

CITY OF LOS ANGELES

CALIFORNIA



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When making inquiries relative to
this matter, please refer to the
Council File No.

October 2, 2013

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council File No. 12-1682,
at its meeting held October 1, 2013.

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EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to standardizing the definition and qualifications of a Factual Basis Stakeholder, and amending the Los Angeles Administrative Code (LAAC) Section that relates to the membership in the Neighborhood Councils.

Recommendations for Council action, as initiated by Motion (Huizar - Parks):

1. REQUEST the City Attorney to prepare and present an Ordinance amending the LAAC Section that relates to the membership in the Neighborhood Councils substantially as follows:
 - a. Neighborhood Council membership will be open to everyone who lives, works, owns property in the neighborhood and also to those who declare a stake in the neighborhood as a Community Interest Stakeholder, defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be in the community organizations such as but not limited to educational, non-profit and/or religious.
 - b. Remove the requirement that Neighborhood Councils provide a governing board positions reserve for Community Interest Stakeholder provided there is an at large position of which all stakeholders can vote and run for.
 - c. Allow Neighborhood Councils to determine the number of governing board seats that will be allocated to the Community Interest Stakeholder.
 - d. Require that the affirmation of those Community Interest Stakeholder proposed in the Neighborhood Councils by-laws be consistent with and equal to those administered by those who live work or own property.
 - e. Define "own property" to mean "real estate property."
2. INSTRUCT the Department of Neighborhood Empowerment to report back to the Education and Neighborhoods Committee as it refines and creates its particular administrative oversight over the elections of the Neighborhood Councils.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes.

Support Proposal: Eagle Rock Neighborhood Council
Northwest San Pedro Neighborhood Council
Greater Wilshire Neighborhood Council
Lake Balboa Neighborhood Council

Summary:

At its regular meeting held on August 20, 2013, the Education and Neighborhoods Committee considered a verbal status report from the City Attorney and the DONE, pursuant to Motion (Huizar – Parks), 2011-12 Adopted Budget Recommendation, and Board of Neighborhood

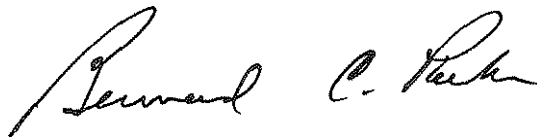
Commissioners report, relative to recommendations for standardizing the Factual Basis Stakeholder definition, qualifications, and documentation.

During discussion of this matter, representatives of the DONE and City Attorney provided an overview and additional clarification of the matter and responded to related questions from Committee members. After further consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the recommendations as stated in this report. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

EDUCATION AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARKS:	YES
MARTINEZ:	ABSENT
O'FARRELL:	YES



-NOT OFFICIAL UNTIL COUNCIL ACTS-

SEP 24 2013 — CONTINUED TO OCT. 1, 2013

ADOPTED
As Amended
OCT 01 2013
See Attached Motion
LOS ANGELES CITY COUNCIL

AMENDING MOTION

I HEREBY MOVE that Council AMEND the Education and Neighborhoods Committee report to INSTRUCT the Department of Neighborhood Empowerment to submit for Council consideration its administrative guidelines/regulatory framework when the ordinance relating to membership in the Neighborhoods Councils is submitted for Council consideration.

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

SECONDED BY _____
JOSE HUIZAR
Councilmember, 14th District

October 1, 2013

CF 12-1682, 11-0600-S59

ADOPTED

OCT 01 2013

LOS ANGELES CITY COUNCIL