



CITY OF LOS ANGELES  
Los Feliz Neighborhood Council



PRESIDENT  
Jon Deutsch

VICE PRESIDENTS  
Dan McNamara - Administration  
Catherine Kim - Communications

TREASURER  
Nello DiGiandomenico

SECRETARY  
Gina Isaac

**GOVERNING BOARD  
SPECIAL MEETING AGENDA**

Elysian Masonic Lodge  
1900 N. Vermont Ave  
Los Angeles, CA 90028

Tuesday, April 30th, 2019  
7:30 PM

CERTIFIED COUNCIL #35

P.O. Box 27003  
Los Angeles, California  
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1. CALL TO ORDER & ROLL CALL (1 min.)
  2. GENERAL WELCOME (2 mins.)
  3. PUBLIC COMMENT ON NON-AGENDA ITEMS
  4. EXECUTIVE COMMITTEE REPORTS (5 mins.)
    - A. President
      - i. Correspondence
    - B. Vice President, Administration
      - i. Email Accounts
    - C. Vice President, Communications
    - D. Treasurer
    - E. Secretary
  5. SALUTE TO OUTGOING BOARD MEMBERS (10 mins.)
  6. SWEARING IN OF NEW BOARD MEMBERS (10 mins.)
  7. COMMENTS BY ELECTED/ CITY OFFICIALS (10 mins.)
  8. ELECTION OF EXECUTIVE COMMITTEE MEMBERS (20 mins.)
    - A. President
    - B. Vice President, Administration
    - C. Vice President, Communications
    - D. Treasurer
    - E. Secretary
  9. ELECTION OF NEW STANDING COMMITTEE MEMBERS (IF NECESSARY) (10 mins.)
    - A. Budget and Finance
    - B. Rules and Elections

10. **FUNDING MOTION**- Appoint signer, second signer, alternate signer, and bankcard holder.
11. **DISCUSSION AND POSSIBLE ACTION (INCLUDING MOTION)** –Recommendation of the Executive Committee to consider censure, suspension, or expulsion of the District C Representative elected in 2018, pursuant to the LFNC Bylaws Art. V § 7, due to excessive absences, specifically Governing Board meetings held July 2018, August 2018, September 2018, and February 2019.
12. **MOTION:** Approve a resolution expressing concern over the eviction of Good Luck Bar and calling on the city to invalidate any permits or approvals previously given to the proposed project on the site (*Board Packet*)
13. **DISCUSSION AND POSSIBLE ACTION:** Status of project and security of property at Franklin and Western Ave., including status update/presentation by developer.
14. COMMITTEE/LIASON/STAFF BUSINESS
  - A. Ad Hoc Committee on General Elections (5 mins.)
    - i. **MOTION:** Suspend Standing Rule A.I.5 to postpone 2019 LFNC Election Report to the May 2019 LFNC Governing Board Meeting.
  - B. Ad Hoc Committee on Hillhurst (Ballard, et al.) (10 mins.)
    - i. **DISCUSSION AND POSSIBLE ACTION:** Report, status, and future of Ad Hoc Committee on Hillhurst
  - C. Recreation (Ellingboe, et al.) (10 mins.)
    - i. **FUNDING MOTION:** Approve a NPG of up to \$800 for the Mother’s Day Meso Run
    - ii. **FUNDING MOTION:** Approve an expenditure of up to \$1,600 for outreach items
    - iii. **MOTION:** Approve a letter to CD4, LARAP, etc. calling for a recreation center in Los Feliz. (*Board Packet*)
    - iv. **MOTION:** Approve a letter to CD4, LARAP, etc. calling for a recreation center in Los Feliz. (*Board Packet*)
  - D. Environmental Affairs (Matlock, et al.) (15 mins.)
    - i. **FUNDING MOTION:** Approve an expenditure of up to \$500 for an outreach map to gather information about mobility in Los Feliz with the goal of getting people out of their cars for short trips
    - ii. **FUNDING MOTION:** Approve an expenditure of up to \$1,000 for branded mini green compostable material bins
    - iii. **FUNDING MOTION:** Approve up to \$300 to publish a zine/field guide to Los Feliz

- iv. **MOTION:** Approve a CIS in support of Council File: 19-0002-S19 Ban of Anticoagulant Rodenticides / Commercial and Industrial State Regulations / Wildlife Sensitive Areas. AB 1788: amend Section 12978.7 of, and to add Section 12978.8 to, the Food and Agricultural Code, relating to pesticides (*Board Packet*)

E. Education (15 mins.)

- i. **FUNDING MOTION:** Approve a NPG of up to \$500 to Friends of King for a Bike to School Day bike education workshop. (*Board Packet*)
- ii. **FUNDING MOTION:** Approve a NPG of up to \$3,500 to Marshall High School for new marching band uniforms. (*Board Packet*)
- iii. **FUNDING MOTION:** Approve a NPG of up to \$3,000 to Marshall High School in support of Rock, Bach, and Shakespeare at the Greek Theatre (*Board Packet*)

F. Homelessness (Kim, et al.) (10 mins.)

- i. **FUNDING MOTION:** Approve a NPG of up to \$2,000 to St. Vincent De Paul for hot lunch for May and June 2019 (*Board Packet*)

G. Webmaster (Cohen) (5 mins.)

- i. **FUNDING MOTION:** Approve up to \$300 for additional web services for losfeliznc.org

H. Transportation and Mobility (Cohen, et al.) (15 mins.)

- i. **MOTION:** Approve a letter to LADOT/CD 4 requesting the installation of a fully signalized intersection at Hillhurst and Clayton Aves. (*Board Packet*)
- ii. **MOTION:** Approve a letter to LADOT/CD 4 requesting a comprehensive traffic study of Hyperion and Fountain Aves. (*Board Packet*)
- iii. **MOTION:** Approve a letter to Mayor Garcetti requesting a report on the status of Vision Zero and future pedestrian safety goals. (*Board Packet*)
- iv. **FUNDING MOTION:** Approve an expenditure of up to \$2,000 for street safety signs.
- v. **FUNDING MOTION:** Approve an expenditure of up to \$500 for 300 magnetic bumper stickers

I. Cultural Affairs (10 mins.)

- i. **FUNDING MOTION:** Approve a NPG of up to \$2,000 for the Independent Shakespeare Company's performances in Griffith Park (*Board Packet*)

15. NEW BUSINESS

A. Community Impact Statements (5 mins.)

- i. **MOTION:** Approve a Community Impact Statement in support of CF 19-0002-s57 *Flexibility in Use of Rent Control (Board Packet)*
- ii. **MOTION:** Approve a Community Impact Statement in support of CF 19-0002-s58 - *Strengthening of Tenant Protections. (Board Packet)*
- iii. **MOTION:** Approve a Community Impact Statement in support of 19-0302 - *Land Acquisition for New Parks / Park Staffing and Operations / Public Tree Maintenance (Board Packet)*

B. Letters (5 mins.)

- i. **MOTION:** Approve a letter to Councilmembers Ryu and O'Farrell urging a city council motion in favor of AB 1482 *Tenancy: Rent Caps (Deutsch) (Board Packet)*

16. BUDGET AND FINANCE COMMITTEE AND FUNDING MOTIONS (DiGiandomenico) (10 mins)

- A. **FUNDING MOTION** - Approve March 2019 Monthly Expenditure Report (*Board Packet*)
- B. **FUNDING MOTION** – Approve a reimbursement of \$37.22 to Board Member Celine Vacher for election materials (*Board Packet*).
- C. **FUNDING MOTION** – Authorize the President and Treasurer to expend up to \$1000 in unanticipated board operational expenses until the May 2019 Governing Board Meeting

17. **MOTION** – Approve March 2019 Governing Board Meeting minutes subject to correction. (*Board Packet*)

18. GENERAL COMMENTS AND ANNOUNCEMENTS FROM BOARD MEMBERS

19. ADJOURN

**NEXT MEETING: TUESDAY, MAY 21st 7:30 PM**

**AGENDAS & PUBLIC COMMENT:** Meeting agendas are posted for public review at 1965 Hillhurst Avenue, the Los Feliz Public Library branch at 1874 Hillhurst Avenue (library reference desk) and online at <http://www.losfeliz.org>. To be heard, public speakers are requested to fill out a Speaker Card on any agenda item prior to action being taken on it. Comments from the public on agenda items will be heard only at the time the respective item is considered. Comments from the public on matters not appearing on this Agenda within the Council's subject matter jurisdiction are heard during the non-agenda Public Comments, limited to 2 minutes per speaker, unless modified by the meeting's presiding officer.

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code Section 54957.5, non-exempt writings distributed to a majority or all of the Board in advance of a meeting may be reviewed on the council's website or during normal library business hours (library reference desk). All written materials distributed to council members within 72 hours of a meeting are available for public review. Copies will also be provided during council meetings. In addition, if you would like a copy of any record related to an Agenda item, please contact the council at [info@losfeliz.org](mailto:info@losfeliz.org) or call: (213) 973-9758.

**PROCESS FOR RECONSIDERATION:** The council may reconsider and amend its action on items listed here if that reconsideration takes place immediately following the original action, or at the next regular meeting. The Council, on either of these two days shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a member who has previously voted on the prevailing side of the original action. If a motion for reconsideration is not made on the date the action was taken, then a member on the prevailing side of the action must submit a motion to the Chair or Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act governing public entities.

**THE AMERICAN WITH DISABILITIES ACT** - 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, assistive listening devices and 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 you wish to attend by contacting [info@losfeliz.org](mailto:info@losfeliz.org) or call: (213) 973-9758.