



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 3/19/2023

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/1CYf5U05FbOCMuJ4Yq9jmgGIRjffg7oBI?usp=sharing>

CERTIFIED COUNCIL #35

P.O. Box 27003
Los Angeles, California
90027-0003

(213) 973-9758

info@losfeliz.org
www.losfeliz.org

TUESDAY, MARCH 21ST 2023
7:30 PM

**PLEASE NOTE: BEGINNING MARCH 31ST, 2023, ALL LOS FELIZ NEIGHBORHOOD COUNCIL GOVERNING BOARD AND COMMITTEE MEETINGS WILL BE HELD IN-PERSON. VISIT [CALL TO ORDER AND ROLL CALL](http://LOS FELIZ NEIGHBORHOOD COUNCIL GOVERNING BOARD AND COMMITTEE MEETINGS WILL BE HELD IN-PERSON. VISIT LOSFELIZNC.ORG FOR MEETING LOCATIONS AND DATES.</p></div>
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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. COMMITTEE REPORTS
6. RETURN TO IN-PERSON LFNC MEETINGS
 - a. **DISCUSSION AND POSSIBLE ACTION:** LFNC In-Person Meeting Locations and Logistics
 - b. **MOTION:** Approve April 2023 LFNC Governing Board Meeting as an official 'NC Event.' (Deutsch)

- c. **MOTION:** Approve May 2023 LFNC Governing Board Meeting as an official 'NC Event.' (Deutsch)
- d. **MOTION:** Approve June 2023 LFNC Governing Board Meeting as an official 'NC Event.' (Deutsch)
- e. **MOTION:** Approve July 2023 LFNC Governing Board Meeting as an official 'NC Event.' (Deutsch)
- f. **FUNDING MOTION:** Approve an expenditure of up to \$250 to Elysian Masonic Lodge for April 2023 LFNC Governing Board Meeting (Deutsch)
- g. **FUNDING MOTION:** Approve an expenditure of up to \$250 to Elysian Masonic Lodge for May 2023 LFNC Governing Board Meeting (Deutsch)
- h. **FUNDING MOTION:** Approve an expenditure of up to \$250 to Elysian Masonic Lodge for June 2023 LFNC Governing Board Meeting (Deutsch)
- i. **FUNDING MOTION:** Approve an expenditure of up to \$250 to Elysian Masonic Lodge for July 2023 LFNC Governing Board Meeting (Deutsch)

7. COMMITTEE BUSINESS

a. AD HOC COMMITTEE ON GENERAL ELECTIONS

- i. **DISCUSSION AND POSSIBLE ACTION:** 2023 Los Feliz Neighborhood Council Governing Board election

b. CULTURAL AFFAIRS

- i. **FUNDING MOTION:** Approve a Neighborhood Purpose Grant of \$2000 for the Independent Shakespeare Company for ISC Griffith Park Free Shakespeare Festival 2023 (Vacher) (*Board Packet*) (Approved in Committee 5-0-0)
- ii. **MOTION:** Approve a letter to Department of Recreation & Parks in support of permanent P-22 memorial in Griffith Park (Vacher) (*Board Packet*) (Approved in Committee 5-0-0) **

c. HOUSING

- i. **MOTION:** Approve a letter in support of AB 835 (State Fire Marshal: building standards: single-exit, single stairway multi-unit residential buildings) (McNamara) (*Board Packet*) (*Approved in Committee 6-0-0*) **
- ii. **DISCUSSION AND POSSIBLE ACTION:** Include digital Housing Survey in April, May, June LFNC e-newsletters; print paper copies to include at upcoming tabling events. (Kraus)
- iii. **DISCUSSION AND POSSIBLE ACTION:** CD4/Los Feliz Renters' rights in-person flyer distribution activities on 3/26 and 3/28 with CD4 staff Alexandria Naseef (Kraus)

d. TRANSPORTATION AND MOBILITY

- i. **MOTION:** Approve a letter to CD 4 Re; I-5 Crosswalk Safety (Rossmore) (*Board Packet*) (Approved in Committee 6-0-0) **
- ii. **MOTION:** Approve a letter to CD 4 Re: Pedestrian and Traffic Issues on Russell/International School of Los Angeles (LILA) (Steichmann) (*Board Packet*) (Approved in Committee 6-0-0) **

e. HOMELESSNESS

- i. **DISCUSSION & POSSIBLE ACTION:** Sharing the committee's "Homelessness Committee Issue Tracker & Resources" with the neighborhood and posting to Website. (Crowl)

8. NEW BUSINESS

- a. **MOTION:** Approve a letter to CD 4 in Support of SB 58 (Weiner) - Decriminalization of Certain Psychedelic Substances. (Miller) (*Board packet*)

9. GENERAL FUNDING MOTIONS

- a. **FUNDING MOTION:** Approve a reimbursement of \$68.24 to Dan McNamara for lockbox and keys for LFNC bulletin board (Vilardi-Espinosa)
- b. **FUNDING MOTION:** Approve Apple One Invoice (Minutes Taker) of \$294.40 for invoice 01-6567558, \$288 invoice 01-6515122, \$294.40 invoice 01-6546382 for total \$876.80 (Vilardi-Espinosa)
- c. **FUNDING MOTION:** Approve a payment of \$497 to City Publishing Services for LFNC Business Cards (McNamara)
- d. **FUNDING MOTION:** Approve the January and February 2023 MERs.

10. **MOTION:** Approve February 2023 LFNC Governing Board Meeting Minutes (Blide) (*Board Packet*)

11. 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.

rev: 5/22