

CITY OF LOS ANGELES CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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SUSAN AVAKIAN-KOROGHLYAN
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RAY REGALADO

TELEPHONE: (213) 978-1551



ERIC GARCETTI
MAYOR

NEIGHBORHOOD COUNCILS
EMPOWER LA
Department of
NEIGHBORHOOD EMPOWERMENT

20TH FLOOR, CITY HALL
200 NORTH SPRING STREET
LOS ANGELES, CA 90012

TELEPHONE: (213) 978-1551
TOLL-FREE: 3-1-1
FAX: (213) 978-1751
E-MAIL: EmpowerLA@lacity.org

GRAYCE LIU
GENERAL MANAGER

www.EmpowerLA.org

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING MINUTES - APPROVED

Monday, August 20, 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

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. [1:06] Introduction (5 minutes)
2. [1:10] 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

1:14 Commissioner Avakian-Koroghlyan arrived

1:17 Commissioner Wehbe arrived

2:00 Commissioner Lipmen left room

2:02 Commissioner Lipmen returned

2:55 Commissioner Darett-Quiroz left meeting

3. [1:11] 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

4. [1:11] 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:

- Mark Mauceri
- Brad Kane

5. [1:24] Verbal updates from representatives of the Mayor, Los Angeles City Council, and other City representatives. (10 minutes).

Public Comment: None

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6. [1:24] 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 informed the Board that the Budget Advocates are currently scheduling to meet with City departments

Public Comment: None

7. [1:26] 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: None

8. [1:27] Update and discussion on the Neighborhood Council Funding by the Office of the City Clerk. (10 minute)

- Andrew Choi – Funding training on August 23rd, 1 regional trainings in the Valley next month

Public Comment: Glenn Bailey

9. [1:32] General Manager's Report. (10 minutes)

- a. Briefing on Departmental activities.
- b. Staffing, budget, elections and other operational matters.
- c. Subdivision policy.
 - Grayce Liu, General Manager of Department of Neighborhood Empowerment, spoke on online voting for the 10 pilot neighborhood council, subdivision motion by Councilman Ryu, CD3 motion to work with EMD and RAP to look at piloting emergency bins and Resilience framework
 - Mike Fong, Director of Policy, spoke on the 1st ever Civic University, AAPI Civic University for Asian Americans Pacific Islanders Community on Sept 18, 23rd and Oct 2nd from 6pm to 9pm

Public Comment:

- Glenn Bailey
- Patricia Kim

10. [1:50] Update and discussion on the Neighborhood Council Funding Equity Work Group

- Brian Allen - last 2 meetings lacked quorum so no final report

Public Comment: None

11. [1:56] Discussion and possible action on the definition of "substantial and ongoing participation" for a "Community Interest Stakeholder" as authorized by [Section 22.806 \(b\)](#) of Chapter 28, Article 2 of the Los Angeles Administrative Code which states: (b) The Board is authorized to define the types and duration of contacts that constitute "substantial and ongoing participation" for a community interest stakeholder under [Section 22.811\(a\)\(1\)](#). The Board's definition of a community interest stakeholder shall be subject to the concurrence of the City Council and the Mayor. Any change to the definition of a community interest stakeholder shall not be implemented within seven days of the start of the election

cycle. Instead, the change will be implemented prior to the start of the next election cycle. For the purposes of this ordinance, an election cycle shall be defined as the period between the opening of the stakeholder or candidate filing period, whichever comes first, for the first regional Neighborhood Council election and the certification of elections for the last regional Neighborhood Council election. See also: [Council File 15-1022 Ordinance 11-23-2015](#)

Public Comment:

- Laura Jeon
- David Rockello
- Chang Lee
- Helen Kim Byon
- Glenn Bailey
- Patricia Kim
- Wayne for Encino
- 666 Herman

12. [2:32] Discussion and possible action on providing recommendations for [Council File #18-0467](#) - “Neighborhood Council System Reforms.” The Commission is seeking input from Neighborhood Councils and the public on the following issues:

- Amending the [City Charter Article IX](#) to change the name of the Department of Neighborhood Empowerment (DONE) to Neighborhood Councils Department (NCD), Board of Neighborhood Commissioners (BONC) to Neighborhood Councils Commission (NCC) and phasing out the use of the term/branding “EmpowerLA”.
- Amending the [Los Angeles Administrative Code](#) to remove or redefine community interest stakeholder and recommending specific additional definitions by ordinance of eligible voters and board members of Neighborhood Councils, such as student or parent/guardian of a student.
- Amending City Charter Article IX [Section 901.d](#) and [904.f](#) to remove any reference to “selections” and clarify that Neighborhood Council Board members will be elected.
- Adjusting Neighborhood Council bylaws to ensure equitable distribution of Board seats.
- To establish uniform minimum age for voting and board membership.
- Adopting policies for training of Chairs and Vice-chairs of Neighborhood Council land use committees.
- Adopting policies to allow rollover of funds in a non-cumulative maximum of \$10,000 in any given fiscal year.
- Amending the Los Angeles Administrative Code to remove the expiration of the ability for Neighborhood Councils to accept in-kind or monetary donations.
- On costs and other implications of holding same day city wide Neighborhood Council elections.
- To develop a process to assist Neighborhood Councils to access shared space in city facilities as envisioned in [Council File 16-0298](#).
- To develop an ongoing compendium of best practices generated from Neighborhood Councils and periodically share with all Neighborhood Councils.
- To develop a single points of contact between Neighborhood Councils and city departments.

Public Comment:

- Steve Bae
- David Rockello
- Patricia Kim
- Laura Jeon
- Wayne from Encino
- 666 Herman
- Glenn Bailey
- Reeyan Raynes
- Colette Amin
- James An
- Wayne from Encino
- 666 Herman
- James Kim

13. [3:04] 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.

Public Comment: Mr. Lee

14. [3:18] Adjourn

Action: Move to adjourn

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	5			
Motion	Carries	X	Fails	

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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.*)

- Special Meeting on August 27, 2018 at 6:00 pm – The Weyburn Terrace Village View Room, 11020 Weyburn Ave, Los Angeles, CA 90024
- Regular Meeting on September 4, 2018 at 6:00pm – Stonehurst Recreation Center, 9901 Dronfield Ave., Sun Valley, CA 91352
- Regular Meeting on September 17, 2018 at 1:00pm – City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012
- Regular Meeting on October 2, 2018 at 6:00 pm – TBD
- Regular Meeting on October 15, 2018 at 1:00pm – 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.