



CITY OF LOS ANGELES
CALIFORNIA



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P.I.C.O. NEIGHBORHOOD COUNCIL

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Joint Election & Bylaws & General Board

Special Meeting Agenda

Tuesday February 27, 2024, 6:30 PM PST

Zoom Meeting Online or By Telephone

Zoom Link

<https://us02web.zoom.us/j/86430568654>

Telephone

Dial **877.853.5257** to Join the Meeting

Then Enter Webinar ID: **864 3056 8654** and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Dina Andrews, NEA, al (213) 978-1551 o por correo electrónico DINA.ANDREWS@LACITY.ORG para avisar al Concejo Vecinal.

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

Every person wishing to address the Board **via telephone** must dial **877.853.5257** and enter **864 3056 8654** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the **committee's** jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to **2** minutes per speaker, unless adjusted by the presiding officer of the **committee**.

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.

BOARD MEETING ATTACHMENTS FOLDER All Agenda Items listed below will be linked to this general folder for related attachments and will correspond to the specific item on the agenda for reference. This will be found on the www.piconc.com website **For the Record – Agenda: All Committees 2024 – Special Board Meeting 2024 2-27.**

I. CALL TO ORDER & ROLL CALL

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS Comments from the public on non-agenda items within the Elections and Bylaws Committee's subject matter jurisdiction. Public comments are limited to two (2) minutes per speaker, (unless waived by the presiding Chair or Moderator). Those wishing to make a public comment regarding an item listed on the agenda should hold those comments until the matter is called on the agenda.

III. ELECTIONS & BYLAWS

a. Discussion of objective of tonight's Special Elections & Bylaws Committee meeting is the introduction and explanation of the Committees amended Bylaws to be presented to at the next General Board meeting for possible motion and approval in advance of the April 15th submission deadline. The amended Bylaws will be presented bundled per Section. Public Comment per section with up to 2 minutes per person and a total of ten (10) minutes per agenda item / section.

1. Discussion and explanation of Article V recommended Amendments to Terms & Limits

a. Clarification of maximum time on Board as 8 Consecutive years and process to allow returning to serve on the board.

2. Discussion and explanation of Article V recommended Amendments for Article V Duties & Powers

a. Wording correction

3. Discussion and explanation of Article V recommended Amendments to Article V Vacancies

a. Change in process to harmonize with PICO NC website instructions.

4. Discussion and explanation of Article V recommended Amendments to Article V Absences

a. Clarification of need for Alternates not needed for committees not requiring alternates.

b. Change in the maximum number of absences allowed and time period.

c. Change in the maximum number of absences allowed and time period.

d. Change and clarification of notification to board member's excessive absences.

e. Clarification that Special Meeting absences are not included in absences totals.

f. Establishes a Board request process for limited, extended absences.

5. Discussion and explanation of Article VII recommended Amendments to Committee Appointment

a. Clarification that Chairs and Co-Chairs are board members, in Good Standing and current on all required DONE Training

b. Clarification of Committee Member removal process

6. Discussion and explanation of Article VIII recommended Amendments to Committee Appointment.

- a. Inclusion of return of option for Teleconferencing meetings per SB 411
7. Discussion and possible motion of Bylaws Committee to amend Article VII section 3c Committee Creation and Authorization to allow interim replacement of Chair at board's discretion.
8. Discussion and explanation of Article XIX recommended Amendments to Compliance
 - a. Addition of Committee Stakeholders in DONE required Training.
 - b. Definition of what happens with expired or non-compliant training requirements.

IV. ANNOUNCEMENTS

ADJOURNMENT

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, assisted listening devices, or 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

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 200 N. Spring Street Los Angeles, CA 90012, and at our website: www.piconc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact email: info@piconc.com or at the scheduled meeting.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 1060 S Fairfax Avenue, Los Angeles CA 90019 and at www.piconc.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>
- Agendas and Attachments are posted prior to each meeting by visiting www.piconc.com Election Committee. For The Record-Agendas

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

RECONSIDERATION AND GRIEVANCE PROCESS - For 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 P.I.C.O. NC Bylaws. The Bylaws are available at our Board meetings and our website WWW.PICONC.COM/Bylaws