

CITY OF LOS ANGELES CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

SPECIAL MEETING MINUTES - APPROVED

Monday, November 05, 2018 6:00 PM

LOCATION: Hooper Avenue Elementary School
1225 E 52nd St, Los Angeles, CA 90011

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. [6:10 PM] Introduction (5 minutes)
2. [6:14 PM] 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

Commissioner Wehbe arrived at 6:16pm

Commissioner Darett-Quiroz left at 7:59pm

3. [6:15 PM] Approval of the Minutes of the Regular Meeting of 09/04/18. [[Board of Neighborhood Commissioner Regular Meeting Minutes 09.04.18-DRAFT](#)]

Public Comment: None

Action: Move to approve the Minutes of the Regular Meeting of 09/04/18

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	

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4. [6:16 PM] 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

5. [6:16 PM] Commemoration of 15 year anniversary of the certification of the following Neighborhood Councils: (20 minutes)
 - Central Alameda Neighborhood Council

Public Comment: Everett Banks and Leatha Taylor

6. [6:30 PM] Discussion with various South 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).

Public Comment: None

7. [6:31 PM] 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. [6:31 PM] General Manager's Report. (10 minutes)
 - a. Briefing on Departmental activities.
 - b. Staffing, budget, elections and other operational matters.

Public Comment: None

9. [6:33 PM] Discussion and possible action on providing recommendations for [Council File #18-0467](#) - "Neighborhood Council System Reforms."
 - a. 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".
 - b. 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.
 - c. 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.
 - d. Adjusting Neighborhood Council bylaws to ensure equitable distribution of Board seats.

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- e. To establish uniform minimum age for voting and board membership.
- f. Adopting policies for training of Chairs and Vice-chairs of Neighborhood Council land use committees.
- g. Adopting policies to allow rollover of funds in a non-cumulative maximum of \$10,000 in any given fiscal year.
- h. Amending the Los Angeles Administrative Code to remove the expiration of the ability for Neighborhood Councils to accept in-kind or monetary donations.
- i. On costs and other implications of holding same day city wide Neighborhood Council elections.
- j. To develop a process to assist Neighborhood Councils to access shared space in city facilities as envisioned in [Council File 16-0298](#).
- k. To develop an ongoing compendium of best practices generated from Neighborhood Councils and periodically share with all Neighborhood Councils.
- l. To develop a single points of contact between Neighborhood Councils and city departments.

[See motions for discussion and possible action: [BONC-Motions-on-NC-Reforms-Lipmen-10-13.pdf](#)]

Public Comment: James Ahn, Everett Banks

10. [8:28 PM] Discussion and possible action to define the types and duration of contacts necessary to constitute “substantial and ongoing participation for a community interest stakeholder” as authorized under the [City's Administrative Code Title 28, Article 2, section 22.806\(b\)](#) Under [Administrative Code section 22.811\(a\)\(2\)](#) a “community interest stakeholder” is defined as a person who affirms a substantial and ongoing participation within the neighborhood council’s boundaries and who may be in a community organization such as, but not limited to, educational, nonprofit and/or religious organizations.

[See motions for discussion and possible action: [BONC-Recommendation-Substantial-and-Ongoing-Community-Interest-STakeholder.pdf](#), [BONC-Recommendation-Stakeholder-re-definition.pdf](#)]

Public Comment: James Ahn

Action: Move to recommend Commissioner Lipmen’s motion as amended

VOTE	Mover	Lipmen	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	

Public Comment: James Ahn

Action: 30 days and not 90 days – Commission Shaffer’s motion

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	4		1	2
Motion	Carries	X	Fails	

11. [9:14 PM] Commission Business - Comment from Commissioners on subject matters within the Board’s jurisdiction. (15 minutes)
- Comment on Commissioners’ own activities/brief announcements.
 - Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
 - Introduce new issues for consideration by the Commission at its next meeting and direct staff to place on the agenda.
 - Ask staff to research issues and report back to the Commission at a future time.

Commissioner Shaffer commented regarding the 2nd Civic U Resiliency
 Commissioner Lipmen took MBA students to Bel-Air Beverly Crest and students got to speak with Ron Galperin, City Controller

Public Comment: None

12. [9:18 PM] Adjourn

Public Comment:

Action: Move to adjourn

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

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Regalado	X			
Avakian-Koroghlyan				
Total				
Motion	Carries		Fails	

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 November 19, 2018 at 1:00 pm – City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012
- Regular Meeting on December 4, 2018 at 6:00 pm – City Hall East, 200 N. Main Street, Room 351, Los Angeles, CA 90012
- Regular Meeting on December 17, 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.