

Council

Contact Information

Neighborhood Council: Los Feliz Neighborhood Council, Los Feliz Neighborhood

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Date of NC Board Action: 08/19/2014

Type of NC Board Action: For Proposal

Impact Information

Date: 08/24/2014

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 13-1493

Agenda Date:

Item Number:

Brief Summary: Nearly 10,000 vendors operate outside the formal economy because LA lacks a process that supports these micro-entrepreneurs. The LFNC supports legalizing street vending, an integral part of the economy of LA. With a permit process and regulation of street vendors with competent enforcement strategies the City can give small business owners an opportunity to make an honest living, encourage healthy eating, and create safer more vibrant streets.

Additional Information:



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



PRESIDENT

Linda Demmers

VICE PRESIDENTS

Mark F. Mauceri - Administration

Nicola Carter-Gargani

Communications

TREASURER

Luke Klipp

SECRETARY

Jennifer Lao

GOVERNING BOARD AGENDA

AUGUST 19, 2014 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-
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1. Call to Order. Roll Call
2. Comments by Elected Officials
3. Public Comment on non-agenda items
4. **NOTE: Approval of Consent Agenda Items 13 a – g. (Board members have the option of removing any of the agenda items listed under the consent agenda for discussion. Those remaining on consent will be approved by a single roll call vote approving the consent items.)**
5. APPOINTMENT of District B Representative. Statement available on website.
6. President's Report & Updates

| | |
|---|---|
| <ol style="list-style-type: none"> a. Public Safety Issues b. Night club complaint c. Citgo station d. Crossing guards (Packet) e. Coyotes (Packet) f. Graffiti g. Police Academy for Citizens (Packet) h. Neighborhood Justice Program | <ol style="list-style-type: none"> i. Los Feliz Night Out j. National Night Out k. SLO event l. Parking Pass m. Hyperion Bridge Advisory Group n. One Water LA 8/21 o. Volunteering & Membership p. Mulholland Foundation |
|---|---|
7. Vice President Communications Report
8. Vice President Administration Report
 - a. Discussion and consideration of appointment of staff copywriter, Brian Johnson, to assist with outreach projects.
 - b. Status of website document retrieval project, updated Standing Rules document, Mauceri (3 mins.)
9. Treasurer's report
10. MOTION: Approval of July Monthly Expenditure Report (packet)
11. MOTION: Approval of 2014-2015 Budget and Strategic Goal Statement (packet)
12. Committee Reports
 - a. Culture and events
 - i. MOTION: Approve expenditure of up to \$1,500 to Symphony in the Glen toward the funding of the September 6, 2014 Free Concert and the October 25th Eek at the Greek Concert. Rodriguez. (Flyers available at meeting.)
 - ii. MOTION: Approve expenditure of up to \$1,500 to the Native American Summer Concert at Barnsdall Park. Rodriguez. (Flyers available at meeting.)
 - b. Business Committee Update
 - i. Update on council file 14-1062 on Park Vending.

ii. MOTION to approve the following Community Impact Statement for CF 13-1493:

“Nearly 10,000 vendors currently operate outside of the formal economy because the City lacks a process that both recognizes and supports these micro-entrepreneurs. The LFNC supports legalizing street vending, an integral part of the economy of our City. By developing a permit process and regulating street vending with competent enforcement strategies the City can give small business owners an opportunity to make an honest living, encourage healthy eating, and create safer more vibrant streets.” Carlson.

c. Sport and Recreation Committee Update

i. Update on various projects, and review of recent City Council action regarding Griffith Park Youth Ball fields; Mauceri (5 mins.)

13. CONSENT CALENDAR ITEMS 13 a – 13 g will be moved as a package unless pulled for discussion. NB: Items which are approved in the annual budget still require a board vote count each time the expense is incurred.

- a. MOTION: "MOTION to create an Ad Hoc Committee (to be known as the Intersection Design Ad Hoc Committee), comprised of members of the Los Feliz Neighborhood Council, East Hollywood Neighborhood Council, and other interested community stakeholders, in order to address issues around safety, connectivity and access for all modes of transportation, including drivers, transit, bicyclists and pedestrians, and for residents and businesses located along and near the intersection of Hollywood/Sunset/Hillhurst/Virgil." Klipp.
- b. MOTION: Approve expenditure not to exceed \$100.00 for food/refreshments at monthly governing board meetings.
- c. MOTION: Approve \$30.00 per month for Mail Chimp.
- d. MOTION: Approve annual expenditure not to exceed \$100 for postage.
- e. MOTION: Approve monthly expenditures for printing of agendas and agenda packets, PZHP mailings, Recreation handouts, etc. at Copy Cat printing on monthly basis to total of annual budget for copying
- f. MOTION: Approve miscellaneous monthly debit card expenditures at \$50 per month.
- g. MOTION: Approve expenditure of up to \$500 on give-away for Los Feliz Shakespeare night.

14. MOTION: Approve July 15, 2014 Neighborhood Council minutes. (website)

15. Announcements

a. Meet the new Neighborhood Prosecutor, Gabrielle Taylor. August 21.

16. Adjournment

AGENDAS & PUBLIC COMMENT: Agendas are posted for public review on the Council's website, the Public Library, Los Feliz Branch at 1874 Hillhurst Avenue and the Community Meeting Room at 1965 Hillhurst 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 info@lofeliznc.org

To address the Committee, 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.