



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



GOVERNING BOARD
SPECIAL MEETING AGENDA

PRESIDENT
Misty LeGrande

VICE PRESIDENTS
Amanda Blide - Administration
Celine Vacher - Communications

TREASURER
Erica Vilardi-Espinosa

SECRETARY
Meggan Ellingboe

Meeting Agenda and Packet Available:
<https://drive.google.com/drive/folders/1GYf5U05FbOCMuJ4Yq9jmgGIRjffq7oBl?usp=sharing>

TUESDAY, MARCH 19TH, 2024
7:30PM

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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1. CALL TO ORDER AND ROLL CALL
2. GENERAL WELCOME
3. AGENDA ITEM ORDER
4. PUBLIC COMMENT ON AGENDA ITEMS
5. PUBLIC COMMENT ON NON-AGENDA ITEMS
6. COMMENTS BY ELECTED OFFICIALS AND STAFF
7. EXECUTIVE COMMITTEE REPORTS (5 min)
 - A. President
 - B. Vice President of Administration
 - C. Vice President of Communication
 - D. Treasurer
 - E. Secretary
8. COMMITTEE REPORTS
9. COMMITTEE BUSINESS
 - A. BUSINESS

** = Non-Funding Consent Calendar

- i. **MOTION:** Approve a letter to Assemblymember Ash Kalra urging for passing of SB585 - Disability access: construction-related accessibility claims: statutory damages: attorney's fees and costs. (Vacher) (*Board Packet*) (Approved in Committee 4-0-0)**
- ii. **MOTION:** Approve letter to Councilmembers Nithya Raman and Hugo Soto-Martinez urging for City Council motion in support of passing SB585 - Approve letter to Assemblymember Ash Kalra urging for passing of SB585 - Disability access: construction-related accessibility claims:

statutory damages: attorney's fees and costs. (Vacher) (*Board Packet*)
(Approved in Committee 4-0-0)**

B. PLANNING & LAND USE MANAGEMENT

- i. **MOTION:** Adopt a position of support for ADM-2023-8275-DB-SPP-VHCA-ED1; 1726 Alexandria Ave; Demolition of an existing 2,018 square-foot duplex (c. 1922) and rear detached accessory garage and the construction of a new 22,134.6 square-foot (5.16 FAR), five story, 69-foot, 5.5-inch 100% affordable housing apartment building development, with 69 dwelling units, including 54 Low Income units, 13 Moderate Income units, one market-rate Manager's Unit, and one Accessory Dwelling Unit (ADU pursuant to Ordinance No. 186,481), with 64 studio units, four one-bedroom units, and one one- bedroom ADU, on a 7,158.75 square-foot lot in the RD1.5-1XL zone, within the Low Medium II Residential General Plan Land Use area of the Hollywood Community Plan and Subarea A of the Vermont/Western Station Neighborhood Area Plan. (Galey) (*Board Packet*) (Approved in Committee 9-0-0)**
- ii. **MOTION:** Adopt a position of support for ADM-2024-872-RBPA; 1725 Hillhurst Ave; Administrative clearance under the restaurant beverage program (RBP) to allow the sale and dispensing of alcoholic beverages for on-site consumption in conjunction with a restaurant. (Galey) (*Board Packet*) (Approved in Committee 9-0-0)**
- iii. **MOTION:** Approve a letter regarding ZA-2023-8341-ZAD-HCA; 2310 Edgemont St; Demolition of the existing structures for the construction of a new 9,109 sf 2-story SFD with an attached garage and basement. (Galey) (*Board Packet*) (Approved in Committee 9-0-0)**
- iv. **MOTION:** Approve a letter to Councilmember Nithya Raman regarding Single Room Occupancy projects. (Galey) (*Board Packet*) (Approved in Committee 9-0-0)**

C. CULTURAL AFFAIRS

- i. **FUNDING MOTION:** Approve an NPG of up to \$2000 to support Independent Shakespeare Company's Griffith Park Free Shakespeare Festival 2024 in Griffith Park. (Vacher) (Approved in Committee 10-0-0)

D. TRANSPORTATION & MOBILITY

- i. **MOTION:** Approve a letter to Mayor Karen Bass re: Traffic Violence. (Ashouri) (*Board Packet*) (Approved in Committee 7-0-1)
- ii. **MOTION:** Approve a CIS in support of CF 23-0722: LA Riverway Phase IV Project / Los Angeles River / Griffith Park / Forest Lawn Drive / Trail / Path / Gap Closure (Ashouri) (*Board Packet*) (Approved in Committee 9-0-0)**
- iii. **MOTION:** Approve a CIS in support of CF 23-1208: Los Angeles River / Valley LARiverWay / Essential Connectivity / Section 1-9 / Vanalden Avenue / Forest Lawn - Zoo Drive / Accelerated Completion. (Ashouri) (*Board Packet*) (Approved in Committee 9-0-0)**
- iv. **MOTION:** Approve a letter to LADOT and CD4 regarding Hoover St. and Sunset Dr. traffic safety. (Steichmann) (*Board Packet*) (Approved in Committee 9-0-0)**

- v. **MOTION:** Approve a letter to LADOT and CD4 regarding Re: Loma Linda Ave. traffic safety and interventions. (Steichmann) (*Board Packet*) (Approved in Committee 9-0-0)**

E. RECREATION

- i. **FUNDING MOTION:** Approve up to \$2,500 to support Finish the Ride event (Ellingboe) (*Board Packet*) (Approved in Committee 4-0-0)

F. PUBLIC HEALTH & SAFETY

- i. **FUNDING MOTION:** Approve up to \$4995.00 for an NPG to Los Angeles Fire Department Foundation for improvements for Fire Station 35, (Hillhurst & Clayton) Building pavers and two benches. (Hain) (*Board Packet*) (Approved in Committee 7-0-0)

10. NEW BUSINESS

- A. **FUNDING MOTION:** Approve an NPG of up to \$500 to the LA. Parks Foundation to support field trips for students from East LA to visit and tour the Greek Theatre. (Ellingboe) (*Board Packet*)
- B. **FUNDING MOTION:** Approve up to \$250 for new wireless microphones. (Vacher)
- C. **FUNDING MOTION:** Approve up to \$100 in ads for vacancies. (Vacher)
- D. **FUNDING MOTION:** Approve \$200 on a Zoom License (1 year). (Blide)
- E. **DISCUSSION & POSSIBLE ACTION:** Discuss Governing Board meeting locations. (King)

11. GENERAL FUNDING MOTIONS

- A. **FUNDING MOTION:** Approve the February 2024 Monthly Expenditure Report (MER) (Vilardi-Espinosa) (*Board Packet*)
- B. **FUNDING MOTION:** Approve Apple One invoice 01-6833677 for \$256. (Vilardi-Espinosa) (*Board Packet*)
- C.

12. **MOTION:** Approve the February 2024 LFNC Governing Board Meeting Minutes (Ellingboe) (*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, April 16th 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@losfeliz.org or call: (213) 973-9758.

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

- 1900 N Vermont 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 Meggan Ellingboe, 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@losfeliz.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.

rev: 07/23