

Contact Information

Neighborhood Council: Greater Griffith Park Neighborhood Council

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Date of NC Board Action: 09/17/2013

Type of NC Board Action: For Proposal

Impact Information

Date: 09/19/2013

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 11-1018

Agenda Date:

Item Number:

Brief Summary: The Los Feliz Neighborhood Council strongly supports a NC Grievance and Compliance system based upon the formation of Regional Grievance panels. Such Regional Panels provide the distance needed to impartially hear complaints and formal Grievances. The current Grievance system lacks such remove.

Additional Information: This motion passed unanimously at the September 17, 2013 Governing Board meeting based on the recommendation of the Rules and Elections Committee.



LOS FELIZ NEIGHBORHOOD COUNCIL
"Your Neighborhood. Your Voice. Your Council"



PRESIDENT

Linda Demmers

VICE PRESIDENTS

Lisa Sedano - Administration

Chris McKinley – Communications

TREASURER

Nelson Bae

SECRETARY

Kris Anderson

GOVERNING BOARD AGENDA

SEPTEMBER 17, 2013 7:30 P.M.

Citibank Community Meeting Room
 1965 N. Hillhurst Ave. (2nd floor of Citibank)
 Los Angeles, CA 90027

CERTIFIED COUNCIL #36

PO Box 27003

Los Angeles, CA 90027-0003

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1. Call to Order. Roll Call
2. Public comment on non-agenda items
3. Reports from Government Officials
4. Executive Committee Reports
 - a. President’s Report: Finance training, Vermont Triangle, Hollywood Sign Traffic Mitigation, Neighborhood Council Congress, Inventory update, Meeting Room Refurbishment, Homeless Coalition, email addresses, and more.....
 - b. Vice President Communications Report
 - c. Treasurer’s Report
 - i. Approval of August expenditures report. Bae
 - ii. Assignment of tasks relative to treasurer’s duties
5. Committee Reports and Motions
 - a. PZHP
 - i. Motion: PZHP moves that the LFNC approve ZA letter in support of 1911 Hillhurst “Lou Wine Shop and Tasting” (Attachment) Khanjian/Cornelius
 - ii. Motion: PZHP moves that the LFNC approve ZA letter in support of 4469 Sunset Drive “Vista Theatre Café”. Khanjian/Cornelius
 - iii. Motion: PZHP moves that the LFNC approve ZA letter in support of 1802 N. Vermont Avenue “Figaro Bistro” CUP renewal. Khanjian/Cornelius
 - b. Green
 - i. Discussion and action as appropriate on letter in support of SB 405 (state wide single use plastic bag ban.) Kram. Attachment
 - ii. Announcement regarding Green Apple Day September 28, 2013. Meltzer
 - c. Outreach
 - d. Sports and Recreation
 - i. Discussion and possible action on submission of formal comments addressing the 'Griffith Park Vision Plan: An Urban Wilderness Identity' as requested by the Dept. of Recreation & Parks. Mauceri
 - ii. Discussion and possible action on formal Governing Board response to Bureau of Engineering regarding their decision to add Griffith Park Headworks Reservoir Spreading Grounds as site alternative for youth Baseball fields to serve Los Feliz Neighborhood and others. Mauceri

- iii. Discussion and possible action on recommendation to City Council members O'Farrell and LaBonge urging they ensure the LaSorda Field of Dreams baseball field's renovation project be completed before April 2014. Mauceri
- e. Rules and Elections
 - i. Discussion and action on the following recommendations from the NC working group. Action to include forward comment to BONC or file CIS if Council File has been established. Sedano /Anderson. **Policy document attached to August agenda.**
 1. Motion #1) NC subdivision/boundary adjustment policies.
Recommendation: Do not support
Comments: We see no overriding need for such a policy. Further, this has budgetary implications that can't be accurately calculated, and we see this change creating a potential for dissent and division where none now exists.
 2. Motion #2) Grievances and complaints policies and procedures.
Recommendation: Conditional support. Comments: We support in principal but request language be added that specifies the creation process and composition of Regional Grievance Panels.
 3. Motion #3) Rules for governing board selections. Recommendation: Support. Comments: None
 4. Motion #4) Election policies and procedures; term limits. Reaffirm support for the authority having been returned to the Department of Neighborhood Empowerment to conduct Neighborhood Council board elections and to partner with the City Clerk for back office administrative services. Recommendation: Do not support Comments: We do not support because we think the City Clerk should have sole responsibility for running Neighborhood Council elections. All Neighborhood Councils need to participate in elections or selections at least every two year cycle. Recommendations: Support Comments: None. Existing Neighborhood Council boards are encouraged to partner with other Neighborhood Councils and with the Department of Neighborhood Empowerment for candidate recruitment and election outreach. Recommendations: Conditional support . Comments: We support so long as the word "encouraged" remains in the language, and the policy does not become mandatory. The City of Los Angeles should not require Neighborhood Councils to impose term limits. It should be left to each Neighborhood Council's discretion. Recommendation: Support Comments: none. There shall be participatory involvement of Neighborhood Councils in reviewing election policies and procedures prior to Neighborhood Council elections." recommendation: Support Comments: None
 5. Motion #5) Brown Act and posting policies Recommendation: Support Comments: None
 6. Motion #6) NCs and rule formulation; appointments of General Manager, Board of Neighborhood Commissioner Recommendation: Support Comments: None
 7. Motion #7) Creating and maintaining information and communication network for public use. Recommendation: Conditional support

Comments: We support, provided that uniformity and cohesiveness is built into the system that spans the various interacting entities including BONC, DONE, all NCs and other participating departments.

8. Motion #8) Duties of the Board of Neighborhood Commissioners (BONC) Recommendation: Support Comments: None
9. Motion #9) Exhaustive efforts process. Recommendation: Conditional support Comments: We support, provided the proposed procedure specifies the steps by which a board can be reconstituted following the removal of all board members.
6. Motion: Discussion and possible action on authorizing the Treasurer to expend up to \$1000 for unforeseen "P-Card" expenses contemplated in the approved budget from 09/18-10/15/13.
7. Discussion and Action as Appropriate: Move that the Los Feliz Neighborhood Council enter into a lease agreement with the Los Feliz Improvement Association for one year (July 1, 2013 – June 30, 2014) for use of office, storage, and meeting space in the Los Feliz Citibank Community Meeting Room and that the monthly payment for the use of this space equal \$200.00. Resolution to approve the lease agreement. Demmers. Attachment.
8. Discussion and Action as Appropriate: Move that Demmers be authorized to complete request for sale/reuse to send two non-functioning laptops and one printer/copier to e-waste salvage services and remove these items from the NC Inventory list.
9. Report on Street Fair. Ad Hoc Committee.
10. Approval of August 20, 2013 Neighborhood Council Minutes. (Attachment)
11. Other comments and announcements.
12. Meeting Review
13. Adjourn

Complete agenda packets are available for public inspection at the Los Feliz Library at 1874 Hillhurst Avenue and on the Neighborhood Council website at www.losfeliznc.org. Written materials distributed to the Neighborhood Council within 72 hours of the Council meeting are available for public inspection at the Los Feliz Branch Library during normal business hours. They will also be available for inspection during the Neighborhood Council meeting.

AGENDAS & PUBLIC COMMENT: Agendas are posted for public review on the Council's website, the Public Library, Los Feliz Branch at 1874 Hillhurst Avenue, the Community Meeting Room at 1965 Hillhurst Avenue, Copy Cat printing at 2046 Hillhurst Avenue, Starbucks Coffee at 1700 Vermont Avenue, Starbucks Coffee at 5453 D Hollywood Boulevard, and Skylight Books at 1818 North Vermont Avenue. As an entity covered 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 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, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Melvin Canas, at (213) 485-1360 or e-mailing melvin.canas@lacity.org.

To address the Board, the public is requested to fill out a 'Speaker Card' on any agenda item prior to the Board taking action on it. Comments from the public on agenda items will be heard only at the time the respective item is being considered. Comments from the public on matters not appearing on this Agenda within the Board's subject matter jurisdiction are heard during the Public Comment period, limited to 2 minutes per speaker, unless waived by the Board's presiding officer.

PROCESS FOR RECONSIDERATION: The Board 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 Board, 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 Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the 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.

DOCUMENT ACCESS: In compliance with Government Code section 54957.5, non-exempt writings distributed to a majority or all of the board members in advance of a meeting may be viewed at Los Angeles Public Library Los Feliz Branch (lobby reference shelf), at our website by clicking on the following link: www.ggpnc.org, 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: losfeliznc@losfeliznc.org or call: (213) 973- 9758.