

# CITY OF LOS ANGELES

CALIFORNIA



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MAYOR

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## BOARD OF NEIGHBORHOOD COMMISSIONERS

### REGULAR MEETING - APPROVED

**Monday, September 19, 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](#)
- [Empowered Virtual Governance Readiness Survey link and survey Resources Drive](#)

AN EQUAL EMPLOYMENT OPPORTUNITY – AFFIRMATIVE ACTION EMPLOYER

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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.

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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 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](http://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
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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

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.

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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**1. [1:11 pm] Introduction.**

**2. [1:19 pm] Call to Order and Commission Roll Call:** Six members were present initially; Commissioner Lipmen arrived at 1:58 pm for a total of seven present. Commissioner Daret-Quiroz left the meeting from approximately 1:45-2:00 to 3:00 pm, returned, then left shortly thereafter.

Commissioner	Present	Absent
Atkinson	X	
Lipmen ( <i>Arrived 1:58 pm</i> )	X	
Shaffer	X	
Daret-Quiroz ( <i>Left 1:45-2:00 pm</i> )	X	
Wehbe	X	
Regalado	X	
Jennifer Valdivia	X	

**3. [1:20 pm] Approval of the Minutes of the Meeting for [9/6/22](#)**

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**Action:** Commissioner Atkinson made a motion to approve the Meeting Minutes of 09/06/2022. Commissioner Shaffer seconded the motion. Motion was approved.

Public Comment: Sharon Brewer. / Commission Comment: None.

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

- [1:24 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.

- [1:25 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.

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Public Comment: Glenn Bailey, GLASG Membership aka Jennifer Goodie, Doug Epperhart, Jamie York, Josh Nadel.

Commission Comment: None.

- 6. [1:40 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.

Public Comment: None. / Commission Comment: None.

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

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**7. [1:43 PM] Verbal Updates Regarding Congress of Neighborhoods.**

Congress of Neighborhoods Representative: Daniel Perez spoke on the Saturday 12<sup>th</sup> Annual Congress of Neighborhoods; [www.neighborhoodcongress.la](http://www.neighborhoodcongress.la)

Public Comment: None. / Commission Comment: Commissioner Shaffer, Commissioner Wehbe.

*[Commissioner Darett-Quiroz left the meeting sometime around 1:45-2:00 PM.]*

**8. [1:50 PM] Verbal updates regarding the 2023 Neighborhood Council Elections**

a. Representatives from the Office of the City Clerk’s Election Division: Renee McDade

(1) [Office of the City Clerk NC Workgroup Report](#)

Commission Comment: Commissioner Shaffer

*[Commissioner Lipmen arrived at 1:58 PM.]*

Public Comment: Josh Nadel, Glenn Bailey, Cindy Cleghorn, Jamie York, Sharon Brewer.

b. Update on [CF 22-0600-s66](#).

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

Public Comment: None

Commission Comment: Commissioner Shaffer

**9. [2:13 PM] General Manager’s Verbal Report.**

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

a. Discussion and Possible Action regarding Budget and Finance actions relative to [CF 11-1020 s3](#)

b. Verbal update regarding [Assembly Bill 2449 \(Rubio\)](#) and [Assembly Bill 587 \(Gabriel\)](#)

c. Verbal update regarding [CF 22-1070](#).

D.O.N.E. Representative: General Manager Beltran gave report.

Delegated NC Representatives regarding CISs in this agenda item.

- User name beginning with “Glen” (aka Goat Puppet) began to give comment but did not identify himself

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as an authorized representative of a Neighborhood Council to speak on a specific CIS.

- Glenn Bailey from Encino NC spoke on [CF 11-1020 s3.](#)

- Lydia Grant from Sunland Tujunga NC spoke on [CF 11-1020 s3.](#)

Public Comment: Jamie York, Josh Nadel, Jennifer Goodie, Cindy Cleghorn, Sharon Brewer; Glenn Bailey, Kay Hartman, Goat Puppet with user name beginning with the name “Glen” and Kalani Whittington.

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

*[At approximately 3:00 PM, Commissioner Darrett-Quiroz returned briefly to the meeting and left again minutes later.]*

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

*Formal Positions of Neighborhood Councils that have submitted [Community Impact Statements](#) and Resolutions relating to agenda 9 items.*

**10. [3:10 pm] Discussion and possible action to appoint member to the Commission's Ad Hoc Code of Conduct committee.**

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

**Action:** Commission President Regalado appointed Commissioner Wehbe to be a member of the Commission's Ad Hoc Code of Conduct committee. *(No vote was needed.)*

Public Comment: Person (Goat Puppet) with user name beginning with the name “Glen” began to speak on comments not related to this agenda item, was muted, then given another opportunity to speak, as he had not been given warning prior to being muted. His comments were again not related to this agenda item and he was muted again.

Kalani Whittington began to speak on a subject appearing to be outside of this agenda item; however, after being muted, she was immediately allowed to continue to speak.

Glenn Bailey spoke on this agenda item.

*[Commissioner Darret-Quiroz was no longer present.]*

**11. [3:22 pm] Discussion and possible action on planning a Zoom BONC retreat.**

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

Following discussion, President Commissioner Regalado scheduled a tentative Zoom BONC retreat date for Sunday January 22<sup>nd</sup> at 1:00 PM.



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Public Comment: Josh Nadel, Person (Goat Puppet) with user name beginning with the name “Glen” was called but did not unmute. Sharon Brewer gave comment. Person (Goat Puppet) with user name beginning with the name “Glen” gave comment.

**12. [3:46 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.

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

Public Comment: Josh Nadel, Jennifer Goodie, Jamie York.

**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.)*

Commission President Regalado raised the issue of rescheduling the October 4<sup>th</sup> meeting due to this falling on the eve of Yom Kippur. DONE Representative GM Raquel Beltran noted that this had already been canceled and would request consideration of a “Special Meeting.”

Commission President Regalado adjourned the meeting at 4:04 PM.

- Regular Meeting on Monday, October 4, 2022 at 6:00 p.m. **CANCELED (This meeting may be rescheduled as a Special Meeting)**  
<https://us02web.zoom.us/j/82041875556>
- Regular Meeting on Monday, October 17, 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).**