



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



GOVERNING BOARD
MEETING AGENDA



PRESIDENT
Misty LeGrande

VICE PRESIDENTS
Amanda Blide - Administration
Celine Vacher - Communications

TREASURER
Erica Vilardi-Espinosa

SECRETARY
Meggan Ellingboe

CERTIFIED COUNCIL #35

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

(213) 973-9758

info@lofeliz.org
www.lofeliz.org

Meeting Agenda and Packet Available:
<https://drive.google.com/drive/folders/1GYf5U05FbOCMuJ4Yq9jmgGIRjffq7oBI?usp=sharing>

TUESDAY, JULY 16TH, 2024
7:30PM

ZOOM MEETING ONLINE OR BY TELEPHONE
DIAL (669) 900-6833) TO JOIN THE MEETING
THEN ENTER THIS WEBINAR ID: 970 3471 3481 AND PRESS #

OR CLICK:
<https://bit.ly/LFNCCBZoom> or
<https://us02web.zoom.us/j/97034713481>

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1. CALL TO ORDER AND ROLL CALL
 2. GENERAL WELCOME
 3. AGENDA ITEM ORDER
 4. COMMENTS BY ELECTED OFFICIALS AND STAFF
 5. EXECUTIVE COMMITTEE REPORTS (5 min)
 - A. President
 - B. Vice President of Administration
 - C. Vice President of Communication
 - D. Treasurer
 - E. Secretary
 6. PUBLIC COMMENT ON AGENDA ITEMS
 7. PUBLIC COMMENT ON NON-AGENDA ITEMS
 8. SPECIAL PRESENTATION
 - A. CicLaVia presentation about August Hollywood event
 9. COMMITTEE BUSINESS ** = Non-Funding Consent Calendar
 - A. BUDGET & FINANCE
 - i. **DISCUSSION AND POSSIBLE ACTION:** Approval of Annual Administrative Packet and Budget for 2024-2025 fiscal year (Vilardi-Espinosa) (Board Packet) (Approved in Committee 4-0-0)

1. **MOTION:** Approve Misty LeGrande, Erica Vilardi-Espinosa, and Celine Vacher as bank signers for 2024-2025 fiscal year. (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 4-0-0)
2. **MOTION:** Approve Erica Vilardi-Espinosa and Celine Vacher as card holders for the 2024-2025 fiscal year. (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 4-0-0)
3. **FUNDING MOTION:** Approval of the 2024-2025 Annual Budget.
4. **FUNDING MOTION:** Approval of the 2024-2025 Administrative Packet.

B. BUSINESS

- i. **FUNDING MOTION:** Approve \$215 for “Get It In Los Feliz” Bus Shelter Ad Campaign. (Vacher)

C. CULTURAL AFFAIRS

- i. **FUNDING MOTION:** Approve up to \$500 for outreach for Porchfest (11/2 + 11/3). (Vacher) (Approved in Committee 7-0-0)
- ii. **FUNDING MOTION:** Approve an expenditure of up to \$2,000 for Disney Bros. Cartoon Studio Square Dedication Event (9/15). (Vacher) (Approved in Committee 7-0-0)

D. TRANSPORTATION & MOBILITY

- i. **MOTION:** Approve a Letter to the Mayor, CD4 and CD13 regarding E-scooter safety in Los Angeles. (Steichmann) (*Board Packet*) (Approved in Committee 7-0-0)**
- ii. **MOTION:** Approve Letter to CD4 and CD13 regarding AB 3177: Mitigation Fee Act: land dedications: mitigating vehicular traffic impacts. (Steichmann) (*Board Packet*) (Approved in Committee 7-0-0)**

E. HOMELESSNESS

- i. **FUNDING MOTION:** Approve an NPG of up to \$500 to Covenant House California for outreach kits provided to unhoused young adults in LA. (Subaiya) (*Board Packet*) (Approved in Committee 8-0-0)

F. PUBLIC HEALTH & SAFETY

- i. **FUNDING MOTION:** Approve up to \$1,000 for First Aid Kits. (Hain) (Approved in Committee 6-0-0)

10. NEW BUSINESS

- A. **MOTION:** Approve a resolution regarding Dr. Gary Garcia. (Vilardi-Espinosa) (*Board Packet*)
- B. **MOTION:** Appoint Vincent Hovsepian as Youth Representative. (Blide)

- C. **MOTION:** Appoint Co-Chairs for Ad Hoc Elections Committee. (Vacher)
- D. **DISCUSSION & POSSIBLE ACTION:** Creation of an Ad Hoc Committee on City Charter Reform/Governance Reform. (Barsotti)
- E. **MOTION:** Approve a letter to DONE regarding new trainings and Cornerstone. (Blide) (*Board Packet*)
- F. **DISCUSSION & POSSIBLE ACTION:** City plaque or sign placed at the corner of Hyperion Avenue and Tracy Street, recognizing Baller Hardware having served the hardware & home improvement needs of the Greater Griffith Park community for 65 Years. (Vilardi-Espinosa)

11. GENERAL FUNDING MOTIONS

- A. **FUNDING MOTION:** Approve Apple One invoice 01-6901007 for \$275.20 and invoice 01-6867114 for \$294.40 for minute taker. (Vilardi-Espinosa) (*Board Packet*)
- B. **FUNDING MOTION:** Approve the June 2024 Monthly Expenditure Report (MER) (Vilardi-Espinosa) (*Board Packet*)

12. **MOTION:** Approve the June 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, August 20th, 2024.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE LOS FELIZ NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

VIEWING MEETING: Members of the public may join the meeting by [1] Going to <https://bit.ly/LFNCGBZoom> and joining via Zoom (Meeting ID: 970 3471 3481 [2] Calling (669) 900-6833 (Meeting ID: 970 3471 3481 [3] or view on the Council's Facebook page: www.facebook.com/losofeliznc

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 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. 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.

SB 411 UPDATES: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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@losofeliz.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.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.

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@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 wish 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.

rev: 04/24