



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



GOVERNING BOARD
MEETING AGENDA



PRESIDENT
Misty LeGrande

VICE PRESIDENTS
Olsen Ebright - Administration
Katie Barsotti - Communications

TREASURER
Erica Vilardi-Espinosa

SECRETARY
Devin Homsey

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

TUESDAY, JUNE 17TH, 2025
7:30PM

HOLLYWOOD LUTHERAN CHURCH
1733 N. NEW HAMPSHIRE AVE.
LOS ANGELES, CA 90027

CERTIFIED COUNCIL #35

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1. CALL TO ORDER AND ROLL CALL
 2. COMMUNITY AGREEMENTS
 3. GENERAL WELCOME
 4. AGENDA ITEM ORDER
 5. COMMENTS BY ELECTED OFFICIALS AND STAFF
 6. PUBLIC COMMENT ON AGENDA ITEMS
 7. PUBLIC COMMENT ON NON-AGENDA ITEMS
 8. DISCUSSION AND POSSIBLE ACTION: Resignation of Treasurer, Erica Vilardi-Espinosa.
 9. ELECTION OF EXECUTIVE COMMITTEE OFFICER (5 min)
 - A. Treasurer
 10. ELECTION OF STANDING COMMITTEE MEMBER (5 min)
 - A. Budget & Finance
 11. COMMITTEE BUSINESS ** = Non-Funding Consent Calendar
 - A. BUDGET & FINANCE
 - i. **DISCUSSION AND POSSIBLE ACTION:** Approval of Annual Administrative Packet and Budget for 2025-2026 fiscal year (Vilardi-Espinosa) (Board Packet) (Approved in Committee 4-0-0)
 1. **MOTION:** Appoint three Governing Board members as bank signers for the 2025-2026 fiscal year. (Vilardi-Espinosa)
 2. **MOTION:** Appoint two Governing Board members as card holders for the 2024-2025 fiscal year. (Vilardi-Espinosa)

3. **FUNDING MOTION:** Approval of the 2025-2026 Annual Budget. (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 4-0-0)
4. **FUNDING MOTION:** Approval of the 2025-2026 Administrative Packet. (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 4-0-0)
5. **MOTION:** Approve a CIS in support of Council File: 25-0600-S7, Budget Motion / Neighborhood Council Fund / Restore. (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 4-0-0)**

B. ENVIRONMENTAL AFFAIRS

- i. **MOTION:** Approve a CIS in support of CF 25-0002-S44, AB 1243 (Addis) / SB 684 (Menjivar) / Polluters Pay Climate Superfund Act of 2025 / Fossil Fuel Polluters / Climate Damage / Mitigation (Puskar) (*Board Packet*) (Approved in Committee 7-0-0)**
- ii. **MOTION:** Approve a CIS in support of CF 25-0141, Air Pollution / Environmental Hazards / Wilmington / Citizen Air Complaint Program. (Puskar) (*Board Packet*) (Approved in Committee 7-0-0)**
- iii. **FUNDING MOTION:** Approve up to \$150 for Natives for Nature for 60-minute nature hike in Griffith Park (Barsotti) (Approved in Committee 7-0-0)

C. HOMELESSNESS

- i. **MOTION:** Approve a CIS in support of CF 25-0002-S52, AB 255 (Haney) / Supportive-Recovery Residence Program / State Program Funding / Abstinence-Based Recovery Housing. (Puskar) (*Board Packet*) (Approved in Committee 5-0-0)**
- ii. **MOTION:** Approve a CIS in opposition to CF 20-1376-S5, Unlawful Sitting, Lying, Sleeping / Unlawful Personal Property Storage, Use, Maintenance / Personal Property / United States Post Offices / Fire Stations / Police Stations / Los Angeles Municipal Code Section 41.18 / Amendment. (Puskar) (*Board Packet*) (Approved in Committee 3-2-0)

D. PUBLIC HEALTH & SAFETY

- i. **MOTION:** Approve a CIS in support of CF 25-0125, Damaged Street and Pedestrian Lighting / Repair Process / Inefficiencies (Ebright) (*Board Packet*) (Approved in Committee 11-0-0)**
- ii. **MOTION:** Approve a CIS in support of CF 25-0002-S43, Basic Healthcare Coverage / Immigrant Access / Medi-Cal. (Puskar) (*Board Packet*) (Approved in Committee 10-1-0)
- iii. **MOTION:** Approve a CIS in support of CF 23-0243-S1, Sanctuary City / Los Angeles Police Department Protocol / Immigration Enforcement Federal Agencies. (Puskar) (*Board Packet*) (Approved in Committee 10-1-0)

E. HOUSING

- i. **MOTION:** Approve a CIS in opposition to CF 25-0002-S19, SB 79 (Winer) / State Zoning Standards / Train Stations / Major Bus Stops / 7-Story Multifamily Housing / Municipality Exemption / Housing Element. (Puskar) (*Board Packet*) (Approved in Committee 6-1-0)
- ii. **MOTION:** Approve a letter to CD4 and CD13 in support of AB 698. (Steichmann) (*Board Packet*) (Approved in Committee 6-0-1)

F. TRANSPORTATION & MOBILITY

- i. **MOTION:** Approve a CIS in support of CF 25-0002-S31, SB 71 (Wiener) / California Environmental Quality Act / Transit and Active Transportation Project Exemptions / Climate, Safety, Public Health Goals. (Puskar) (*Board Packet*) (Approved in Committee 9-1-0)
- ii. **MOTION:** Approve a CIS in support of CF 25-0558, Bicycle Lane / Parking Violations / Cameras / Automated Technology / Pilot Program / Hollywood Boulevard / Council District 13. (Puskar) (*Board Packet*) (Approved in Committee 10-0-0)**
- iii. **MOTION:** Approve a letter to CD4 regarding accessibility issues at Griffith Park Blvd and Roble Vista Dr. (Puskar) (*Board Packet*) (Approved in Committee 7-0-0)**

12. NEW BUSINESS

- A. **MOTION:** Approve a resolution to declare Los Feliz a safe haven for immigrants. (Barsotti) (*Board Packet*)
- B. **DISCUSSION & POSSIBLE ACTION:** Federal immigration enforcement activity in Los Angeles and LAPD compliance with state law. (Taylor)
- C. **DISCUSSION & POSSIBLE ACTION:** City of Los Angeles charter reform process. (Taylor)
- D. **DISCUSSION:** Adding Governing Board profile photos to Gmail accounts. (Ebright)

13. GENERAL FUNDING MOTIONS

- A. **FUNDING MOTION:** Approve \$399.49 to CopyCat from election poster and postcard printing. (Steichmann) (*Board Packet*)
- B. **FUNDING MOTION:** Approve the May 2025 Monthly Expenditure Report (MER) (Vilardi-Espinosa) (*Board Packet*)

14. **MOTION:** Approve the May 2025 LFNC Governing Board Meeting Minutes (Homsey) (*Board Packet*)

15. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS

16. ADJOURN

-END-

The next regular meeting of the LFNC Governing Board will be held at 7:30 PM on Tuesday, July 22nd, 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@losfeliznc.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@losfeliznc.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