



WEST LA SAWTELLE NEIGHBORHOOD COUNCIL

WWW.WESTLASAWTELLE.ORG // CONTACT@WESTLASAWTELLE.ORG // JAMES ALTUNER // RON BEN-YEHUDA // ALEX CARYOTAKIS // WALTON CHIU // TASCHA FOLSOI // JAY HANDAL // KENT KAISAKI // MONICA MEJIA-LAMBERT // VIC PACHECO // VINCE PEAGLER / ALEXANDRA POLIN // ADRIANE RANSOM // DAVID SWARTZ // PIERRE TECON // DANILO TORRO //

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

SATURDAY, 08.24.2024 9AM

ONLINE ONLY

JOIN ZOOM <https://us02web.zoom.us/j/82474769234>

Meeting ID: 824 7476 9234

OR DIAL IN VIA TELEPHONE (669) 900-6833 or (833) 548-0282

MEETING ID: 824 7476 9234

Si requiere servicios de traducción, avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento.

Contacte J. Altuner, Secretaria, james@westlasawtelle.org para avisar al Concejo Vecinal.

Persons wishing to address the Board must dial (833) 548-0282, enter 824 7476 9234 and press # to join the meeting. When prompted by the presiding officer, dial *9 or use the Raise Hand option, to address the Board on any agenda item. Comments on agenda items will be heard only when the respective item is being considered.

Comments on matters not 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. Public comment is a maximum of 90 seconds per speaker.

All agenda items subject to discussion, motion and possible CIS filing.

AGENDA

I. **Welcome and Call to Order**

1. Meeting call to order time: _____

II. **Roll Call**

	PRESENT	ABSENT
JAMES ALTUNER		
RON BEN-YEHUDA		
ALEX CARYOTAKIS		
WALTON CHIU		
TASCHA FOLSOI		
JAY HANDAL		
KENT KAISAKI		
MONICA MEJIA-LAMBERT		
VIC PACHECO		
VINCE PEAGLER		
ALEXANDRA POLIN		
ADRIANE RANSOM		
DAVID SWARTZ		
PIERRE TECON		
DANILO TORRO		
TOTALS		

III. **Retreat Objectives:** John Darnell, DONE

IV. **Ice Breaker, Introductions:** John Darnell, DONE

V. **Training on the following subjects with Q & A:** John Darnell, DONE

1. **Brown Act**
2. **Conflict of Interest**
3. **CA Public Records Act**
4. **Robert's Rules of Order**
5. **Code of Conduct**
6. **Community Impact Statements**

7. Bylaws
8. Funding

VI. Adjourn:

1. Meeting adjournment time: _____

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, make your request at least 3 business days (72 hours) prior to the meeting by contacting the Dept of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org. Si requiere servicios de traducción, avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Contacte contact@westlasawtelle.org para avisar al Concejo Vecinal.

PUBLIC POSTING OF AGENDA: Neighborhood Council agendas are posted for public review at Stoner Park 1835 Stoner Ave, www.westlasawtelle.org. You can also receive our agendas via email by subscribing to LA City's Early Notification System <https://www.lacity.org/subscriptions>.

PUBLIC COMMENT: Comments on matters not 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. Public comment is a maximum of 90 seconds per speaker.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority of the board in advance of a meeting may be viewed at Stoner Park 1835 Stoner Ave, via appt, at website: www.westlasawtelle.org, online at <https://tinyurl.com/WLASNC-Board>, or at the meeting. If you want a copy of any record on the agenda, contact James Altuner at: james@westlasawtelle.org.

PUBLIC RECORDS ACT REQUEST: Requests shall be forwarded to DONE and the City Attorney for guidance in determining compliance with the request. The Board will respond to the person or agency requesting the records in writing, within 10 days of receipt of the request, informing them that their request has been received and forwarded to DONE and the City Attorney to determine compliance. Link <https://recordsrequest.lacity.org/> DONE link <https://empowerla.org/public-records-requests/>

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 NC Bylaws. The Bylaws are available at our Board meetings and our website www.westlasawtelle.org.

TELECONFERENCING: In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portanitino) an LA City Council approval on November 1, 2023, The Sawtelle Neighborhood Council will be conducted virtually.

SB 411 UPDATES: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

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.

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.

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.

(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, 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.

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