

CITY OF LOS ANGELES

CALIFORNIA

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KAREN MACK
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JOY ATKINSON
LYDIA GRANT
ELI LIPMEN
VICTOR MEDINA
OLIVIA RUBIO

Commission@EmpowerLA.org

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 MINUTES

MONDAY, JULY 20, 2015 - 3:00 P.M.

CITY HALL, 10TH FLOOR CONFERENCE CENTER

ROOM 1050, 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. 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 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. Report(s) related to an agenda item will be available for review at 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 Commission Executive 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.

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1. Introduction (5 minutes) - Commission President Mack presided over the meeting.
2. Call to Order and Commission roll call (1 minute) - Meeting called to order at 3:07 pm.

COMMISSIONERS PRESENT

Mack
 Shaffer
 Lipmen
 Rubio
 Grant

ABSENT

Atkinson
 Medina

There was a quorum of 4 Commissioners.

3. Discussion and possible action on Downtown Los Angeles Neighborhood Council's request for a bylaw amendment reducing the number of Board seats from 28 to 24.

Stephen Box, Director of Outreach and Communications, made the presentation on DLANC's bylaw amendment application to reduce the number of board seats from 28 to 24 and change the board structure, which would reduce the number of ballots from 21 to 7. The Department recommended this change based on the different demographics in downtown LA from the DLANC certification 10 years ago.

Public Comment

Patti Berman

ACTION: Motion to approve the Downtown Los Angeles Neighborhood Council's request for a bylaw amendment reducing the number of board seats from 28 to 24.

VOTE	Mover	Grant	Second	Shaffer
Commissioner	Ayes	Nays	Abstention	Absent
Atkinson				X
Grant	X			
Lipmen	X			
Mack	X			
Medina				X
Rubio	X			
Shaffer	X			
Total	5			2
Motion	Carries	X	Fails	

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- 4. 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)

None

- 5. Adjourn – The meeting adjourned at 3:19 pm.

ACTION: Motion to adjourn the meeting.

VOTE	Mover	Grant	Second	Shaffer
Commissioner	Ayes	Nays	Abstention	Absent
Atkinson				X
Grant	X			
Lipmen	X			
Mack	X			
Medina				X
Rubio	X			
Shaffer	X			
Total	5			2
Motion	Carries	X	Fails	