council's bylaws.

[\[NoHoNC Bylaws Application, NoHoNC Board Structure Application, NoHoNC Proposed Bylaws, NoHoNC Department Report\]](#)

Public Comment: None

Action: Table to July 16th Commission meeting

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

29. 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.
 - Council File 15-0389-S1
 - Extension of code of conduct
 - FEWG update and invite group to join report meeting

30. [4:30] 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 3, 2018 at 6:00 pm - Seoul International Park, 3250 San Marino St, Los Angeles, CA 90006
- 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

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 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.