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CALIFORNIA

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TELEPHONE: (213) 978-1551



ANTONIO R. VILLARAIGOSA  
MAYOR

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: [dome@lacity.org](mailto:dome@lacity.org)

GRAYCE LIU  
INTERIM GENERAL MANAGER

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

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

**WEDNESDAY, OCTOBER 17, 2012  
10:00 A.M. – 3:00 P.M.**

**CITY HALL, 10<sup>TH</sup> FLOOR CONFERENCE CENTER  
ROOM 1035, 200 NORTH SPRING STREET  
LOS ANGELES, CA 90012**

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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. 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, 20<sup>th</sup> 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. 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.
  - Set priorities for the coming year.
  - Develop action steps.
3. Introduction of Board members. (10 minutes)

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4. Presentation by and discussion with Deputy Mayor, Torie Osborn. (15 minutes)
5. Overview of the Department of Neighborhood Empowerment's priorities with Interim General Manager, Grayce Liu. (15 minutes)
6. 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://done.lacity.org/dnn/portals/0/documents/LEARN/About\\_the\\_commission/Code of Civility 101712.pdf](http://done.lacity.org/dnn/portals/0/documents/LEARN/About_the_commission/Code_of_Civility_101712.pdf)
7. 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)

**LUNCH (30 min)**

8. Discuss and prioritize the 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?
9. Develop implementation plan to accomplish Commission priorities for the upcoming year. (60 minutes)
  - What specific action steps and responsibilities effectively move our agenda forward?
10. **RECAP** (15 minutes)
11. Adjournment