

CITY OF LOS ANGELES CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING MINUTES-APPROVED

Tuesday, February 05, 2019 6:00 PM

LOCATION: Branford Recreation Center

[13306 Branford Street, Arleta, CA 91331](http://13306BranfordStreetArletaCA91331)

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. [6:04 PM] Introduction (5 minutes)
2. [6:08 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	

[7:30 PM] Commission Wehbe stepped out

[7:32 PM] Commission Wehbe stepped back in

3. [6:09 PM] Approval of the Minutes of the Special Meeting of 1/23/19. [\[Board of Neighborhood Commissioner Special Meeting Minutes 1.23.19-DRAFT\]](#)

4. Public Comment: None

Action: Move to approve the Minutes of the Special Meeting of 1/23/19.

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado	X			
Total	6			
Motion	Carries	X	Fails	

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5. [6:10 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. [6:10 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. [6:10 PM] Verbal updates from representatives of the Mayor, Los Angeles City Council, and other City representatives. (10 minutes).

Public Comment: None

8. [6:10 PM] Discussion with various North Valley 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

9. [6:11 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

10. [6:11 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

11. [6:11 PM] General Manager's Report. (10 minutes)
 - a. Briefing on Departmental activities.
 - b. Staffing, budget, elections and other operational matters

Mike Fong, Director of Policy and Government Relations – Spoke about Homelessness Fair,, Beyond Neighborhood Councils, Congress of Neighborhoods, Elections Outreach – Rally in the Valley

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Grayce Liu – Election Outreach – 3 non-contested NCs, Civil U1.0, IgniteLA, big social media campaign, working with Public Allies, radio & television campaign

Public Comment: Kamesh Aysola of Chatsworth NC

12. [6:24 PM] Discussion and possible action to create the Ad Hoc Committee for the 2019 EmpowerLA Awards – Webhe, Darett-Quiroz, Regalado

Public Comment: None

Commissioner Atkinson nominated Webhe, Darett-Quiroz and Regalado for the Ad Hoc Committee for the 2019 EmpowerLA

13. [6:27 PM] Discussion and possible action to create the Ad Hoc Committee to establish a policy to define and create standardized guidelines and rules for Neighborhood Council Alliances

Public Comment: Alejandro Palomino, Susan GormanCHANG, Carrie Sutkin, Lonella “Joy” Enix, Cindy Cleghorn, Lydia Grant,

Action: Table and refer back to City Attorney

VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado	X			
	6			
Total				
Motion	Carries	X	Fails	

14. [7:14 PM] Discussion and possible action to create the Ad Hoc Committee to have “written” minutes added to the 2016-01 Minute Policy

Public Comment: Sandy Capps

Action: Move to table indefinitely item #14 and put on the agenda for the next meeting to amend the policy to include “written” on it.

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VOTE	Mover	Shaffer	Second	Darett-Quiroz
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado	X			
Total	6			
Motion	Carries	X	Fails	

15. [7:18 PM] Discussion and possible action to create the Ad Hoc Committee to consider adopting a uniform removal policy in all the Neighborhood Council bylaws

Public Comment: Lonella “Joy” Enix, Thryeris Mason, Alejandro Palomino, Lydia Grant

Will form Ad Hoc Committee to consider adopting a uniform removal policy in all the Neighborhood Council bylaws and chair will select the committee

16. [7:42 PM] Discussion and possible action to reestablishing the Ad Hoc Committee for overall review of the amended Rules of Order, Rules of Conduct, and Rules of Operating Policies

Commissioner Shaffer & Wehbe appointed on committee by chair

Public Comment: None

17. [7:44 PM] Commission Business - Comment from Commissioners on subject matters within the Board’s jurisdiction. (15 minutes)

- a. Comment on Commissioners’ own activities/brief announcements.
- b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
- c. Introduce new issues for consideration by the Commission at its next meeting and direct staff to place on the agenda.
- d. Ask staff to research issues and report back to the Commission at a future time.

18. [7:47 PM] Adjourn

Action: Move to adjourn

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VOTE	Mover	Darett-Quiroz	Second	Wehbe
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado	X			
Total	6			
Motion	Carries	X	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 February 18, 2018 at 1:00 pm – Cancelled due to City Holiday
- Regular Meeting on March 5, 2019 at 6:00 pm – South Valley TBD
- Regular Meeting on March 18, 2019 at 1:00 pm – City Hall, 10th Floor, Rm 1050, 200 N. Spring St, Los Angeles, CA 90012
- Regular Meeting on April 2, 2019 at 6:00 pm – Harbor TBD

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.

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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.