



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 7/14/2023

Meeting Agenda and Packet Available:
<https://drive.google.com/drive/folders/1GYf5U05FbQCMuJ4Yq9jmgGIRiffq7oBI?usp=sharing>

TUESDAY, JULY 18TH 2023
7:30 PM

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

CERTIFIED COUNCIL #35

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

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CALL TO ORDER AND ROLL CALL

GENERAL WELCOME

SEATING OF NEWLY ELECTED BOARDMEMBERS

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 (5 min)
 - a. President
 - b. Vice President of Administration
 - c. Vice President of Communication
 - d. Treasurer
 - e. Secretary
5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS (20 min)
 - a. President
 - b. Vice President, Administration
 - c. Vice President, Communications
 - d. Treasurer
 - e. Secretary
6. ELECTION OF STANDING COMMITTEE MEMBERS (10 min)
 - a. Budget and Finance
 - b. Rules and Administration

7. COMMITTEE REPORTS

8. COMMITTEE BUSINESS

** = Non-Funding Consent Calendar

a. BUDGET & FINANCE

- i. **MOTION:** Approve preliminary budget and Admin Packet for fiscal year 2023-2024. (Vilardi-Espinosa) (*Board Packet*)

b. HOMELESSNESS

- i. **MOTION:** Approve a Letter to the Mayor on Inclement Weather Shelters (Blide) (*Board Packet*) (Approved in Committee 7-0) **

c. TRANSPORTATION & MOBILITY

- i. **MOTION:** Approve a letter to CD4 and Griffith Park Supervisor on Griffith Park Traffic Safety Improvements timeline request. (Steichmann) (*Board Packet*) (Approved in Committee 10-0) **
- ii. **MOTION:** Approve a letter to CD4 and LADOT on Lambeth Street safety concerns. (Steichmann) (*Board Packet*) (Approved in Committee 10-0) **
- iii. **MOTION:** Approve a letter to CD4 and LADOT on St. George and Rowena safety. (Steichmann) (*Board Packet*) (Approved in Committee 10-0) **

d. Ad Hoc DEI

- i. **DISCUSSION & POSSIBLE ACTION:** Introduction of new DEI Ad Hoc Committee. (Vacher)

9. NEW BUSINESS

- a. **MOTION:** Approve a letter to CD4 regarding the Los Angeles Zoo Vision Plan / Environmental Impact Report / Infrastructure and Animal Facility Improvements. (Ashouri) (*Board Packet*)
- b. **FUNDING MOTION:** Approve a reimbursement of \$200 to board member Celine Vacher for rental of community room at OMGC for candidate orientation. (Vacher)
- c. **FUNDING MOTION:** Approve a reimbursement of \$115.00 to board member Celine Vacher for Facebook Ads related to the 2023 LFNC General Election. (Vacher)
- d. **FUNDING MOTION:** Approve an expenditure of \$115.00 to board member Celine Vacher for Facebook Ads related to the 2023 LFNC General Election. (Vacher)
- e. **FUNDING MOTION:** Approve a reimbursement of \$47.88 to board member Erica Vilardi-Espinosa for WIX Calendar. (Vilardi-Espinosa)
- f. **FUNDING MOTION:** Approve an expenditure of \$47.88 for WIX Calendar for a year on LFNC Website. (Vilardi-Espinosa)

- g. **FUNDING MOTION:** Approve an expenditure of \$50 for printing for outreach materials for Youth Seat. (Vilardi-Espinosa)

10. GENERAL FUNDING MOTIONS

- a. **FUNDING MOTION:** Approve the June 2023 Monthly Expenditure Report (MER) (Vilardi-Espinosa) (*Board Packet*)
- b. **FUNDING MOTION:** Approve payment to Apple One for invoice 01-6657606 for \$268.80 for minute taker. (Vilardi-Espinosa) (*Board Packet*)

- 11. **MOTION:** Approve June 2023 LFNC Governing Board Meeting Minutes (Blide) (Board Packet)

12. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS

13. COMMENTS BY PRESIDENT

14. ADJOURN

-END-

The next regular meeting of the LFNC Governing Board will be held at 7:30 PM on Tuesday, August 15th, 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@losofeliznc.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@losofeliznc.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.losofeliznc.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.losofeliznc.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.

973-9758 o por correo electrónico info@losofeliznc.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

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TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactarwish to attend by contacting info@losofeliznc.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**