



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

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

TUESDAY, JUNE 20TH 2023
7:30 PM

ELYSIAN MASONIC TEMPLE
1900 N. VERMONT AVE.
LOS ANGELES, CA 90027

CERTIFIED COUNCIL #35

P.O. Box 27003
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PLEASE NOTE: This will be the last meeting of the Governing Board as elected/appointed for the 2021-2023 cycle. Newly-elected boardmembers will begin their term of office on July 1st, 2023

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. COMMITTEE REPORTS
6. **MOTION:** Approve resolution regarding LFNC Governing Board transition (Deutsch) (*Board Packet*)
7. **MOTION:** Amend the LFNC Bylaws to remove expired text from Article III Section B; Article V Sections A, B, C, & F; and Attachments A & B (McNamara)
8. **MOTION:** Amend the LFNC Standing Rules Section IV.I "Meeting Agendas – Posting Places" to read: "The three (3) posting locations for LFNC agenda will be on the council's website, at 1900 N. Vermont Avenue, and at the Los Feliz Branch public library. This rule will not preclude posting at any other location that is reasonably accessible and appropriate." (McNamara)

COMMITTEE BUSINESS

** = Non-Funding Consent Calendar

a. EDUCATION

- i. **FUNDING MOTION:** Approve an expenditure of up to \$41 for flyers to inform neighbors of 2023 Senior Walk (Vilardi-Espinosa)

b. RECREATION

- i. **DISCUSSION AND POSSIBLE ACTION:** Update on Inaugural LNFC Kid/Puppy 1K (Ellingboe)

c. TRANSPORTATION AND MOBILITY

- i. **MOTION:** Approve a Community Impact Statement in support of CF 23-0256 "Report on BIPOC Communities and Vision Zero" (Steichmann) (*Board Packet*) (Approved in Committee 5-0) **
- ii. **MOTION:** Approve a letter to CD 4 Re: Hillhurst Ave Mobility Improvements (Steichmann) (*Board Packet*) (Approved in Committee 5-0) **
- iii. **MOTION:** Approve a letter to CD 4 Re: Council File: 23-0363, Public Education Campaign / AB2147 / AB1909 / Motorist Obligations / Pedestrian and Bicyclist Safety (Steichmann) (*Board Packet*) (Approved in Committee 5-0) **
- iv. **MOTION:** Approve a Community Impact Statement in support of CF 23-0002-S57 "Bicycle and Pedestrian Safety Education" (Steichmann) (*Board Packet*) (Approved in Committee 5-0) **
- v. **MOTION:** Approve letter to Mayor Re: MyLADOT Portal (Burke) (*Board Packet*) (Approved in Committee 7-0) **
- vi. **MOTION:** Approve letter to LADOT Re: Shared Spaces Manual (Burke) (*Board Packet*) (Approved in Committee 7-0) **

9. NEW BUSINESS

- a. **DISCUSSION AND POSSIBLE ACTION:** Planning for District F and Youth/Youth Alternate Governing Board Seat Appointments
- b. **DISCUSSION AND POSSIBLE ACTION:** Amend the LFNC Standing Rules, Policies, and Procedures to replace the existing document with 3 separate documents, titled "LFNC Standing Rules", "LFNC Policies", and "LFNC Procedures" (McNamara)
- c. **DISCUSSION AND POSSIBLE ACTION:** Adopt "Parliamentary Procedure for the Los Feliz Neighborhood Council (Deutsch) (*Board Packet*)
- d. **MOTION:** Approve a letter to CD 4 in support of AB 68 "Housing and Climate Solutions Act" Miller (*Board Packet*) (Considered in Committee 3-1)

- e. **MOTION:** Approve a letter to CD 4 Re: Transparent and Community-Oriented Process for Prioritizing and Envisioning Parks and Open Space Improvements (Burke) (*Board Packet*)
- f. **MOTION:** Approve a letter to Dept. of Recreation and Parks Re: Review and Accountability for Park Concessions (Burke) (*Board Packet*)
- g. **DISCUSSION AND POSSIBLE ACTION:** Final Report from, and dissolution of Ad Hoc Committee on Policing (McNamara) (*Board Packet*)
- h. **MOTION:** Approve a resolution Re: LFNC's position on policing (McNamara) (*Board Packet*)

10. COMMENDATORY MOTIONS:

- a. **MOTION:** Approve a resolution of thanks to District C Representative Jasey Crawl (*Board Packet*)
- b. **MOTION:** Approve a resolution of thanks to District B Representative Victoria Kraus (*Board Packet*)
- c. **MOTION:** Approve a resolution of thanks to District E Representative Siobhan Burke (*Board Packet*)
- d. **MOTION:** Approve a resolution of thanks to District A Representative Janet Kim (*Board Packet*)
- e. **MOTION:** Approve a resolution of thanks to District D Representative Dan McNamara (*Board Packet*)
- f. **MOTION:** Approve a resolution of thanks to District B Representative Jon Deutsch (*Board Packet*)

11. GENERAL FUNDING MOTIONS

- a. **FUNDING MOTION:** Approve the May 2023 Monthly Expenditure Report (MER) (*Vilardi-Espinosa*) (*Board Packet*)
- b. **FUNDING MOTION:** Approve an expenditure of up to \$175 for LFNC name badges (McNamara)
- c. **FUNDING MOTION:** Approve an expenditure of up to \$275 for LFNC email service (McNamara)

12. **MOTION:** Approve May 2023 LFNC Governing Board Meeting Minutes (Blide) (*Board Packet*)

13. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS

14. COMMENTS BY PRESIDENT

15. ADJOURN

-END-

The next regular meeting of the LFNC Governing Board will be held at 7:30 PM on Tuesday, July 18th, 2023 at 1900 N. Vermont Ave. Los Angeles, CA 90027

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@losfeliznc.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@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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

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. If you are in need of translation 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. Non-funding items approved unanimously in committee are automatically added to the non-funding consent calendar and are denoted by **

rev: 05/23