

CITY OF LOS ANGELES

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING - APPROVED

Monday, November 21, 2022 at 1:00 PM
Zoom Meeting Online or By Telephone

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

To Join the Meeting Dial: (669) 900 6833 or one of the following Toll-Free Telephone Numbers:

(833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276

The toll-free feature eliminates long-distance call charges for participants. However, participants' phone carriers may apply other telephone charges.

Then Enter This Webinar ID: 820 4187 5556 and Press #

You can also join the meeting online by clicking on this link to join the webinar:

<https://us02web.zoom.us/j/82041875556>

Or you can join the webinar by entering Webinar ID 820 4187 5556 into the “Join a Meeting” field when online.

The latest version of Zoom must be installed if you would like to make public comments using your computer.

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

- [Neighborhood Council Monthly Updates](#)
- [Neighborhood Council Newsletters](#)
- [Community Impact Statements filed with this Commission](#)
- [2022 Legislative Reports to Neighborhood Councils](#)

AN EQUAL EMPLOYMENT OPPORTUNITY – AFFIRMATIVE ACTION EMPLOYER

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.

Neighborhood Council Community Impact Statements and Resolutions Pursuant to Los Angeles Administrative Code Section 22.819, a Neighborhood Council may take a formal position on a matter by way

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of a Community Impact Statement (CIS) or written resolution. If the Neighborhood Council would like to be heard on its CIS or resolution at a Commission meeting, the Neighborhood Council representative must provide the Commission with a copy of the CIS or Resolution sufficiently in advance for review, possible inclusion on the agenda, and posting on the Commission’s website.

If the CIS or Resolution pertains to a matter *listed on the Commission’s agenda*, during the time the matter is heard, the designated Neighborhood Council representative will have an opportunity to present the Neighborhood Council’s formal position. In the Chair's discretion, the Neighborhood Council representative may be asked to have a seat at the table (or equivalent for a virtual meeting) typically reserved for City staff and may provide the Neighborhood Council representative more time than allotted to members of the general public. If the CIS or Resolution pertains to a matter *not listed on the agenda*, the designated Neighborhood Council Representative may speak during General Public Comments.

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 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.

Telecommunication Relay Services Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial **711** to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

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

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from information relayed.

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Notice to Paid Representatives If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

- 1. **[1:05 PM] Introduction.** Following introductory comments, Commission President Regalado announced the resignation of current Commissioner & former Commission President, Eli Lipmen, who has resigned from the Board of Neighborhood Commissioners for personal reasons, and read from his letter of resignation, per Commissioner Lipmen’s request.

Commissioner Comment: Commission President Regalado, Commissioner Wehbe, Commissioner Atkinson and Commissioner Shaffer.

Public Comment: Jennifer Goodie, Glenn Bailey and Jamie York.

Comments included heartfelt expressions of appreciation and good wishes for Commissioner and former Commission President Eli Lipmen.

- 2. **[1:25 PM] Call to Order and Commission Roll Call.**

Commissioner	Present	Absent
Atkinson	X	
Lipmen		(resigned)
Shaffer	X	
Darett-Quiroz		X
Wehbe	X	
Regalado	X	
Jennifer Valdivia		X

- 3. **[1:26 PM] Approval of the Minutes of the Meeting for [11/1/22](#)**

Action: Commissioner Atkinson made a motion to approve the Meeting Minutes of 11/01/2022. Commissioner Wehbe seconded the motion. Motion was approved.

Public Comment: None. / Commission Comment: None.

VOTE	Mover	Atkinson	Second	Wehbe
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen				Resigned
Shaffer	X			

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Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Jennifer Valdivia				X
Total	4	0	0	2
Motion	Carries			

4. **[1:28 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: None. / Commission Comment: None.

5. **[1:29 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.

If a Neighborhood Council has submitted a Neighborhood Council Resolution or Community Impact Statement on a matter that is not listed on this agenda, the designated Neighborhood Council Representative may speak during General Public Comments.

Public Comment: Call-in-user_1 Ruth, Jennifer Goodie, Josh Nadel, Glenn Bailey, Jamie York, Kay Hartman.

Budget Advocate Co-Chair Jennifer Goodie noted that NC Budget Day is being set for 06-17-2023, time TBD. Budget Advocate Co-Chair Kay Hartman noted that their training sessions are at www.budgetadvocates.org.

Commission Comment: Commissioner Shaffer.

6. **[1:41 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. Motion was approved.

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Public Comment: Call-in-User_1 Ruth. / Commission Comment: None.

VOTE	Mover	Shaffer	Second	Atkinson
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen				Resigned
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Jennifer Valdivia				X
Total	4	0	0	2
Motion	Carries			

7. [1:47 PM] Verbal Updates from the Office of City Clerk Funding Division

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

Office of the City Clerk Funding Division Representative: Melvin Canas.

Mr. Canas gave an update on the 2nd quarter of the new fiscal year. Questions were asked, answered and discussed.

Public Comment: Glenn Bailey, Jennifer Goodie, Sharon Brewer, Kay Hartman, Josh Nadel.

Commission Comment: Commissioner Shaffer, Commission President Regalado.

8. [2:16 PM] Verbal Updates Regarding Congress of Neighborhoods.

Public Comment: Glenn Bailey related, that as a Member of the Congress Planning Committee, as Daniel Perez was not present, that the next meeting of the Planning Committee is Saturday December 3rd @ 1:30 PM.

Commission Comment: None.

9. [2:19 PM] Discussion and Possible Action Regarding EVG-Hybrid Working Group Recommendations.

a. [General Manager EVG Update](#)

D.O.N.E. Representatives: General Manager Raquel Beltran, and Freddy Cuper-Ames, NEA and possibly a

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Co-Chair of EVG workgroup.

Mr. Cuper-Ames gave an update, including but not limited to that the Commission approved notifying 21 NCs of their opportunity to participate in the Pilot Program and that they are offering informational sessions to the 21 NCs where they can elect to participate or not in this pilot program Tuesday November 29, 5:30 pm to 7:00 pm, and Thursday 12/01 6:30 pm to 8:00. Recordings of the sessions will be available.

Commission Comment: Commissioner Shaffer, Commissioner Atkinson.

Public Comment: None for 9.a.

b. The Department CIS [dashboard](#) update – This item was moved to #12 below.

10. [2:30 PM] Discussion and Possible Action regarding the approval of the proposed City contract with Momentum Solutions Team. [Professional Services Agreement](#) up to \$22,500.

D.O.N.E. Representatives: General Manager Raquel Beltran, and Angie Aramayo, Director of Awareness and Engagement.

Angie Aramayo presented this item.

Public Comment: Jennifer Goodie, Jamie York, Call-in User-1, Ruth.

Commission Comment: Commissioner Shaffer, Commissioner Atkinson.

Action: Commissioner Shaffer made a motion to approve the agreement between the City of Los Angeles and Momentum Solutions Team, LLC, to include attachments A, B & C, which have been referred to within the agreement, and that they be made a part of that agreement, and that this is the agreement is to end July 31, 2023, unless earlier terminated as provided by the agreement, and that the agreement is for payment of up to \$22,500. Commissioner Wehbe seconded. Motion was approved.

VOTE	Mover	Shaffer	Second	Wehbe
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen				Resigned
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Jennifer Valdivia				X
Total	4	0	0	2

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Motion	Carries			
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11. [2:50 PM] Discussion and Possible Action regarding the approval of the proposed City contract with the Raben Group. Professional Services Agreement up to \$21,465.

D.O.N.E. Representatives: General Manager Raquel Beltran & Ann-Marie Holman, Director of Communications.

Ann-Marie Holman presented this agenda item.

Commission Comment: Commissioner Wehbe, Commissioner Shaffer, Commissioner Atkinson, Commission-President Regalado.

Action: Commissioner Wehbe made a motion to accept the Professional Service Agreement between the City of Los Angeles and the Raben Group, LLC, for the Development of Awareness and Engagement Media Campaign, Plan and Implementation Services, as presented to this Commission on this day. Commissioner Shaffer asked and the mover, Commissioner Wehbe, **accepted** an addition to the motion **that the agreement include attachments A, B and C referred to in and made a part of the agreement.** The motion was seconded by Commissioner Shaffer. Motion was approved.

Public Comment: Jamie York and Glenn Bailey.

VOTE	Mover	Wehbe	Second	Shaffer
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen				Resigned
Shaffer	X			
Darett-Quiroz				X
Wehbe	X			
Regalado	X			
Jennifer Valdivia				X
Total	4	0	0	2
Motion	Carries			

12. [3:15: PM] General Manager’s Verbal Report.

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

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D.O.N.E. Representative: General Manager Raquel Beltran.

General Manager Beltran provided her update as to the work done on behalf of the NCs.

Agenda Item #9.b was carried down from above: Department CIS [dashboard](#) update

D.O.N.E. Representatives: General Manager Raquel Beltran and Mr. Montiel Ayala.

GM Beltran re-introduced Mr. Montiel Ayala, who previously produced the EmpowerLA Readiness Survey & Dashboard, and has now created a new CIS Survey & Dashboard (different from CIS portal), now on the website.

Mr. Ayala shared the updated CIS dashboard and answered questions.

Commission Comment: Commissioner Shaffer, Commissioner Atkinson.

Public Comment: Josh Nadel, Jamie York, Jennifer Goodie, Sharon Brewer, Kay Hartman, Bruce Wilson, and Glenn Bailey.

13. [3:54 PM] Commission Business. Comment from Commissioners on matters within the Board's subject matter jurisdiction.

- a. Brief announcements on Commissioners' own activities.
- b. Requests for future agenda items.
- c. Ask staff to research issues and report back to the Commission at a future time.

Public Comment: Jennifer Goodie asked the Commission to put NC Board Member Censure & Removal Policy on the agenda, and to consider comments made today.

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 to view Commission agendas and [subscribe](#) through the City's Early Notification System Subscription page to receive the Commission's agendas via email.)*

At 4:00pm, Commission President Regalado thanked everyone, those who presented and support staff, and extended his good wishes to Commissioner Lipmen, noting that we will miss him. He wished everyone a safe and joyous holiday, and to keep in mind and do whatever you can to stand with those in the homeless communities.

- Regular Meeting on Tuesday, December 6, 2022 at 6:00 p.m.
<https://us02web.zoom.us/j/82041875556>
- Regular Meeting on Monday, December 19, 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, 20th 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.