

REVISED

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
COMMISSIONERS

KAREN MACK
PRESIDENT

LEONARD SHAFFER
VICE PRESIDENT

JOY ATKINSON
LYDIA GRANT
VICTOR MEDINA
OLIVIA RUBIO

JANET LINDO
Executive Administrative Assistant
TELEPHONE: (213) 978-1551



ERIC GARCETTI
MAYOR

EMPOWER LA™
Department of
NEIGHBORHOOD EMPOWERMENT

20th 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

GRAYCE LIU
GENERAL MANAGER

www.EmpowerLA.org

**BOARD OF NEIGHBORHOOD COMMISSIONERS
SPECIAL MEETING – BOARD PLANNING RETREAT**

**MONDAY, JANUARY 27, 2014
12:30 P.M. – 4:30 P.M.**

**AUDUBON CENTER AT DEBS PARK
DISCOVERY ROOM
4700 NORTH GRIFFIN AVENUE
LOS ANGELES, CA 90031**

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. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 two minutes per speaker, unless presiding officer of the Board decides differently. The agenda is posted for public review in the Main Street Lobby of City Hall East at 200 North Main Street and at City Hall, 20th Floor, 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. 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 three business days (72-hours) prior to the meeting by contacting the Executive Administrative Assistant at (213) 978-1551 OR toll-free at 3-1-1.

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. Call to Order and Commission roll call. (1 minute)
2. Approval of the Minutes of the Regular Meeting of December 3, 2013, and January 7, 2014. (Click on the link to view a copy of the document.) (3 minutes)
http://empowerla.org/wp-content/uploads/2013/12/12-03-13_draft-COMMISSION-MINUTES2.pdf
http://empowerla.org/wp-content/uploads/2014/01/01-07-14_draft-COMMISSION-MINUTES.pdf

3. Introduction of Board members. (5 minutes)
4. Presentation by and discussion with a representative of the Office of Mayor Eric Garcetti of key priorities. (10 minutes)
5. Discussion and Motion to adopt a current Board of Neighborhood Commissioners Code of Civility. (Click on the link to view a copy of the document.) (10 minutes)
http://empowerla.org/wp-content/uploads/2014/01/Code-of-Civility_01-27-14.pdf
6. Introduction of facilitator and identification of goals for the meeting. (10 minutes)
 - Review the work of the Commission over the last year to acknowledge successes and challenges and lay a foundation for planning.
 - Presentation on changes in the environment since last year.
 - Set priorities for the coming year.
 - Develop action steps.
7. Overview of the Department of Neighborhood Empowerment's priorities with General Manager, Grayce Liu. (10 minutes)
8. Presentation by facilitator on pertinent issues in the external environment. (10 minutes)
9. Commission members have been asked to complete a brief survey requesting them to provide a brief outline of their objectives for the coming year. Presentation of survey results by facilitator. (5 minutes)
10. Discuss the priorities of the Commission for the previous year, and assess the successes, failures and challenges of the Commission in addressing its priorities. (30 minutes)

BREAK

11. Discuss priorities and key objectives to be addressed, and how the Commission will reach its objectives during the upcoming year. (90 minutes)
 - What should we do in the next year based on our vision for the system?

BREAK

12. Discussion with the Office of the City Attorney regarding the laws impacting Neighborhood Councils, the Department of Neighborhood Empowerment and the Board of Neighborhood Commissioners, including but not limited to a question and answer session regarding the Los Angeles City Charter, Los Angeles Administrative Code provisions pertaining to the Neighborhood Council system, the Plan for a Citywide System of Neighborhood Councils, policies and standing rules of the Board

of Neighborhood Commissioners, the Brown Act and the Public Records Act. (20 minutes)

- What is the framework in which we can accomplish our work?

13. Discussion and possible action on the creation of ad hoc committees to accomplish the strategic plan priorities and objectives including the creation of a Committee to report on nominations to fill the Outreach Task Force. (30 minutes)

- How will we accomplish our objectives?

14. **RECAP** (15 minutes)

15. Previously, the Commission established Regional Standing Committees to provide recommendations to the Commission regarding improvements to the Citywide System of Neighborhood Councils. The Regional Standing Committees, also known as the Neighborhood Council (NC) Plan Review Committees, have forwarded their recommendations to the Commission for review and action. Discussion and possible action by the Commission on the recommendations of the Regional Standing Committees and the Commission's positions with respect to the recommendations, including but not limited to forming an ad hoc committee which will report back to the Commission and include the identification of polices which will satisfy the goal of the following recommendation: (6 minutes) (Click on the links to view copies of the documents.)

http://empowerla.org/wp-content/uploads/2014/01/Memo-re_Eight-Motions.pdf

http://empowerla.org/wp-content/uploads/2014/01/Attachment-A_survey-results.pdf

http://empowerla.org/wp-content/uploads/2014/01/Attachment-B_NC-Resolutions.pdf

http://empowerla.org/wp-content/uploads/2014/01/Survey_8-motions_text2.pdf

1) Review of delivery of City services

NC Plan Review Committees' Recommendation:

The Board of Neighborhood Commissioners, with the aid and advice of citywide Neighborhood Councils, will adopt policies establishing best practices for monitoring the delivery of City services.

16. Adjournment