



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



GOVERNING BOARD
MEETING AGENDA



PRESIDENT
Misty LeGrande

VICE PRESIDENTS
Olsen Ebricht - Administration
Katie Barsotti - Communications

TREASURER
Chase Puskar

SECRETARY
Devin Homsey

Meeting Agenda and Packet Available:
<https://drive.google.com/drive/folders/1GYf5U05FbOCMuJ4Yq9imgGIRjffq7oBI?usp=sharing>

TUESDAY, AUGUST 19TH, 2025
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>

CERTIFIED COUNCIL #35

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

(213) 973-9758

info@lofeliz.org
www.lofeliz.org

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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/OTHER
 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. APPOINTMENTS (30 min)
 - A. **DISCUSSION AND POSSIBLE ACTION:** Appoint a Qualified Stakeholder(s) for the District B Representative Seat:
 - i. Candidates:
 1. Fernando Anglero
 2. Caitlin Bruner
 3. Brock Harris
 4. Josh Greene

10. COMMITTEE BUSINESS

** = Non-Funding Consent Calendar

A. CULTURAL AFFAIRS

(5 min)

- i. **FUNDING MOTION:** Approve a Neighborhood Purpose Grant of up to \$500 to the Los Feliz Village Business Improvement District for Disney Bros. Cartoon Studio Square Day. (Deeb) (*Board Packet*) (Approved in Committee 9-0-0)
- ii. **FUNDING MOTION:** Approve an outreach expenditure of up to \$500 in support of Disney Bros. Cartoon Studio Square Day, provided the NPC application for the LFVBID for the same event is not processed by the city clerk. (Deeb) (*Board Packet*)

B. RULES & ADMINISTRATION

- i. **MOTION:** Amend LFNC bylaws (Article XIV - Compliance / Section B. Training) to align with city policy that all board members must complete all trainings prior to being eligible to vote. (Ebright) (*Board Packet*) (Approved in Committee 5-0-0)
- ii. **MOTION:** Amend LFNC Standing Rules (Section VIII: Meetings / J. Remote Meetings) to update additional streaming requirements via social media platforms. (Ebright) (*Board Packet*) (Approved in Committee 5-0-0)
- iii. **MOTION:** Amend LFNC Standing Rules (Section V: Chairs / F. Committee Meetings) for committee meeting space requirements. (Ebright) (*Board Packet*) (Approved in Committee 5-0-0)
- iv. **MOTION:** Amend LFNC Standing Rules (Section IV: Committees / B. Committee Requirements / 2) to make committee reports optional unless requested by the board. (Ebright) (*Board Packet*) (Approved in Committee 5-0-0)
- v. **MOTION:** Add a new Governing Board agenda meeting section for pulled consent calendar items. (Ebright) (*Board Packet*) (Approved in Committee 5-0-0)

C. PLANNING & LAND USE MANAGEMENT

- i. **MOTION:** Adopt a position of support for AA-2025-3622-VPM-SL-HCA & ENV-2025-3624-EAF; 4043 Sunset Dr; Demolition of an existing SFD and subdivide the land into 4 small lots to construct 4 new detached SFDs. (Galey) (Approved in Committee 5-0-0)**
- ii. **MOTION:** Adopt a position of support for ADM-2025-2827-RBPA; 4500 Los Feliz Blvd; 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 (Casa Leo). (Galey) (Approved in Committee 6-0-0)**
- iii. **MOTION:** Adopt a position of support for DIR-2025-2952-SPPC & ENV-2025-2953-CE; 5111 Hollywood Blvd; Change of use from (e) 701 sq. ft. retail to (n) cafe. (Galey) (Approved in Committee 8-0-0)**
- iv. **MOTION:** Adopt a position of support for ZA-2025-2593-CUB & ENV-2025-2602-CE; 1903 Hyperion Ave; A CUB to allow the on-site

consumption and ancillary off-site sale of beer and wine with a proposed 885 sq ft restaurant (Reunion) having and a patio (Under a separate Al Fresco permit request). No entertainment. Hours of operation 7am-2am, daily. (Galey) (Approved in Committee 8-0-0)**

- v. **MOTION:** Adopt a position of support for ZA-2022-4893-CUB-PA1 & ENV-2025-2934-CE; 1712 Vermont Ave; A plan approval for the continued sale of a full-line of alcoholic beverages for on-site consumption in conjunction with an existing restaurant and bar operating from 6am-12am Sunday through Thursday and 6am-1am Friday through Saturday. (Galey) (Approved in Committee 6-0-0)**
- vi. **MOTION:** Adopt a position of support for ZA-2022-4886-CUB-CUX-PA1 & ENV-2025-2933-CE; 1714 Vermont Ave; A plan approval for the continued sale of a full-line of alcoholic beverages for on-site consumption in conjunction with an existing 9,025 sq. ft. restaurant and bar operating from 6am-2am daily. (Galey) (Approved in Committee 6-0-0)**

D. TRANSPORTATION & MOBILITY

- i. **MOTION:** Approve a CIS in support of CF 25-0752 Capital Improvement Plan / Capital Planning Steering Committee / Public Right- of-Way Projects. (Puskar) (*Board Packet*) (Approved in Committee 4-0-0)**
- ii. **MOTION:** Approve a letter to CD4 regarding Waste and Abuse of City Funds to Remove Community-Implemented Crosswalks. (Steichmann) (*Board Packet*) (Approved in Committee 4-0-0)**

E. ENVIRONMENTAL AFFAIRS

- i. **MOTION:** Approve a CIS in support of CF 25-0749 Goat Utilization / Brush Clearance / High Fire Severity Zones. (Puskar) (*Board Packet*) (Approved in Committee 4-0-0)**
- ii. **MOTION:** Approve a letter to CD4 and CD13 regarding City Herbicide Usage and Associated Risks. (Puskar) (*Board Packet*) (Approved in Committee 4-0-0)**
- iii. **FUNDING MOTION:** Approve up to \$150 for Natives for Nature for 60-minute nature hike event in Griffith Park. (Puskar) (*Board Packet*) (Approved in Committee 4-0-0)

F. HOUSING

- i. **MOTION:** Motion to approve CIS in support of CF 25-0753, AB 1033 (Ting, Chapter 752, Statutes of 2023) / Accessory Dwelling Units (ADU) / Separate Sale or Conveyance / Condominiums. (Taylor) (*Board Packet*) (Approved in Committee 5-0-0)**
- ii. **MOTION:** Approve a CIS in support of CF 25-0759, LGBTQIA+ People / Discriminatory Federal Motion to approve CIS in support of 25-0006-S77, Price Gouging Complaints / Rental Housing Policies / Local Impact / Gender Affirming Care / HIV and STD Prevention and Treatment Services / Housing and Shelter / Mental Health Services. (Taylor) (*Board Packet*) (Approved in Committee 5-0-0)**

- iii. **MOTION:** A CIS in support of CF 25-0006-S77, Price Gouging Complaints / Rental Housing Market / Statewide Emergency / 2025 Windstorm and Wildfire Recovery. (Taylor) (*Board Packet*) (Approved in Committee 5-0-0)**
- iv. **MOTION:** Approve a CIS in support of CF 25-0751 Los Angeles Department of Water and Power / Existing Approvals / Inspection Processes / New Developments / Timelines. (Puskar) (*Board Packet*) (Approved in Committee 5-0-0)**
- v. **MOTION:** Approve a CIS in support of CF 25-0758 Comprehensive Project Review Process / Housing Development Permitting / Process Reform. (Puskar) (*Board Packet*) (Approved in Committee 5-0-0)**
- vi. **MOTION:** Approve a letter to CD4 regarding ED 1 Reform and Single-Family Zoning Exemption Removal. (Puskar) (*Board Packet*) (Approved in Committee 5-0-0)**
- vii. **MOTION:** Approve a letter to the Mayor regarding Executive Order 9 SB9 Duplexes and Lot Splits in Burn Zones. (Steichmann) (*Board Packet*) (Approved in Committee 5-0-0)**
- viii. **MOTION:** LFNC Housing Report, Issue No. 2: "Governmental Impediments to New Housing". (Ebright) (*Board Packet*) (Approved in Committee 5-0-0)**

11. NEW BUSINESS

- A. **FUNDING MOTION:** Approve a reimbursement in the amount of \$47.88 to Governing Board member, Erica Vilardi-Espinosa, for Wix website subscription renewal. (Vilardi-Espinosa) (*Board Packet*)
- B. **FUNDING MOTION:** Approve \$399.49 to CopyCat for election poster and postcard printing (updated motion for 2025-2026 Fiscal Year) (Puskar) (*Board Packet*)
- C. **MOTION:** Approve a CIS in support of CF 25-0866 Ex Parte Communications / Charter Reform Commission / Elected Officials / Los Angeles Administrative Code Section 2.22. (Puskar) (*Board Packet*)
- D. **MOTION:** Approve a CIS in support of CF 25-0865 Secondary Employment Requests / Los Angeles Police Department Manual / Prohibit Off-Duty Secondary Employment with ICE / U.S. Department of Homeland Security / U.S. Customs and Border Patrol. (Puskar) (*Board Packet*)
- E. **MOTION:** Approve a CIS in support of CF 25-0002-S69 California Death-Row Sentences / Governor of California / Constitutional Clemency / Commutation / Life Imprisonment. (Puskar) (*Board Packet*)
- F. **MOTION:** Approve a CIS in support of CF 25-0886 Federal Immigration Enforcement Impact / FamilySource Centers / BusinessSource Centers / WorkSource Centers / YouthSource Centers / Public Summer Programs (Puskar) (*Board Packet*)
- G. **MOTION:** Approve a CIS in support of CF 25-0887 Waive Vehicle Towing Fees / Waive Impound Storage Fee / Individuals Detained by Federal Immigration Enforcement Agencies (Puskar) (*Board Packet*)

- H. **MOTION:** Approve a letter to CD4 regarding Ranked Choice Voting and Improved Democratic Outcomes in Los Angeles. (Puskar) (*Board Packet*)
- I. **MOTION:** Approve a letter to CD4 and CD13 regarding the Detrimental Effects of Helicopters and Related Reforms. (Puskar) (*Board Packet*)

12. GENERAL FUNDING MOTIONS

- A. **FUNDING MOTION:** Approve the June 2025 and July 2025 Monthly Expenditure Reports (MERs). (Puskar) (*Board Packet*)

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

14. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS

15. ADJOURN

-END-

The next regular meeting of the LFNC Governing Board will be held at 7:30 PM on Tuesday, September 16th, 2025.

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@losofeliz.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.