

CITY OF LOS ANGELES CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

SPECIAL MEETING MINUTES-APPROVED

Thursday, March 28, 2019 3:30 PM

LOCATION: City Hall, 20th Fl. Conference Room 2005
[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. [4:19 PM] Introduction (5 minutes)

Public Comment: Wayne from Encino.

2. [4:24 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	
Vo-Ramirez		X

3:30 PM Commissioner Atkinson arrived

3:30 PM Commissioner Lipmen arrived

3:30 PM Commissioner Shaffer arrived

4:19 PM Commissioner Regalado arrived

4:26 PM Commissioner Wehbe arrived

Public Comment: Wayne from Encino.

3. [4:30 PM] Discussion and possible action on the recommendations from EmpowerLA Awards Ad Hoc committee
 - a) Harbor
 - b) South Valley
 - c) North Valley
 - d) Central Los Angeles
 - e) East Los Angeles
 - f) South Los Angeles
 - g) West Los Angeles

[\[2019 EmpowerLA Awards Nominations\]](#)

Public Comment: Wayne from Encino.

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Action: Move to approve Sylmar Neighborhood Council as the EmpowerLA Award winner from the North Valley Commission Area.

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

Public Comment: Wayne from Encino.

Action: Move to approve Arroyo Seco Neighborhood Council as the EmpowerLA Award winner from the East Commission Area.

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

Public Comment: Wayne from Encino.

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Action: Move to approve Coastal San Pedro Neighborhood Council as the EmpowerLA Award from the Harbor Commission Area.

Commissioner Regalado recused himself and left the room. Motion passed.

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

Public Comment: Wayne from Encino.

Action: Move to approve West Hills Neighborhood Council as the EmpowerLA Award winner from the South Valley Commission Area.

Commissioner Shaffer recused himself and left the room.

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

Public Comment: Wayne from Encino.

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Action: Move to approve Hollywood United Neighborhood Council as the EmpowerLA Award winner from the Central Commission Area.

Commissioner Wehbe recused herself and left the room.

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

Public Comment: Wayne from Encino.

Action: Move to approve Watts Neighborhood Council as the EmpowerLA Award winner from the South Los Angeles Commission Area.

Commissioner Atkinson recused herself and left the room.

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

Public Comment: Wayne from Encino.

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Action: Move to approve Bel Air-Beverly Crest Neighborhood Council as the EmpowerLA Award winner from the West Los Angeles Commission Area.

Commissioner Lipmen recused himself and left the room.

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

- [5:01 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: Wayne from Encino.

- [5:04 PM] Adjourn

Action: Move to adjourn

VOTE	Mover	Lipmen	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez				X
Total				
Motion	Carries		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 April 2, 2019 at 6:00 pm – Peck Park Community Center, 560 S. Western Ave., San Pedro, CA 90732
- Regular Meeting on April 15, 2019 at 1:00 pm – City Hall, 10th Floor, Rm 1050, 200 N. Spring St, Los Angeles, CA 90012
- Regular Meeting on May 7, 2019 at 6:00 pm – Westchester Senior Center, 8740 Lincoln Blvd., Los Angeles, CA 90045
- Regular Meeting on May 20, 2018 at 1:00 pm – City Hall, 10th Floor, Rm 1050, 200 N. 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.