

# CITY OF LOS ANGELES CALIFORNIA

## BOARD OF NEIGHBORHOOD COMMISSIONERS

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Vice President

**LEONARD SHAFFER**  
**DEBBIE WEHBE**  
**MAGGIE DARETT-QUIROZ**  
**RAY REGALADO**

TELEPHONE: (213) 978-1551



**ERIC GARCETTI**  
MAYOR

NEIGHBORHOOD COUNCILS  
**EMPOWER LA**  
Department of  
NEIGHBORHOOD EMPOWERMENT

20<sup>TH</sup> 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](mailto:EmpowerLA@lacity.org)

**GRAYCE LIU**  
GENERAL MANAGER

[www.EmpowerLA.org](http://www.EmpowerLA.org)

## BOARD OF NEIGHBORHOOD COMMISSIONERS

### REGULAR MEETING MINTUES-APPROVED

**Monday, November 19, 2018 1:00 PM**

**City Hall, 10th Fl. Conference Room 1050**

**[200 North Spring Street, Los Angeles, CA 90012](http://www.lacity.org)**

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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. [1:21 PM] Introduction (5 minutes)
2. [1:24 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	

2:55pm 2 minute recess

2:57pm resume meeting

3. [1:25 PM] Approval of the Minutes of the Regular Meeting of 10/02/18. [[Board of Neighborhood Commissioner Regular Meeting Minutes 10.02.18-DRAFT](#)]

Public Comment: None

Action: Move to approve of the Minutes of the Regular Meeting of 10/02/18.

VOTE	Mover	Lipmen	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer				X
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
<b>Total</b>	4			
Motion	Carries	X	Fails	

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4. [1:26 PM] 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

5. [1:26 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

6. [1:27 PM] Verbal updates from representatives of the Mayor, Los Angeles City Council, and other City representatives. (10 minutes).

Public Comment: None

7. [1:27 PM] 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).

Public Comment: None

8. [1:28 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

9. [1:28 PM] Update and discussion on the Neighborhood Council Funding by the Office of the City Clerk. (10 minute)

Melvin Canas gave update on the status of the Neighborhood Council Funding program

Public Comment: None

10. [1:44 PM] General Manager's Report. (10 minutes)
  - a. Briefing on Departmental activities.
  - b. Staffing, budget, elections and other operational matters.

Grayce Liu, General Manager, gave update on the Ignite Ceremony which graduated 65 women and young ladies, launch Agents of Discovery game of Civic Engagement in City Hall, Council Motion 245, and Dept Budget for FY 2019-20.

Mike Fong, Director of Policy & Governmental Relations, gave update on Dept of Aging collaboration, Homelessness Liaison Fair, Homelessness issues

Chris Garcia, City Clerk Elections, gave update on the Neighborhood Council elections update. Requesting feedback for the “Elections Rule Book”, 1<sup>st</sup> elections candidate filing in Dec, online voting

Public Comment: None

11. [2:18 PM] Discussion and possible action to approve the final letters regarding the recommendations for [Council File #18-0467](#) - “Neighborhood Council System Reforms” and the recommendations to define the “substantial and ongoing participation for a community interest stakeholder” as authorized under the [City's Administrative Code Title 28, Article 2, section 22.806\(b\)](#) from the Board of Neighborhood Commissioners to submit to the Health, Education, and Neighborhood Councils Committee Chair.  
[\[Commission Recommendation Letter \(NC Reform\) 11.19.18-DRAFT\]](#), [\[Commission Recommendation Letter \(Community Interest\) 11.19.18-DRAFT\]](#)

Public Comment: Steve Bae, Patricia Kim

Action: Move to approve the final letters regarding the recommendations for [Council File #18-0467](#) - “Neighborhood Council System Reforms” and the recommendations to define the “substantial and ongoing participation for a community interest stakeholder” as authorized under the [City's Administrative Code Title 28, Article 2, section 22.806\(b\)](#) from the Board of Neighborhood Commissioners to submit to the Health, Education, and Neighborhood Councils Committee Chair with request to the Department to make spelling and grammatical changes without changing the meaning as amended.

VOTE	Mover	Wehbe	Second	Lipmen
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer				X
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
<b>Total</b>	<b>4</b>			
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

12. [2:43 PM] 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: None

Commissioner Atkinson:

1. What counts as Grievances for the NC?
2. Policies on mandated retreat every year, training

**13.** [3:06 PM] Adjourn

Action: Move to adjourn

VOTE	Mover	Lipmen	Second	Wehbe
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer				X
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
<b>Total</b>	<b>4</b>			
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

**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](http://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 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, 10<sup>th</sup> Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012
- Regular Meeting on January 1, 2018 at 6:00 pm – Cancelled due to Holiday
- Regular Meeting on January 21, 2018 at 1:00 pm – Cancelled due to Holiday

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**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, 20<sup>TH</sup> 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](mailto:Commission@EmpowerLA.org).