

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 to Council 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 Councils boundaries and who maybe 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 state property."
2. INSTRUCT the DONE 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: None submitted by the City Attorney. 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

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

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**