



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

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

TUESDAY, AUGUST 20TH, 2024
7:30PM

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

CERTIFIED COUNCIL #35

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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 ** = Non-Funding Consent Calendar
 - A. BUSINESS
 - i. **FUNDING MOTION:** Approve up to \$3,500 for installation of decorative string lights on Hillhurst Avenue. (Vacher) (Approved in Committee 4-0-0)
 - B. CULTURAL AFFAIRS
 - i. **FUNDING MOTION:** Approve an expenditure of up to \$1,500 for entertainment and outreach for Holiday Market/Tree Lighting Event. (Vacher) (Board Packet) (Approved in Committee 9-0-0)

C. ENVIRONMENTAL AFFAIRS

- i. **MOTION:** Approve a CIS in support of Council File 23-0002-S129, ACA 16 (Bryan) / State Constitution Amendment / Clean Air and Water Right / Healthy Environment. (Barsotti) (*Board Packet*) (Approved in Committee 4-0-0)**
- ii. **MOTION:** Approve a CIS in support of Council File 24-0602, Synthetic Grass / Artificial Turf / Polyflouroalkyl Substances (PFAS) / Forever Chemicals / Health and Environmental Risks / Drought-Friendly Landscaping. (Barsotti) (*Board Packet*) (Approved in Committee 4-0-0)**
- iii. **MOTION:** Approve a CIS in support of Council File: 23-0002-S130, AB 2716 (Bryan) / Public Resources Code Section 3008 / Amendment / Low-Production Oil and Gas Wells / Sensitive Receptors. (Barsotti) (*Board Packet*) (Approved in Committee 4-0-0)**
- iv. **MOTION:** Approve a CIS in support of Council File 24-0055, Gas-Powered Leaf Blowers / Fiscal Year 2022-23 Complaints and Citations / Enforcement / Education Program. (Ashouri) (*Board Packet*) (Approved in Committee 4-0-0)**
- v. **MOTION:** Approve a CIS in support of Council File 23-0002-S135, AB 1889 (Friedman) / Room to Roam Act / Wildlife and Habitat Connectivity / Development Impacts and Barriers / General Plan Conservation Element. (Ashouri) (*Board Packet*) (Approved in Committee 4-0-0)**
- vi. **FUNDING MOTION:** Approve up to \$200 for Park(ing) Day 2024 Event - Outreach and community opportunity (More info at myparkingday.com) (Barsotti) (*Board Packet*) (Approved in Committee 4-0-0)

D. HOMELESSNESS

- i. **FUNDING MOTION:** Approve an NPG of up to \$500 to World Harvest Food Bank to support the organization's food delivery service to those experiencing food insecurity in Los Feliz. The funds would go toward the purchase of a new vehicle to make food deliveries. (Subaiya) (*Board Packet*) (Approved in Committee 7-0-0)
- ii. **MOTION:** Approve letter to City Council in regards to the impact of LAMC 41.18, the "anti-camping ordinance", requesting significant amendment or removal of this ordinance.. (Subaiya) (*Board Packet*) (Approved in Committee 5-1-1)

E. HOUSING

- i. **MOTION:** Adopt installment of housing report. (Miller) (*Board Packet*) (Approved in Committee 4-0-0)**
- ii. **MOTION:** Approve a CIS in support if amended of Council File 14-0268-S18, Tenant Anti-Harassment Ordinance / State and Federal Statutes / Amendment. (Miller) (*Board Packet*) (Approved in Committee 4-0-0)**

F. TRANSPORTATION & MOBILITY

- i. **MOTION:** Approve a letter to LADOT and CD4 regarding Melbourne and Talmadge Slow Streets intervention. (Steichmann) (*Board Packet*) (Approved in Committee 7-0-1)
- ii. **MOTION:** Approve a letter to LADOT and CD4 regarding Hillhurst Blvd. Pedestrian Crossing Buttons (“Beg Buttons”). (Steichmann) (*Board Packet*) (Approved in Committee 7-0-1)
- iii. **MOTION:** Approve a letter to City Planning, LADOT and CD4 regarding Al Fresco dining and pedestrian obstructions. (Steichmann) (*Board Packet*) (Approved in Committee 6-0-0)**

G. ELECTION AD HOC

- i. **FUNDING MOTION:** Approve up to \$500 for elections materials and outreach (printing, ads, etc). (Barsotti)

10. NEW BUSINESS

- A. **FUNDING MOTION:** Approve up to \$1,000 for an NPG for the Philosophical Research Society's annual Yard Sale. (Vacher) (*Board Packet*)
- B. **MOTION:** Approve a CIS in support of Council File 21-0329-S5, Uniform Tracking System / City-Directed Encampment Engagements / Dedicated Services / Interim Housing / Homeless Management Information System (HMIS) / Street Engagement Strategy (Barsotti) (*Board Packet*)
- C. **MOTION:** Approve a letter to CD4 regarding oversize parking on N Edgemont Ave. (King) (*Board Packet*)
- D. **DISCUSSION & POSSIBLE ACTION:** Request for the Rules & Administration Committee to review of the maximum number of Governing Board members on a committee. (Miller)
- E. **DISCUSSION & POSSIBLE ACTION:** Follow-up of letter sent to DONE regarding training. (Miller) (*Board Packet*)
- F. **DISCUSSION & POSSIBLE ACTION:** Removal of the following Governing Board members due to not completing the Code of Conduct: Stacy Lauren Kon. (LeGrande)
- G. **DISCUSSION:** Introduction of community agreements. (Vacher)

11. GENERAL FUNDING MOTIONS

- A. **FUNDING MOTION:** Approve the July 2024 Monthly Expenditure Report (MER) (Vilardi-Espinosa) (*Board Packet*)
- B. **FUNDING MOTION:** Approve Apple One invoice 01-6918590 for \$294.40 for minute taker. (Vilardi-Espinosa) (*Board Packet*)
- C. **FUNDING MOTION:** Approve the invoice for \$3400 for Masonic Lodge rental for Governing board meetings 2023-2024. (Vilardi-Espinosa) (*Board Packet*)

12. **MOTION:** Approve the July 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, September 17th, 2024..

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