



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



PRESIDENT
Jon Deutsch

VICE PRESIDENTS
Dan McNamara - Administration
Misty LeGrande - Communications

TREASURER
Erica Vilardi-Espinosa

SECRETARY
Amanda Blide

**GOVERNING BOARD
MEETING AGENDA**

REVISED 11/12/2022

Via Zoom: <http://www.losfeliznc.org/event/meeting>
Via Facebook Live: www.facebook.org/losfeliznc
Via Phone: (669) 900-6833
Meeting ID: 970 3471 3481

Meeting Agenda and Packet Available:
<https://drive.google.com/drive/folders/1GYf5U05FbQCMuJ4Yq9jmgGIRjffg7oBI?usp=sharing>

CERTIFIED COUNCIL #35

P.O. Box 27003
Los Angeles, California
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(213) 973-9758

info@losfeliz.org
www.losfeliz.org

TUESDAY, NOVEMBER 15TH 2022
7:30 PM

CALL TO ORDER AND ROLL CALL

GENERAL WELCOME

AGENDA ITEM ORDER

1. PUBLIC COMMENT ON AGENDA ITEMS
2. PUBLIC COMMENT ON NON-AGENDA ITEMS
3. COMMENTS BY ELECTED OFFICIALS AND STAFF
4. EXECUTIVE COMMITTEE REPORTS
 - a. President
 - b. Vice President, Administration
 - c. Vice President, Communications
 - d. Treasurer
 - e. Secretary
5. **DISCUSSION AND POSSIBLE ACTION:** Appointment of a qualified stakeholder to the vacant District E Representative Position (term ending 2025) (Candidate Statements in Board Packet)
 - a. Candidates:
 - i. Ryan Shand
 - ii. Indu Subaiya
6. **DISCUSSION AND POSSIBLE ACTION:** Appointment of a qualified stakeholder to the vacant District B Representative Position (term ending 2025) (Candidate Statements in Board Packet)
 - a. Candidates:
 - i. Jeremy O'Keefe
 - ii. Erika Witt
 - iii. Jason Corum

7. **DISCUSSION AND POSSIBLE ACTION:** 2022 General Election Results
8. **DISCUSSION AND POSSIBLE ACTION:** 2023 LFNC Election
9. **DISCUSSION AND POSSIBLE ACTION:** Future board/committee chair appointments
 - a. Board Seats
 - i. Youth
 - b. Committees
 - i. Homelessness
 - ii. Environmental Affairs
 - iii. Cultural Affairs
 - iv. Public Works & Beautification
10. **DISCUSSION AND POSSIBLE ACTION:** Return to in-person Governing Board and Committee meetings
11. COMMITTEE REPORTS
12. COMMITTEE BUSINESS
 - a. TRANSPORTATION AND MOBILITY
 - i. **FUNDING MOTION:** Approve an expenditure of up to \$135 for outreach postcards (Burke) (Board Packet) (Approved in Committee 5-0)
 - ii. **MOTION:** Approve a letter to CD 4/13 Re: City policy concerning Right of Way expansions and easements. (Burke) (Board Packet) (Approved in Committee 4-1)
 - iii. **MOTION:** Approve a letter to CD 4/13 Re: Transportation Communications Network/ Digital Billboards (Steichmann) (Board Packet) (Approved in Committee 5-0-0) **
 - b. CULTURAL AFFAIRS
 - i. **FUNDING MOTION:** Approve an expenditure of up to \$3700 to support Los Feliz Live event at Skylight Theatre (Vacher) (Board Packet) (Approved in committee 4-0-0)
13. NEW BUSINESS
 - a. **MOTION:** Approve a Community Impact Statement (CIS) In Support (if Amended) CF 22-1128 Bus Only Lanes / High Ridership Corridors / Transit Dependent Communities Bus Network Upgrades / Annual Plan / STAP Program / Metro (Stiechmann) (Board Packet) (Considered by Transportation and Mobility Committee 3-0-1)
 - b. **FUNDING MOTION:** Approve an expenditure of up to \$500 to EcoSafe ZeroWaste for compost bin reorder. (LeGrande) (Board Packet) (Considered by Outreach Committee 2-0-0)
 - c. **FUNDING MOTION:** Approve an expenditure of up to \$200 to Sticker Mule for compost bin sticker branding. (LeGrande) (Board Packet) (Considered by Outreach Committee 2-0-0)
 - d. **FUNDING MOTION:** Approve an expenditure of up to \$300 to 4Imprint for branded pens. (LeGrande) (Board Packet) (Considered by Outreach Committee 2-0-0)
 - e. **MOTION:** Approve a CIS in Support of CF-21-0238, Public Housing / Housing Authority of the City of Los Angeles (HACLA) / Housing and Urban Development (HUD) / Resident Services / Resident Advisory Council. (Kraus/Miller) (Board Packet) (Considered in Committee 3-0-1)
 - f. **MOTION:** Approve a resolution of thanks to Neighborhood Council Advice Division City Attorney Ruth Kwon (Deutsch)

14. GENERAL FUNDING AND FINANCE MOTIONS

- a. **FUNDING MOTION:** Approve Apple One Invoice (Minutes Taker) 1-6470825 for \$256 (Vilardi-Espinosa) (Board Packet)
- b. **FUNDING MOTION:** Approve October Monthly Expenditure Report (MER) (Vilardi-Espinosa) (Board Packet)
- c. **FUNDING MOTION:** Approve an expenditure of up to \$75 for web hosting (McNamara)
- d. **FUNDING MOTION:** Approve a reimbursement of \$63.51 to boardmember Dan McNamara for web hosting (Vilardi-Espinosa) (Board Packet)

15. **MOTION:** Approve October 2022 LFNC Governing Board Meeting Minutes (Blide) (Board Packet)

16. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS

ADJOURN

AB 361: In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas), and due to concerns over COVID-19, the Los Feliz Neighborhood Council meeting will be conducted entirely virtually with a call-in and internet-based service option.

VIEWING MEETING: The public may join the meeting by [1] Going to [Losfeliznc.org/event/meeting](https://www.losfeliznc.org/event/meeting) and joining via Zoom (Meeting ID: 970 3471 3481) [2] Calling (669) 900-6833 (Meeting ID: 970 3471 3481) [

PUBLIC COMMENT - Members of the public may submit public comment for any agenda item or on matters not appearing on this Agenda within the Council's jurisdiction either prior to the meeting or during the period allotted for public comment. Public comment may be submitted by [1] emailing info@losfeliznc.org, [2] by leaving a voicemail at (213) 973-9758, [3] by clicking the 'raise hand' button via Zoom during the period allotted for public comment, or [4] by dialing *9 (if joining the meeting via telephone) to 'raise hand' during the period allotted for public comment.

Oral public comment for agenda items is limited to 1 minute per agenda item, up to a total of 3 minutes per meeting. Oral public comment on non-agenda items is limited to 1 minute. Total oral public comment may not exceed 4 minutes per speaker per meeting. Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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@losfeliznc.org or call: (213) 973-9758.

PUBLIC POSTING OF AGENDAS: Neighborhood Council agendas are posted for public review as follows:

- 1965 N. Hillhurst Ave. Los Angeles, CA 90027
- www.losfeliznc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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

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.

For more information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website: www.losfeliznc.org

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@losfeliznc.org or call: (213) 973-9758.

CONSENT CALENDAR: In accordance with LFNC Standing Rule 4 § K.13 any motion may, by unanimous consent, be added to one of two consent calendars (one for funding items, one for non-funding items) to be voted prior to the adjournment of the meeting. Eligible, non-funding items submitted from LFNC committees via unanimous approval are automatically added to the consent calendar (such items are denoted by **).

TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Amanda Blide, Secretaria, al ((213) 973-9758 o por correo electrónico info@losfeliznc.org para avisar al Concejo Vecinal.