CITY OF LOS ANGELES

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BOARD OF NEIGHBORHOOD COMMISSIONERS

SPECIAL MEETING - PLANNING RETREAT AGENDA

Eagle Rock City Hall 2035 Colorado Blvd. Los Angeles, CA 90041

Sunday, June 4, 2023 at 10:00 AM

Zoom Teleconference for Public Participants:

https://us02web.zoom.us/j/81012592579

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: 810 1259 2579 and Press #

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

https://us02web.zoom.us/j/81012592579

Or you can join the webinar by entering Webinar ID 810 1259 2579 into the

BOARD OF NEIGHBORHOOD COMMISSIONERS SPECIAL MEETING - PLANNING RETREAT AGENDA Sunday, June 4, 2023 Page 2 of 6

"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

Every person wishing to address the Commission that is not physically present at the meeting location, must dial (669) 900-9128, and enter the Webinar ID: 810 1259 2579 and then press # to join the meeting, or use the webinar link provided above and enter the Webinar ID: 810 1259 2579 to log in. 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.

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.

<u>Telecommunication Relay Services</u> 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.

BOARD OF NEIGHBORHOOD COMMISSIONERS

SPECIAL MEETING - PLANNING RETREAT AGENDA

Sunday, June 4, 2023

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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

- 1. Introduction.
- 2. Call to Order and Commission Roll Call.
- 3. Establishing Commissioner's priorities:
 - **a.** Why are we serving as Commissioners?
 - **b.** How can we improve our commitment and be better representatives?
- 4. What role do you want to play within BONC going forth?
- 5. Identification of topics for future agenda items:
 - **a.** Identify possible areas that may require Commission attention or action. The Commission will attempt to identify improvements or adjustments to the Neighborhood Council system that will enhance Neighborhood Council operations.
 - **b.** The Commission will discuss deadlines for their various goals.

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.)

Regular Meeting on Tuesday, June 6, 2023, at 6:00 p.m.
 200 North Spring Street, Suite 1060
 Los Angeles, California 90012

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

Special Meeting on Tuesday, June 20, 2023, at 1:00 p.m. 200 North Spring Street, Suite 1060
 Los Angeles, California 90012
 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.