

CITY OF LOS ANGELES CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

SPECIAL MEETING MINUTES-APPROVED

Wednesday, January 23, 2019 1:00 PM

City Hall, 10th Fl. Conference Room 1050

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

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. [1:30 PM] Introduction (5 minutes)
2. [1:33 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	

3. [1:34 PM] Approval of the Minutes of the Regular Meeting of 11/19/18. [[Board of Neighborhood Commissioner Regular Meeting Minutes 11.19.18-DRAFT](#)]

Public Comment: None

Action: Approval of the Minutes of the Regular Meeting of 11/19/18.

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

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4. [1:37 PM] Approval of the Minutes of the Regular Meeting of 12/04/18. [[Board of Neighborhood Commissioner Regular Meeting Minutes 12.04.18-DRAFT](#)]
Public Comment: None

Action: Move to the Minutes of the Regular Meeting of 12/04/18.

VOTE	Mover	Shaffer	Second	Lipmen
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe			X	
Regalado			X	
Total	3		2	
Motion	Carries	X	Fails	

5. [1:39 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

6. [1:39 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

7. [1:40 PM] Verbal updates from representatives of the Mayor, Los Angeles City Council, and other City representatives. (10 minutes).

Public Comment: None

8. [1:40 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).

Commissioner Shaffer gave update that the white paper is available online @ ncbala.com

Public Comment: None

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9. [1:41 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

10. [1:41 PM] Update and discussion on the Neighborhood Council Funding by the Office of the City Clerk. (10 minute)

Melvin Canas from City Clerk gave update and provided the [Neighborhood Council Funding Program Policies and Guidelines – Updated January 18, 2019](#)

Public Comment: None

11. [2:29 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 EmpowerLA Awards, change name from Health, Education, and Neighborhoods Committee to Health, Education, Neighborhoods, Parks, Arts, and River Committee, and Election outreach

Mike Fong, Director of Government Policy, gave update on the passing of the City Council Neighborhood Council Reform [CF 18-0467](#).

Public Comment: None

12. [3:06 PM] Presentation, discussion, and possible action for the Mayor Eric Garcetti's 2019 Great Streets Challenge outreach.

Description provided by the Mayor's Great Streets Team:

We are excited to announce Mayor Eric Garcetti's 2019 Great Streets Challenge, a \$2 million partnership program between Angelenos and the City of Los Angeles to transform streets into community public spaces, as part of the Mayor's Great Streets Initiative.

The Mayor challenges you and your community to re-imagine our streets! This upcoming year, we're awarding a total of \$2 million to communities to develop creative and impactful ways of using our Great Streets as public spaces. Successful grants will focus on community engagement, creativity, and long-term impacts.

Angelenos can apply to pitch the City on a street that they would like to receive transformative improvements. The City will award selected community partners up to \$15,000 per project to lead community outreach on a street transformation, along with implementation investments and technical assistance from transportation, economic development, and creative consultants.

Soon, Angelenos can go to LAGreatStreets.org/2019-challenge to submit their project proposals. Partners will be selected according to their organizational capacity to conduct outreach and their proposed project area's alignment with Citywide policy goals for accessibility, mobility, and equity.

Wajenda Chambeshi and Aneesa Andrabi from the Mayor's Office will present briefly about the Great Streets Challenge Grant.

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Public Comment: None

13. [3:18 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.

Commissioner Shaffer -Valley Alliance Mixer March 14 and Resilience Civic

Commissioner Lipmen-Next agenda item to include motion on Neighborhood Council Alliance

Commissioner Atkinson-Ad hoc committee on review commission policies & EmpowerLA awards for next agenda

Public Comment: None

14. [3:21 PM] Adjourn

Public Comment: None

Action: Move to adjourn

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

- Regular Meeting on February 5, 2019 at 6:00 pm – Branford Recreation Center, 13306 Branford St, Arleta, CA 91331
- Regular Meeting on February 18, 2019 at 1:00 pm – Cancelled due to Holiday
- Regular Meeting on March 5, 2019 at 6:00 pm – South Valley Area TBD
- Regular Meeting on March 18, 2019 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.