



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



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Jon Deutsch

VICE PRESIDENTS
Dan McNamara - Administration
Misty LeGrande - Communications

TREASURER
Erica Vilardi-Espinosa

SECRETARY
Amanda Blide

GOVERNING BOARD
MEETING AGENDA

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

TUESDAY, APRIL 18TH 2023
7:30 PM

ELYSIAN MASONIC TEMPLE
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CERTIFIED COUNCIL #35

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PLEASE NOTE: ALL LOS FELIZ NC MEETINGS ARE NOW BEING HELD IN-PERSON. Please visit www.lofeliznc.org for more information.

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
 - a. Hollywood Community Plan Update (CD 4)
4. EXECUTIVE COMMITTEE REPORTS
 - a. President
 - i. LFNC Board Election/Transition Timeline
 - ii. LFNC All-Council Meeting
 - b. Vice President, Administration
 - c. Vice President, Communications
 - d. Treasurer
 - e. Secretary
 - i. Governing Board Attendance
5. COMMITTEE REPORTS
6. **DISCUSSION AND POSSIBLE ACTION:** Return to in-person LFNC meetings

7. COMMITTEE BUSINESS

** = Non-Funding Consent Calendar

a. AD HOC COMMITTEE ON GENERAL ELECTIONS

- i. **FUNDING MOTION:** Approve an expenditure of \$200 to rent the Elysian Masonic Temple on May 6th for LFNC Election - Candidate Forum (Vacher)
- ii. **FUNDING MOTION:** Approve an expenditure of up to \$600 for customizable lawn signs. (Vacher)

b. EDUCATION

- i. **FUNDING MOTION:** Approve a Neighborhood Purpose Grant (NPG) of up to \$5,000 to Marshall High School to support "Bach, Rock, and Shakespeare" talent showcase at the Greek Theatre (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 4-0-0)

c. PLANNING AND LAND USE MANAGEMENT (PLUM)

- i. **MOTION:** Approve a Community Impact Statement Re: City Council file 21-0934 *Hollywood Community Plan Update* (McNamara) (*Board Packet*) (Approved in Committee 8-0-0)**

d. RECREATION

- i. **FUNDING MOTION:** Approve a Neighborhood Purpose Grant up to \$2,500 to Streets are For Everyone (SAFE) for its Finish the Ride, Finish the Run event in Griffith Park (Ellingboe) (*Board Packet*) (Approved in Committee 4-0-0)
- ii. **DISCUSSION AND POSSIBLE ACTION:** Convening a town hall Meeting Regarding Passive Recreational Use of Rowena Reservoir (Ellingboe)
- iii. **FUNDING MOTION:** Approve an expenditure of up to \$200 in outreach for Rowena Reservoir Town Hall (Ellingboe) (Approved in Committee 4-0-0)

e. TRANSPORTATION AND MOBILITY

- i. **DISCUSSION AND POSSIBLE ACTION:** Sending a letter to BOE requesting maps of NC boundaries for Transportation Committee use (Rossmore) (Approved in Committee 6-0-0)
- ii. **DISCUSSION AND POSSIBLE ACTION:** Report to LADOT on findings from Slow Streets Phase II public outreach

8. NEW BUSINESS

- a. **DISCUSSION AND POSSIBLE ACTION:** Dissolution of Ad Hoc Committee on Policing
- b. **DISCUSSION AND POSSIBLE ACTION:** Withdrawal of LNFC letter of 2/21/23 "Re: HSDNC Exhaustive Efforts" (Ashouri) (*Board Packet*)

- c. **DISCUSSION AND POSSIBLE ACTION:** Amending minutes of LFNC GB meeting of 2/21/23 (Ashouri) (*Board Packet*)
 - d. **DISCUSSION AND POSSIBLE ACTION:** Brown Act/Open Meeting Laws and Regulations (Ashouri)
 - e. **DISCUSSION AND POSSIBLE ACTION:** Forming an Ad Hoc Committee on Diversity and Inclusion (Ashouri)
9. GENERAL FUNDING MOTIONS
- a. **FUNDING MOTION:** Approve Apple One Invoice (Minutes Taker) 01-6594626 for the amount of \$288 (Vilardi-Espinosa) (*Board Packet*)
 - b. **FUNDING MOTION:** Approve the February 2023 Monthly Expenditure Report (MER) (*Vilardi-Espinosa*) (*Board Packet*)
 - c. **MOTION:** Approve March 2023 LFNC Governing Board Meeting Minutes (Blide) (*Board Packet*)
10. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS
11. ADJOURN

-END-

VIEWING MEETING: Members of the public are invited to attend the meeting.

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@loshfeliznc.org, and/or [2] orally at the meeting. Please note that under the Ralph M. Brown Act (CA Govt Code § 54950), the Board is prevented from acting on a matter brought to its attention during the general public comment period; however, the issue may become the subject of a future Board meeting.

Oral public comment for agenda items is limited to 1 minute per item for a total of 3 minutes. Oral public comment on non-agenda items is limited to 1 minute. Total oral public comment may not exceed 4 minutes per speaker, unless allowed by the chair. Commenters are encouraged (but not required) to fill out a public comment speaker card prior to speaking.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code §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@loshfeliznc.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.loshfeliznc.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.loshfeliznc.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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

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.

rev: 04/23