

## CITY OF LOS ANGELES Los Feliz Neighborhood Council





PRESIDENT Misty LeGrande

VICE PRESIDENTS Amanda Blide - Administration Celine Vacher - Communications

> TREASURER Erica Vilardi-Espinosa

SECRETARY Meggan Ellingboe

# GOVERNING BOARD MEETING AGENDA

Meeting Agenda and Packet Available:

https://drive.google.com/drive/folders/IGYf5U05FbQCMuJ4Yq9jmgGIRj ffg7oBl?usp=sharing

> TUESDAY, APRIL 15TH, 2025 7:30PM

HOLLYWOOD LUTHERAN CHURCH 1733 N. NEW HAMPSHIRE AVE. LOS ANGELES, CA 90027 CERTIFIED COUNCIL #35

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

(213) 973-9758

info@losfeliz.org www.losfeliz.org

- 1. CALL TO ORDER AND ROLL CALL
- 2. COMMUNITY AGREEMENTS
- 3. GENERAL WELCOME
- AGENDA ITEM ORDER
- 5. COMMENTS BY ELECTED OFFICIALS AND STAFF
- 6. EXECUTIVE COMMITTEE REPORTS

(5 min)

- A. President
- B. Vice President of Administration
- C. Vice President of Communication
- D. Treasurer
- E. Secretary
- 7. PUBLIC COMMENT ON AGENDA ITEMS
- 8. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 9. COMMITTEE BUSINESS

\*\* = Non-Funding Consent Calendar

#### A. AD HOC ELECTIONS

- i. **FUNDING MOTION:** Approve up to \$4,800 to neutral third party, Raquel Centeno, for election administration, ballot-counting and certification. (Barsotti)
- ii. **FUNDING MOTION:** Approve \$1,000 to the Elysian Masonic Lodge for rental for the LFNC election 4/25 and 4/26. (Barsotti)
- iii. **FUNDING MOTION:** Approve up to \$800 for printing of ballots for the LFNC election. (Barsotti)

- iv. **FUNDING MOTION:** Approve up to \$300 for use of OMGC community room for LFNC Election Candidate Forum. (Barsotti)
- v. **FUNDING MOTION:** Approve up to \$250 for social media ads for LFNC Election. (Barsotti)
- vi. **FUNDING MOTION:** Approve up to \$350 for election-related printed materials. (Barsotti)

#### B. AD HOC DEL

i. **FUNDING MOTION:** Approve up to \$500 for Virtual Interethnic Implicit Bias Panel. (Vacher) (Approved in Committee 5-0-0)

#### C. EDUCATION

- i. **FUNDING MOTION:** Approve an NPG of up to \$1,000 to Los Feliz Nursery School to refurbish exterior mural and garden next to Riverside Park. (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 5-0-0)
- ii. <u>MOTION:</u> Approve a resolution declaring LFNC stance on public education in these uncertain times. (Vilardi-Espinosa)(*Board Packet*) (Approved in Committee 4-0-0)\*\*

#### D. HOUSING

- i. **MOTION:** Approve a Resolution declaring LFNC housing policy goals. (Miller) (Board Packet) (Approved in Committee 4-0-0)\*\*
- ii. MOTION: Approve a CIS in support of Council File: 25-0247, City Building Code / Multifamily Unit Residential Buildings / Six Stories / Single-Exit / Single-Stairway / Modification. (Miller) (Board Packet) (Approved in Committee 4-0-0)\*\*

### E. CULTURAL AFFAIRS

i. **MOTION:** Approve a letter regarding protecting local tribal authority over cultural sites and opposing proposed amendments to CA AB52. (Hain) (Board Packet) (Approved in Committee 10-0-0)\*\*

#### F. TRANSPORTATION & MOBILITY

- MOTION: Approve a CIS in support of Council File: 23-1168, Speed Safety System / Policy / Impact Report / Locations / Public Information / AB 645 (Friedman-Santiago-Ting). (Ashouri) (Board Packet) (Approved in Committee 4-1-1)
- ii. MOTION: Approve a CIS in opposition to Council File: 24-0173, Mobility Plan 2035 / Mobility Corridors / Pavement Preservation Program / Street Resurfacing / Vehicle Crashes / Traffic Fatalities / Claim Payments / Measure HLA. (Galey) (Board Packet) (Approved in Committee 7-0-0)\*\*
- iii. <u>MOTION:</u> Approve a letter to the City Attorney and LADOT demanding Metro Follow the Law and Implement bike lanes on Vermont Ave. (Galey) (Board Packet) (Approved in Committee 7-0-0)\*\*

- 10. NEW BUSINESS
  - A. **FUNDING MOTION:** Approve \$142 to City of Los Angeles Publishing Services for Business Cards. (Blide) (*Board Packet*)
- 11. GENERAL FUNDING MOTIONS
  - A. **FUNDING MOTION:** Approve the March 2025 Monthly Expenditure Report (MER) (Vilardi-Espinosa) (*Board Packet*)
- 12. **MOTION:** Approve the March 2025 LFNC Governing Board Meeting Minutes (Ellingboe) (Board Packet)
- 13. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS
- 14. ADJOURN

-END-

The next regular meeting of the LFNC Governing Board will be held at 7:30 PM on Tuesday, May 20th, 2025.

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