

# CITY OF LOS ANGELES

CALIFORNIA



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MAYOR

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## BOARD OF NEIGHBORHOOD COMMISSIONERS

### REGULAR MEETING **DRAFT MINUTES**

**Monday, July 18, 2022 at 1:00 PM**

**Zoom Meeting Online or By Telephone**

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**The following are links to information widely distributed to the Neighborhood Council System:**

- [Neighborhood Council Monthly Updates](#)
- [Neighborhood Council Newsletters](#)
- [Community Impact Statements](#)

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NEIGHBORHOOD COMMISSIONERS MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Commission must dial (669) 900-9128, and enter 820 4187 5556 and then press # to join the meeting. When prompted by the Chair or designee to provide public input at the meeting, the public will be requested to dial \*9 or use the Raise Hand option, to address the Commission.

The amount of time for public comment on 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 requests for public comment 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. Members of the public who want to speak on multiple agenda items for up to five (5) 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 Comment.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 3 of \*

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.

The agenda is posted for public review in the Main Street Lobby of City Hall East at 200 North Main Street. The Agenda and report(s) related to an agenda item will be available for review at [www.Empowerla.org](http://www.Empowerla.org).

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Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English	1-800-735-2929
	Spanish	1-800-855-3000
Voice to TTY/VCO/HCO	English	1-800-735-2922
	Spanish	1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

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- [1:03 PM] Introduction:** Commission President Lipmen introduced staff, including but not limited to Marilu Guevara, Meeting Moderator. A Spanish-English interpreter was present. Commission President Lipmen noted that we will have no verbal updates on City Clerk’s Funding Item, #11, which would not be heard on this date.
- [1:09 PM] Call to Order and Commission Roll Call:** Marilu Guevara called the roll; quorum was met.

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 4 of \*

Commissioner	Present	Absent
Atkinson	X	
Lipmen	X	
Shaffer	X	
Darett-Quiroz		X
Wehbe	X	
Regalado	X	
Vo-Ramirez	X	

3. [1:10 PM] Approval of the Minutes of the Meeting [7/05/2022](#)

**Action:** Commissioner Atkinson made a motion to approve the Meeting Minutes of 07/05/2022. Commissioner Shaffer seconded the motion. Following public comment, an amendment was made to remove the word “Special” from the title and change it to “Regular” Meeting. Motion was approved.

Public Comment: Glenn Bailey. / Commission Comment: Commission President Lipmen. Commissioner Shaffer.

VOTE	Mover	Atkinson	Second	Shaffer
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
<b>Total</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>
Motion	Carries			

4. [1:20 PM] Multiple Agenda Items Comment. Comments by members of the public who want to speak on multiple agenda 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: Michael Schneider. / Commission Comment: None.

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 5 of \*

5. **[1:24 PM] General Public Comments.** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. No individual speaker will be allowed more than two minutes.

Public Comment: Josh Nadel, Glenn Bailey, Jennifer Goodie, Jamie York, Sharon Brewer, Cindy Cleghorn, Lionel Mares, Kathleen Edwards, Anna Measles.

Commission Comment: None.

6. **[1:43 PM] Discussion with Neighborhood Council (NC) representatives regarding Community Impact Statements.** This item pertains to 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. [Community Impact Statements](#)

NC Representative Comments: Josh Nadel, Jennifer Goodie, Agamasal

Public Comment: Karen Hernandez, Glenn Bailey

Commission Comment: Commission President Lipmen

7. **[2:07 PM] Discussion and Possible Action regarding Petition/Application for the Board of Neighborhood Commissioners to Declare Vacant One or More Board Seats of the Central Alameda Neighborhood Council:**

1. President (Alfredo Gama) [[A. Gama Petition](#)]; 2. Vice Chair (Itzel Gama) [[I Gama Petition](#)]; 3. Secretary (Franklin Andres) [[F. Andres Petition](#)]; 4. Sergeant-at-Arms (Zion Cail) [[Z. Cail Petition](#)]; 5. Education Representative (Jennifer Carrillo) [[J. Carrillo Petition](#)] [[Exhibits](#)] [Department Presentation](#)

- a. Public Comment (1 minute each; maximum total time at discretion of Chair)
- b. Presentations. Per petition,
  - i. Department - 5 minutes
  - ii. Individual respondents - 5 minutes
- c. Any Questions for the Commissioners
- d. Deliberations and Decisions.

Commission President Lipmen introduced this agenda item as to process we would follow, and then opened the floor to Public Comment, which would be held at this time for all petitions.

Public Comment: Karen Hernandez, Cindy Cleghorn, Josh Nadel, Jamie York, Lionel Mares, William Flores, Jennifer Goodie, Glenn Bailey, Elias CANC, Estefany Felipe, L. Cort and Adriana Cabrera.

**[2:27 PM]** Following Public Comment, Commission President Lipmen noted that we would complete the hearing on each of the individual petitions before moving on to the next. He would start by administering an oath to all parties.

D.O.N.E. Representatives: General Manager Raquel Beltran, Director of Civic Leadership, Vanessa Serrano, staff person who was assigned to CANC for over a year and Los Angeles City Attorney Representatives, Virginia Choi and Ayelet Feimen.

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 6 of \*

Commission President Lipmen reiterated that the Department would have five minutes to present, per petition, and each individual respondent would have five minutes.

The Commission President administered an oath to GM Beltran and Vanessa Serrano as to presenting the first petition. He then admitted the Department’s notice and petition of the board member at issue into evidence before they began their presentation.

D.O.N.E. Representative, Vanessa Serrano, introduced herself and her background with CANC. She provided the Department’s presentation, which listed issues, including but not limited to what the Commission must determine; Administrative Code as to authority and the Department’s recommendation to vacate five board seats rather than decertify the entire NC; notification efforts by the Department to the CANC Board, BONC, and each individual again separately; Administrative Code as to freezing of funds as to this NC, whose funds had been frozen since 07/30/2021, and financial officer removed since 12/09/21; Summary of Exhaustive Effort Status including work-plan timeline and three consecutive dates of absences March 19th, April 16th, May 21<sup>st</sup> and, asking the Commission to review the Department’s petition for the Commission to declare vacant one or more board seats of the CANC for the following seats: President (Alfredo Gama), Vice Chair (Itzel Gama), Secretary (Franklin Andres), Sergeant-at-Arms (Zion Cail), and the Education Representative (Jennifer Carrillo), which would be reviewed one by one. Ms. Serrano noted that they haven’t received any notices of resignations to date.

**1. President (Alfredo Gama) [[A. Gama Petition](#)]:** Commission President Lipmen administered the oath to Mr. Gama who then gave a presentation on his own behalf. Following his presentation, Commission President Lipmen noted that there are no witnesses and therefore no cross examination. The Commission was given the opportunity to present rebuttal evidence. GM Beltran requested that the Commission move the Department’s written presentation into evidence into the record, which would be emailed to Ms. Guevara.

Rebuttal was provided by President Gama and he requested that emails that he sent to Vanessa be submitted into evidence. Marilu Guevara noted that there are emails from Vanessa Serrano, and other emails that will be admitted into the record. Mr. Gama can email those to [marilu.guevara@lacity.org](mailto:marilu.guevara@lacity.org).

Mr. Gama stated that since Grayce Liu left there has been bullying and harassment from the Department and because of disabilities people do not attend. He wanted that noted in the minutes.

Commission Comments: Commissioner Shaffer, Commission President Lipmen, Commissioner Atkinson, Commissioner Vo-Ramirez, Commissioner Regalado, Commissioner Wehbe. (Commissioner Lipmen had related to Alfredo that any communications can be shared with [commission@empowerla.org](mailto:commission@empowerla.org).) Mr. Gama responded to Commissioners’ questions. Commission deliberation was then held.

**Action:** Commissioner Shaffer moved that we grant the petition of the Department to remove Mr. Gama from the board, within our authority, both for failing to attend three consecutive meetings as set out in their bylaws and for failing to cooperate with a plan to relieve his Neighborhood Council of the Exhaustive Efforts. Commissioner Atkinson seconded. The motion was approved.

VOTE	Mover	Shaffer	Second	Atkinson

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 7 of \*

Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen			X	
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
<b>Total</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>Motion</b>	<b>Carries</b>			

**2. Vice Chair (Itzel Gama) [I Gama Petition]:** Following introductory comments and the administration of the oath to Ms. Itzel Gama, Ms. Gama gave her comments to the Commission. Ms. Serrano asked that the presentation be moved into evidence as had been done for Mr. Gama, which Commissioner Lipmen did.

Commission Comments: Commission President Lipmen, Shaffer, Commissioner Wehbe.

Commissioners questions were asked and answered by Ms. Itzel. Commission President Lipmen noted that any communications can be shared with [commission@empowerla.org](mailto:commission@empowerla.org). D.O.N.E. Representative, General Manager Beltran, asked that the email address to be used be stated and entered into the record. Ms. Gama provided the following: [itzelcanc@gmail.com](mailto:itzelcanc@gmail.com)

Commission deliberation was held.

**Action:** Commissioner Shaffer moved that we accept the petition and that we vote to remove this particular board member, both for missing three consecutive meetings in violation of bylaws and failing to work with the Department for a plan to bring the Neighborhood Council out of Exhaustive Efforts. Commissioner Shaffer added that he would request an opinion from the City Attorney as to whether each of the individual motions should contain something about being able to rejoin the board for a period of time, noting that we can make that as a combined motion or combined finding at the end of this proceeding. He would assume that we could make that finding as a general finding at the end of the meeting. Motion was seconded by Commissioner Atkinson. The motion was approved.

VOTE	Mover	Shaffer	Second	Atkinson
Commissioner	Ayes	Nays	Abstain	Absent

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 8 of \*

<b>Atkinson</b>	X			
<b>Lipmen</b>			X	
<b>Shaffer</b>	X			
<b>Darett-Quiroz</b>				X
<b>Wehbe</b>	X			
<b>Regalado</b>	X			
<b>Vo-Ramirez</b>	X			
<b>Total</b>	5	0	1	1
<b>Motion</b>	<b>Carries</b>			

[Commission President Lipmen closed the hearing on the Vice President and noted that the all of the documentary evidence is or will be placed in a case file.]

**3. Secretary (Franklin Andres) [F. Andres Petition]:** Commission President Lipmen re-administered the oath to General Manager Ms. Beltran and Vanessa Serrano and noted that evidence has been submitted into the record related to the CANC Secretary, Franklin Andres, and the relevant petition at issue to declare vacant the board seat for Franklin Andres Secretary. Marilu Guevara confirmed the admittance of both items to the exhibit list. Mr. Andres was elevated to Speaker to respond after the Department’s presentation.

Vanessa Serrano provided the Department’s presentation to have the Commission review the petition to declare the seat of Secretary Franklin Andres vacant from the CANC. Ms. Serrano moved and Marilu Guevara accepted that the presentation has been admitted into evidence, to declare the Secretary Franklin Andres’s seat vacant.

Commission President Lipmen administered the oath to Mr. Andres, who then provided his comments, following which Ms. Serrano noted that the Department did not wish to make any rebuttal.

Commissioner Comments: Commissioner Shaffer, Commission President Lipmen. Questions were asked and answered by Mr. Andres and by the Department.

Vanessa Serrano asked to be sure that we move the presentation and notice into evidence on the petition to declare the Secretary’s seat vacant. There was no further evidence to be submitted. Ms. Guevara confirmed with the Commission President that the presentation and notice have been moved into evidence.

**Action:** Commissioner Shaffer moved that the Commission accept the petition and find that Mr. Franklin Andres did not attend three consecutive meetings in violation of the bylaws of his NC, and that further, he did not cooperate with the Department in implementing their plan to get this NC out of Exhaustive Efforts. The motion was seconded by Commissioner Atkinson. The motion was approved.



BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 9 of \*

VOTE	Mover	Shaffer	Second	Atkinson
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen			X	
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
Total	5	0	1	1
Motion	Carries			

[Commission President Lipmen noted that this hearing is completed and the record is closed for Franklin Andres, and that all documentary evidence is or will be placed in a case file.]

**4. Sergeant-at-Arms (Zion Cail) [[Z. Cail Petition](#)]:** Commission President Lipmen re-administered the oath to General Manager Ms. Beltran and Vanessa Serrano. He asked the Clerk record and submit the exhibits of the notice of petition for this petition, and the petition application by the BONC, to declare vacant *the board seat of Zion Cail of the CANC*. Marilu Guevara confirmed that this has been admitted. Ms. Serrano related that we are currently reviewing the petition of the Sergeant at Arms Zion Cail, noting that the Sergeant of Arms was absent on three consecutive meetings March 19th, April 16th, May 21<sup>st</sup> regular meetings, and today they are asking the Commission to determine whether these absences show that the board member failed to demonstrate a willingness or the ability to comply with the attendance or meeting requirements of the CANC bylaws, the Administrative Code, or the Department’s Exhaustive Efforts work plan. She thanked the Commission for moving this presentation notice into evidence for the petition to declare the Sergeant at Arms, Zion Cail’s, seat vacant. Marilu Guevara searched the attendee list and did not find Zion on the user names list. Commissioner Lipmen noted it appeared he was not present.

Commissioner Comments: Commission President Lipmen. The Commissioners had no questions.

**Action:** Commissioner Shaffer noted that this petition being uncontested, and having only evidence presented by the Department, he would move that the Commission grant the petition and find that Zion Cail did purposefully absent himself from three consecutive meetings in violation of the NCs bylaws, and further, that Zion Cail failed to cooperate with the Department in the implementation plan to relieve his Neighborhood Council from being removed from Exhaustive Efforts. Commissioner Atkinson seconded. The motion was approved.

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 10 of \*

VOTE	Mover	Shaffer	Second	Atkinson
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen			X	
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
Total	5	0	1	1
Motion	Carries			

[Commission President Lipmen noted that the hearing has been completed and the record has been closed. The evidence has been submitted: The notice of the hearing and the presentation confirming has been submitted to the Clerk, as confirmed by Marilu Guevara. All the hearing recording and all documentary evidence introduced in the record is or will be placed in a case file, as confirmed by Marilu.]

**5. Education Representative (Jennifer Carrillo) [J. Carrillo Petition] [Exhibits]** Commission President Lipmen administered the oath to Vanessa Serrano and GM Beltran, and identified/admitted the following evidence into the record; that the Clerk has recorded them and the witnesses submit the form: 1) the notice of petitions for Jennifer Carrillo and the relevant petition at issue is to declare vacant the board seat of CANC for the Education Representative, Jennifer Carrillo. Marilu Guevara confirmed that all exhibits have been admitted into the record.

Vanessa Serrano presented the Department’s petition for this Commission to declare vacant one or more seats of the CANC. The petition we were currently reviewing was that of the Education Representative, Jennifer Carrillo. Ms. Serrano noted that the board member was absent March 19th, April 16<sup>th</sup> and May 21<sup>st</sup> regular meetings. They are currently asking this Commission whether this board member’s absences from three consecutive regular board meetings, and the fact that by being absent, the board member failed to demonstrate a willingness or the ability to comply with the attendance or meeting requirements of the CANC’s by laws, the administrative code or the department’s Exhaustive Efforts plan. She thanked the Commission for moving this presentation and notice into evidence for the petition to declare the Education Representative’s seat vacant.

Ms. Jennifer Carrillo provided her presentation, including but not limited to her background and hopes for the future with the NC. She addressed the issues posed. There was no rebuttal by the Department.

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 11 of \*

Commission Comments: Commissioner Schaffer, Commissioner Regalado, Commissioner Atkinson, Commission President Lipmen.

**Action:** Commissioner Shaffer made a motion with regard to Ms. Carrillo, that the Commission Deny the Petition to remove her, as presented by the Department. Commissioner Atkinson seconded. The motion was approved.

VOTE	Mover	Shaffer	Second	Atkinson
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
Total	6	0	0	1
Motion	Carries			

[Commission President Lipmen noted that the Commission felt the contrition was genuine and that they are willing to work with the NC. The hearing has been closed. Marilu Guevara confirmed that the two exhibits introduced by Jennifer Carrillo are entered into the record and placed in the case file. Commissioner Shaffer thanked the Department for doing a fine job on trying to keep this NC going and thanked her for her presentation.

Commissioner Shaffer requested that Item #9 be moved up on the agenda, needed to continue virtual meetings.

Attention was turned to Agenda Item #9 and #14 following that.

**8. [Approximately 6:05 PM] EmpowerLA Virtual Governance Hybrid Work Group Verbal Update.**

General Manager Raquel Beltran introduced this item and invited Josh Nadel to speak. Josh Nadel gave an update.

**General Manager’s [EVG-H Workgroup Report](#)**

**EVG-Hybrid Workgroup Report ([Attachment C](#) of General Manager Report)**

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 12 of \*

Public Comment: Goat Puppet N., Jennifer Goodie, Cindy Cleghorn, Glenn Bailey, Karen Waters, Sharon Brewer, Jamie York, Lydia Grant.

Commission Comment: President Commission President Lipmen noted that he would officially file Josh’s report into the record and thanked Josh and his committee for their detailed work. Josh thanked the Commissioners.

At this point, Commissioner Shaffer and Commission President Lipment moved to continue the rest of the items to the next meeting, Tuesday, August 15<sup>th</sup>. Per Commissioner Shaffer, there may be a need for a special meeting as well.

City Attorney Elise Ruden noted that any abstention during this evening’s meeting is counted as a yes vote, and asked that that be entered into the minutes.

The meeting adjourned at approximately 6:30 pm.

- 9. [5:37 PM] Findings to Continue Teleconference Meetings Pursuant to AB 361 [Government Code Section 54953(e)]. Determination in accordance with AB 361 [Government Code Section 54953(e)(3)] that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and state or local officials have imposed recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the Commission and neighborhood council board and committee members to meet safely in person and state or local officials continue to impose or recommend measures to promote social distancing.

**Action:** Commissioner Shaffer made a motion to move findings to Continue Teleconference Meetings Pursuant to AB 361. [Government Code Section 54953(e) (3)]. Commissioner Atkinson seconded the motion. Motion was approved.

Public Comment: Jennifer Goodie was called & lowered her hand, (Maria Espinoza commented on previous item, which had been closed), Goat Puppet N., Jamie York, Lionel Mares, Adriana Cabrera, Anna Measles.

Commission Comment: None.

VOTE	Mover	Shaffer	Second	Atkinson
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 13 of \*

Regalado	X			
Vo-Ramirez	X			
<b>Total</b>	6	0	0	1
<b>Motion</b>	<b>Carries</b>			

Attention was next turned to item #14.

**10. Verbal Updates Regarding Congress of Neighborhoods. (Deferred due to time)**

**11. Verbal Updates Regarding City Clerk Funding. (Deferred, as noted at the start of the meeting.)**

Representatives from the Office of the City Clerk’s Office, Neighborhood Council Funding Division.

**12. Discussion Regarding Possible City Council Action.** Discussion regarding amending Administrative Code to clarify use of funds for budget advocacy (Council File No. 11-1020-S3). **(Deferred due to time)**

**13. General Manager’s Verbal Report. (Deferred due to time)**

Department Administration, Neighborhood Council engagement, civic leadership, innovation, policy and government, staffing and budget, City policies and governance, and exhaustive efforts.

**14. [5:46 PM] Discussion and Possible Action Regarding Election of New Commission President and Vice-President.** Commission President Lipmen thanked everyone for the opportunity to serve as your president, and to guide this Commission through the past two-three years and transition during COVID and with General Manager. He appreciates everyone’s trust in him and looks forward to new leadership for the Commission.

Public Comment: Jennifer Goodie and Goat Puppet N., Cindy Cleghorn, Jamie York, L. Cort, Steve Randall, Lydia Grant, Glenn Bailey and Miran.

Commission Comment: Commissioner Vo-Ramirez expressed her gratitude to Commissioner Lipmen for his service and nominated Commissioner Ray Regalado. Wehbe thanked Commission President Lipmen, and that it is a blessing for our Commission to have Ray Regalado continue to guide us. She thanked the rest of the Commission and GM Beltran. Commission President Lipmen congratulated Commissioner Regalado for being our next President.

**Action:** Commissioner Vo-Ramirez nominated Ray Regalado to be Commission President. Motion was approved.

<b>VOTE</b>	<b>Mover</b>	<b>Vo-Ramirez</b>	<b>Second</b>	<b>None Needed</b>
<b>Commissioner</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 14 of \*

Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
<b>Total</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Motion</b>	<b>Carries</b>			

**Action:** Following the vote for President Regalado, Commissioner Vo-Ramirez nominated Commissioner Joy Atkinson to be Commission Vice President. Motion was approved.

VOTE	Mover	Vo-Ramirez	Second	None Needed
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
<b>Total</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Motion</b>	<b>Carries</b>			

**15. Commission Business.** Comment from Commissioners on matters within the Board’s subject matter jurisdiction. **(Deferred due to time)**

Brief announcements on Commissioners’ own activities.

Requests for future agenda items.

Ask staff to research issues and report back to the Commission at a future time.

BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING DRAFT MINUTES

Monday, July 18, 2022

Page 15 of \*

**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.*)

**The meeting adjourned at approximately 6:30 pm.**

- Regular Meeting on Tuesday, August 2, 2022 at 6:00 p.m. **CANCELED**  
<https://us02web.zoom.us/j/82041875556>
- Regular Meeting on Tuesday, August 15, 2022 at 1:00 p.m.  
<https://us02web.zoom.us/j/82041875556>

**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).