

**CITY OF LOS ANGELES  
CALIFORNIA**

**BOARD OF NEIGHBORHOOD  
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**BOARD OF NEIGHBORHOOD COMMISSIONERS**

**SPECIAL MEETING MINUTES-APPROVED**

**Monday, October 29, 2018 6:00 PM**

**LOCATION: CASA ITALIANA**

**[1051 North Broadway, Los Angeles, CA 90012](#)**

**Parking Lot holds 49 cars. Street Parking is free after 6pm. No street parking before 6pm**

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

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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. [6:06 PM] Introduction (5 minutes)
2. [6:10 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
Avakian-Koroghlyan		X

8:54 Wehbe stepped out

8:58 Wehbe returns

9:55 Darett-Quiroz stepped out

9:57 Darett-Quiroz returns

3. [6:18 PM] Approval of the Minutes of the Regular Meeting of 08/07/18. [\[Board of Neighborhood Commissioner Regular Meeting Minutes 08.07.18-DRAFT\]](#)

Public Comment: None

Action: Move to approve the Minutes of the Regular Meeting of 08/07/18.

VOTE	Mover	Shaffer	Second	Darett-Quiroz
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
Total	5			2
Motion	Carries	X	Fails	

4. [6:18 PM] Approval of the Minutes of the Special Meeting of 08/15/18. [\[Board of](#)

[Neighborhood Commissioner Special Meeting Minutes 08.15.18-DRAFT](#)

Public Comment: None

Action: Move to approve the Minutes of the Special Meeting of 08/15/18

VOTE	Mover	Lipmen	Second	Wehbe
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
<b>Total</b>	<b>5</b>			<b>2</b>
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

5. [6:19 PM] Approval of the Minutes of the Regular Meeting of 08/20/18. [Board of Neighborhood Commissioner Special Meeting Minutes 08.20.18-DRAFT](#)

Public Comment: None

Action: Move to approve the Minutes of the Regular Meeting of 08/20/18.

VOTE	Mover	Lipmen	Second	Wehbe
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer			X	
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
<b>Total</b>	<b>4</b>		<b>1</b>	<b>2</b>
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

6. [6:20 PM] Approval of the Minutes of the Special Meeting of 08/27/18. [Board of Neighborhood Commissioner Special Meeting Minutes 08.27.18-DRAFT](#)

Public Comment: None

Action: Move to approve the Minutes of the Special Meeting of 08/27/18.

VOTE	Mover	Lipmen	Second	Shaffer
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
<b>Total</b>	<b>5</b>			<b>2</b>
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

- [6:23 PM] 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 Board of Neighborhood Commissioners.

Public Comment: Wayne from Encino

- [6:24 PM] Multiple Agenda Items Comment – 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.

Public Comment: Raymond Yu, James An

- [9:44 PM] Discussion and possible action on Bylaws Amendment and Board Structure Change for the Westwood Neighborhood Council. Westwood Neighborhood Council is requesting to modify their Board structure by:
  - Decreasing the board size from 17 seats to 15 seats; and
  - Changing the composition of the board structure as described in their proposed amended bylaws  
[\[Westwood NC Proposed Bylaws Amendment Packet\]](#)

The Department recommends that the Board of Neighborhood Commissioners:

**FIND** the Westwood Neighborhood Council’s request to change their Board structure consistent with the principles governing a Certified Neighborhood Council’s purpose and operation per Article VI, Section 3c of the Plan for a Citywide System of Neighborhood Councils (Plan); and per Article III Section 2 (c), (2) (a) of the Plan with WWNC consisting of majority residential parcels (96.7%), the Department recommends to,

**APPROVE** the change to the Westwood Neighborhood Council’s Board structure and establish internal boundaries within Westwood Neighborhood.

Public Comment: Wayne of Encino

Action: Move to **APPROVE** the change to the Westwood Neighborhood Council’s Board structure and establish internal boundaries within Westwood Neighborhood with the Department amending the boundary description of the bylaws as needed, including removal of the words “sole” and “Excluded Area”

VOTE	Mover	Shaffer	Second	Darett-Quiroz
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
<b>Total</b>	<b>5</b>			<b>2</b>
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

10. [6:32 PM] Subdivision Hearing for the Historic Cultural North Neighborhood Council - including discussion and possible action by the Commission approving the bylaws for Historic Cultural North Neighborhood Council and the Historic Cultural Neighborhood Council thereby certifying the Historic Cultural North Neighborhood Council as the 99<sup>th</sup> Neighborhood Council in the City of Los Angeles. The Commission will also review and take action regarding the board structures and boundaries of these Neighborhood Councils, including the review and possible approval of boundary adjustment applications pertaining to the inclusion of the Elysian Park area as a shared asset with Echo Park Neighborhood Council.

[\[Department of Neighborhood Empowerment Historic Cultural North Neighborhood Council Certification Report\]](#)

Mike Fong gave the Department report

Primary applicant Angelica Moyes gave their report. [\[HCNNC Presentation 10.29.18\]](#)

Public Comment: Wayne of Encino, Lydia Moreno, Victor Marion, Rick Ramiro, Laura Velkei, Yuval Bar-Zemer, Shirley Xiang, Edmund Soohoo, Michael Maier, Phyllis Ling, Eugene Moy, John Huk, Judy Camion, Alexandra Owens-Flores, Isia Rivera, Gar Rios, Janet Oledures, Darcy Harris, Alexandria Owen, Andrew Chan, Janavi Lang,

Public Comment: Wayne of Encino

Action: Move to amend **the bylaws so that the composition of the board in article 5, section 1 to be amended to include 2 at large seats, that at least one of them to be a community interest stakeholder seat**

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VOTE	Mover	Shaffer	Second	Lipmen
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
<b>Total</b>	<b>5</b>			<b>2</b>
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

Public Comment: None

Action: Move to AUTHORIZE the Department of Neighborhood Empowerment to adjust the bylaws of the Historic Cultural Neighborhood Council and the Historic Cultural North Neighborhood Council **in accordance with recommendation with the Commission**

VOTE	Mover	Lipmen	Second	Shaffer
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
<b>Total</b>	<b>5</b>			<b>2</b>
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

Public Comment: Wayne of Encino, Lydia Moreno, Gar Rios, Phyllis Ling, Eugene Moy, Laura Velkei

Action: Move to NOT find, NOT authorize

VOTE	Mover	Darett-Quiroz	Second	Lipmen
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Atkinson		X		
Lipmen		X		

<b>Shaffer</b>		<b>X</b>		
<b>Darett-Quiroz</b>	<b>X</b>			
<b>Wehbe</b>		<b>X</b>		
<b>Regalado</b>				<b>X</b>
<b>Avakian-Koroghlyan</b>				<b>X</b>
<b>Total</b>	<b>2</b>	<b>4</b>		<b>2</b>
<b>Motion</b>	<b>Carries</b>		<b>Fails</b>	<b>X</b>

11. [9:58 PM] Adjourn

Public Comment: None

Action: Move to adjourn

<b>VOTE</b>	<b>Mover</b>	<b>Darett-Quiroz</b>	<b>Second</b>	<b>Shaffer</b>
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Atkinson</b>	<b>X</b>			
<b>Lipmen</b>	<b>X</b>			
<b>Shaffer</b>	<b>X</b>			
<b>Darett-Quiroz</b>	<b>X</b>			
<b>Wehbe</b>	<b>X</b>			
<b>Regalado</b>				<b>X</b>
<b>Avakian-Koroghlyan</b>				<b>X</b>
<b>Total</b>	<b>5</b>			
<b>Motion</b>	<b>Carries</b>	<b>X</b>	<b>Fails</b>	

**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](http://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.)*

- Special Meeting on November 5, 2018 at 6:00 pm – Hooper Avenue Elementary, 1225 E 52nd St, Los Angeles, CA 90011
- Regular Meeting on November 6, 2018 at 6:00 pm – Cancelled for Election Day
- Regular Meeting on November 19, 2018 at 1:00 pm – City Hall, 10<sup>th</sup> Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012
- Regular Meeting on December 4, 2018 at 6:00 pm – City Hall East, Room 351, 200 N. Main Street, Los Angeles, CA 90012
- Regular Meeting on December 17, 2018 at 1:00 pm – City Hall, 10<sup>th</sup> Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012

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**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, 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).