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CALIFORNIA**

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**BOARD OF NEIGHBORHOOD COMMISSIONERS  
NEIGHBORHOOD COUNCIL  
FUNDING EQUITY WORK GROUP**

**SPECIAL MEETING AGENDA  
Wednesday, April 11, 2018 6:30 PM**

**LOCATION: Boyle Heights Technology Youth Center  
1600 E 4<sup>th</sup> Street  
Los Angeles, CA 90033**

The public is requested to fill out a "Speaker Card" to address the Work Group on any agenda item before the Work Group 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. Members of the public who choose to speak on multiple agenda items 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 Work Group's jurisdiction will be heard during the General Public Comment period. Public comment is limited to 15 minutes maximum. No individual speaker will be allowed more than 3 minutes, unless presiding officer of the Work Group decides differently.

BOARD OF NEIGHBORHOOD COMMISSIONERS  
 NEIGHBORHOOD COUNCIL FUNDING EQUITY WORK GROUP  
 SPECIAL MEETING AGENDA

APRIL 11, 2018

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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 [www.Empowerla.org](http://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. Introduction (5 minutes)
2. Call to Order and Roll call (1 minute)

1	Brian Allen	Chair	Region 2
2	Tony Wilkinson	Vice Chair	Region 1
3	Terrence Gomes	Secretary	Region 11
4	Melanie Labrecque	Minutes Taker	Region 12

5	John DiGregorio	Region 1
6	Garry Fordyce	Region 2
7	Harvey Goldberg	Region 3
8	Corinne Ho	Region 3
9	Arthur Wypchlak	Region 4
10	VACANT	Region 4
11	Emily Kantrim	Region 5
12	Brad Kane	Region 5
13	James Hornik	Region 6
14	Laura Rudison	Region 6

15	Mark Mauceri	Region 7
16	Darcy Harris	Region 7
17	Jamie Tijerina	Region 8
18	Lynda Valencia	Region 8
19	Everett Banks	Region 9
20	Bridgette Kidd	Region 9
21	Wendell Greer	Region 10
22	Kathy Guyton	Region 10
23	Doug Fitzsimmons	Region 11
24	Khixaan Obioma-Sakhu	Region 12

3. 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 Neighborhood Council Funding Equity Work Group.
4. General Public Comment – Comments from the public on non-agenda items with the Working Group’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)

5. Discussion and possible action to approve the Meeting Minutes of 03/14/18. [Board of Neighborhood Commissioners Special Meeting Minutes of the NC Funding Equity Work Group 03.14.18-DRAFT.pdf](#)
6. Discussion and possible action to approve the Meeting Minutes of the Board of Neighborhood Commissioners Special Meeting of the NC Funding Equity Work Group on 03/27/18.
7. Discussion on the feasibility of use of identified stakeholder numbers provided by Pacific Urbanism. (15 minutes) [US Census Report on Resident & Stakeholder Population](#)
8. Board and Public comment on the following: (45 minutes)
  - a. Request to the Department of Neighborhood Empowerment to create a Shared Lease Program in 60 days in collaboration with the Department of General Services based on the original intent of [CF 16-0298](#) and data collected by the City Controller to allow Neighborhood Councils to occupy vacant or under-utilized City owned property.
  - b. Recommend to the Board of Neighborhood Commissioners they request the Department of Neighborhood of Empowerment to investigate the possibility of a partnership with the Los Angeles Unified School District to have a location sharing agreement for Neighborhood Councils to hold meetings at school facilities where no City owned facilities exist in the boundaries of a Neighborhood Council
  - c. Recommend to the Board of Neighborhood Commissioners make a request to City Council to reinstate Neighborhood Councils' ability to accept donations of cash and / or property, for use in normal Neighborhood Council operations. All, cash funds, would be turned over to the City and recorded as funding available for the Neighborhood Council in its portal. All property donations would be maintained by the Neighborhood Council and used for Outreach only. Records of receipt and use would be maintained for review by the City Clerk. [CF 03-1260-S1](#)
  - d. Recommend to the Board of Neighborhood Commissioners they request future Sub-division of Neighborhood Councils be put on hold until the Neighborhood Council Funding Equity Work Group has completed addressing the Neighborhood Council funding issues.
  - e. Recommend to the Board of Neighborhood Commissioners:
    - Establish disincentives for Neighborhood Councils to sub-divide.
    - Establish incentives for Neighborhood Councils to merge
  - f. Recommend to the Board of Neighborhood Commissioners that translation costs be borne by the Department of Neighborhood Empowerment.
  - g. Recommend to the Board of Neighborhood Commissioners the Department of Neighborhood Empowerment concentrate its resources on Neighborhood Councils that need the support over those that are functioning well.

- h. Recommend to the Board of Neighborhood Commissioners that the Department of Neighborhood Empowerment perform the function of bulk mailings for the Neighborhood Councils.
- i. Recommend to the Board of Neighborhood Commissioners the Department of Neighborhood Empowerment incur the cost of Elections and election outreach.
- j. Recommend to the Board of Neighborhood Commissioners that any unspent annual funding be re-distributed to the Neighborhood Councils by population.
- k. Recommend to the Board of Neighborhood Commissioners that the following issues be addressed in support of any new funding distribution changes:
  - Establish a formal training program to ensure that all board members know the full responsibilities of being an elected official.
  - Consider limiting board seats to only one of the following:
    - Individual who is a real estate broker or agent
    - Board member of a 501c3 (Non-profit Corporation).
    - Member of LAUSD.
    - Member of a Homeowners Association.
  - Redefine definition of Community Stakeholder.

**Note: Additional comments and agenda item request maybe submit to:**  
[manavanui@aol.com](mailto:manavanui@aol.com) or [ncfewg@empowerla.org](mailto:ncfewg@empowerla.org)

- 9. Continued discussion on sample proposals received and possible additional actions. (30 minutes)
- 10. Work Group Business - Comment from Members on subject matters within the Work Group's jurisdiction. (15 minutes)
  - a. Comment on Member's 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 Work Group at its next meeting and to place on the future agenda.

11. Adjourn

**Future Neighborhood Council Funding Equity Work Group 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](http://www.lacity.org) to view Work Group agendas and subscribe through the City's Early Notification System Subscription page to receive the Work Group's agendas via email.)

**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 Work Group 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 Work Group 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 Work Group 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, 20<sup>TH</sup> 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](mailto:Commission@EmpowerLA.org).