

Council

Contact Information

Neighborhood Council: Los Feliz Neighborhood Council, Los Feliz Neighborhood

Name: Linda Demmers

Phone Number: [213-973-9758](tel:213-973-9758)

Email: ldemmers@losfeliznc.org

Date of NC Board Action: 10/15/2013

Type of NC Board Action: For Proposal

Impact Information

Date: 10/17/2013

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 12-1682

Agenda Date:

Item Number:

Brief Summary: The Los Feliz NC supports removing any requirements that neighborhood councils provide governing board positions for factual basis stakeholders. Each NC should adopt its own definition of and number (if any) of governing board seats for factual basis stakeholders. No requirement will satisfy the needs of all neighborhood councils.

Additional Information:



PRESIDENT

Linda Demmers

VICE PRESIDENTS

Lisa Sedano - Administration

Chris McKinley – Communications

TREASURER

Nelson Bae

SECRETARY

Kris Anderson

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

GOVERNING BOARD AGENDA

OCTOBER 15, 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
(213) 973-9758
www.losfeliznc.org
losfeliznc@losfeliznc.org

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: Resignations, Finance training, Homeless Coalition, Budget Representatives, Neighborhood Council Study Resolutions, Committee appointments, Griffith Park Neighborhoods Ad Hoc Committee Report, LFIA lease update
 - i. Election preference application (pending information from DONE). Rules and Elections to make determinations prior to November 22 Neighborhood Council meeting.
 - b. Vice President Communications Report
 - c. Treasurer’s Report
 - i. MOTION: Authorize Treasurer to expend up to \$1000 during the period of 10/16 – 11/19/13 for unanticipated "p-card" expenses for previously approved budget item allocations.
5. DISCUSSION AND POSSIBLE ACTION ON: Send letter to Councilman LaBonge regarding Mulholland Fountain and stakeholder “concerns.” Attachment. Demmers /Mauceri
6. DISCUSSION AND POSSIBLE ACTION ON: Approve CIS regarding Park Rangers. Ferris
 - a. “The Los Feliz Neighborhood Council strongly supports the revitalization of the City Park Ranger Division. We urge the Department of Recreation and Parks, when responding to the study ordered in Council File 12-0899-31, to recommend adjustment of the RAP budget to bring the Park Ranger Division back up to optimum operating levels, including the requisite POST certified Rangers with authority to issue citations and arrest lawbreakers, thus allowing full enforcement of Municipal Codes.” Supplement
7. DISCUSSION AND POSSIBLE ACTION ON: Creation or reactivation of an Ad-Hoc Website/Social Media Development Committee with Vice President, Communications as Chair (Executive Committee; Demmers).
8. DISCUSSION AND POSSIBLE ACTION ON: Allocating up to \$5000 for LFNC website/social-media initiatives including the creation of Committee Templates pages, General Election

Info Area, and sourcing and archiving all official documents previously stored on the council's previous website.(Executive Committee; Demmers).

9. DISCUSSION AND POSSIBLE ACTION ON: File a CIS regarding City Council Item 12-1682 regarding the city ordinance governing the “factual basis” category of neighborhood council governing board members.
 - a. “The Los Feliz NC supports removing the requirement that neighborhood councils provide governing board positions for factual basis stakeholders. Each NC should adopt its own definition and number of governing board seats for factual basis stakeholder.”
10. DISCUSSION AND POSSIBLE ACTION ON: The Los Feliz Neighborhood Council will fund up to \$3,000 for the Paseo De Los Feliz project. Organized by Green Space Los Feliz in partnership with Enrich LA. Kram.
11. DISCUSSION AND POSSIBLE ACTION ON: File a CIS regarding City Council Item 12-0785
 - a. “On January 17, 2012, the Greater Griffith Park Neighborhood Council (now Los Feliz NC) unanimously passed a motion in support of the legalization of urban beekeeping in Los Angeles. The Board of the Los Feliz Neighborhood Council urges the City of Los Angeles to legalize urban beekeeping in Los Angeles and encourages the City Planning Department to initiate an ordinance that would allow residents to raise their own honeybees, a practice that helps boost struggling honeybee populations and benefits the environment.” Demmers
12. Committee Reports
 - a. PZHP
 - i. DISCUSSION AND POSSIBLE ACTION ON: Approve ZA Letter and recommendations regarding Desert Rose Restaurant. Cornelius/Khanjian
 - b. Transportation
 - i. Status Report
 - ii. DISCUSSION AND POSSIBLE ACTION ON: Contribute \$1000 funding to North East Hospitality Alliance (NEHA) for Los Feliz Village Parking Study. RADD to act as fiscal sponsor. Cremin/McDonald
 - c. Green Committee
 - i. Quarterly Status Report
 - d. Business Committee
 - i. Status Report
 - e. Culture and Events
 - i. Status Report
 - f. Sports and Recreation
 - i. Status Report: Update on Griffith Park Crystal Springs Youth Ball Fields
 - ii. DISCUSSION AND POSSIBLE ACTION ON: Official letter to Councilman LaBonge verifying if Los Angeles Cultural-Historical Commission reviewed plans for William Mulholland Memorial Fountain renovation in Griffith Park (Mauceri) 5 Mins.
 - iii. DISCUSSION AND POSSIBLE ACTION ON: Letter to Councilman LaBonge urging rapid completion of behind-schedule Griffith Park trail signage project, (Mauceri)
13. Los Feliz Neighborhood Council Board Selections
 - a. Candidates (Statements on website)
 - i. District D (Expires 2016) : Scott Rosman (POSTPONED)

ii. Public Safety (Expires 2014) : Michael Maloney

iii. Education (Expires 2014) : Kris Anderson

14. Approval of September 17, 2013 Neighborhood Council Minutes. (See website)

15. Other comments and announcements.

16. Meeting Review

17. 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.