CITY OF LOS ANGELES California RESEDA NEIGHBORHOOD COUNCIL

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DOUGLAS SMITH

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VACANT (Youth Board Member) VACANT (Young Adult Board Member)

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SPECIAL GENERAL BOARD MEETING AGENDA VIRTUAL MEETING ONLY

Wednesday, September 25th, 2024—6:30 PM

Supporting Documents for this meeting are available: September 25, 2024

Zoom Live Streaming Online: https://us02web.zoom.us/j/85794343370

Webinar ID: 857 9434 3370

Or Telephone (US Toll Free): 833-548-0282, or 877-853-5257, or 888-475-4499, or 833-548-0276

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

Informational tracker regarding projects in Reseda <u>available here.</u> For questions or additional suggestions for this tracker, please email: president@resedacouncil.org and secretary@resedacouncil.org.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el presidente, por correo electrónico <u>president@resedacouncil.org</u> para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on agenda items will be heard only when the respective item is being considered or during multiple agenda items comment. Comments from the public on other matters not appearing on the agenda that are within the Board'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. General Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Comment on agenda items is limited to 5 minutes total per speaker (maximum 1 minute per item), unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. Call to Order (Reminder to Record)

- A. Call to Order by Presiding Officer
- B. Roll Call

II. Public Comment on Non-Agenda Items (2 min per person)

III. Multiple Agenda Items Comment (5 minutes/300 seconds per speaker, maximum 1 minute/60 seconds per item)

X. New Business (all items may have discussion and action)

- A. Consent Items: All items will be voted on in one vote unless any member pulls them from the consent calendar 1. Approval of the draft minutes of the September 16, 2024 RNC General Board meeting
- B. Committee appointments, removals, and ratification (if needed):
 1.Discussion and possible action, committee appointments, removals or ratification by committee Chairpersons.
- C. Discussion and possible action; RNC Council Members will only use @resedacouncil.org assigned email addresses and RNC Council Members will not be sending/receiving emails to personal email addresses to reduce concerns about the Brown Act and CPRA requests. (Amos)
- A. Discussion and possible action; handling physical mail distribution for various RNC officers and committees beginning 10/1/24. (Amos)
- B. Discussion and possible action; submit a Community Impact Statement re <u>CF 24-0910</u> (Entrance Obstruction / Buffer Zone / Religious Institution Entrance / Persons Right to Protest). (Jamie)
- C. Discussion and possible action; submit a Community Impact Statement re: CF <u>23-0600-S9</u> (2023 Budget Recommendation / Sanitation / Fee Study / Preserve Operations). (Jamie)
- D. Discussion and possible action; submit a community impact statement to the Ethics Commission and Council File (when available) regarding possible changes to the campaign finance disclosure rules. (Jamie)

XI. Upcoming Agenda Items

A. Any stakeholder may request the inclusion of any specific agenda item for future meetings, and upon the concurrence of a majority vote of the Board, such item will be placed on the future agenda as requested, per Article VIII§2 of the Bylaws.

XII. Next General Meeting: 6:30 pm, Monday, October 21, 2024 on Zoom

XIII. 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 POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: West Valley Municipal Building, 19040 Vanowen St, Reseda, CA 91335 and at <u>resedacouncil.org</u>. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils.

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/lobby

RECONSIDERATION AND GRIEVANCE PROCESS - Please see the Reseda NC Bylaws.

PROCESS FOR RECONSIDERATION (Article VIII§4) - Please see the Reseda NC Bylaws.

PROCESS FOR FILING A GRIEVANCE (Article XI) - Please see the Reseda NC Bylaws.

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.