Contact Information Neighborhood Council: Historic Cultural Neighborhood Council Name: Laura Velkei Phone Number: (213) 373-1038 Email: <u>laura.hcnc@gmail.com</u> The Board approved this CIS by a vote of: Yea(23) Nay(1) Abstain(1) Ineligible(4) Recusal(0) Date of NC Board Action: 06/12/2018 Type of NC Board Action: For if Amended

Impact Information Date: 06/22/2018 Update to a Previous Input: No Directed To: City Council and Committees Council File Number: 18-0467 Agenda Date: Item Number: Summary: Dear Council Members:

At the June General Board Meeting of the HCNC, the Board of Directors voted as follows to oppose the Motion introduced by Jose Huizar (File B18F 008SL).

23-Favor, 1-Opposed, 1-Abstain, 4-Ineligible

For with requested amendments

It is the intention of this letter to formally request that the City Council and the HENC Committee immediately adopt the changes to DONE and BONC introduced by David Ryu and the HENC Committee (Council File 18-0467). While the document is fairly comprehensive, we request that the following or similar language be included:

a) Complete Removal and moratorium of all current and future subdivisions until such time that a full and complete analysis be done to address funding equity, process, recourse, online and VBM voting, and stakeholder definition.

b) Create an accountability arm allowing NC's that have evidence and issues with DONE management and conduct to have a path to meaningful take action to resolve a matter. This arm should have no influence from the Mayors Office, Council Office or BONC. Such options could include an independent NC review panel made up of NC Board Members past and present that report findings and recommendations to HENC Committee for referred action to Office of Personnel. Service term would be a maximum of 4 years with a one term sit out to re-apply.

c) The inclusion of the Department and BONC for all staff and committee members of same to be subject to review by the Ethics Commission

d) Permanent removal of Online and VBM to adhere to state laws.

e) Abolish current Exhaustive Efforts. Replace with independent NC Review Panel (can be performed by B) process to take no longer than 3 months. DONE to be barred from arbitrary edicts and review of minute and agendas.

OFFICERS

Alan Kumamoto, President Dafne Gokcen, 1st Vice President Matthew Glaser, 2nd Vice President Laura Velkei, 3rd Vice President Yuval Bar-Zemer, 4th Vice President Lydia Moreno, Treasurer Phyllis Ling, Secretary



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL c/o Koban 307 E First Street Los Angeles, CA 90012

President: hcncla@gmail.com Secretary: hcncla@gmail.com tel: 323.849.0012 fax: 213.613.0282

Historic Cultural Neighborhood Council



**Board of Directors** 

City Council Budget & Finance Committee

RE: SUPPORT & ADDITION TO MOTIION - RYU Council File 18-0467

June 18, 2018

Dear Council Members:

At the June General Board Meeting of the HCNC, the Board of Directors voted as follows to oppose the Motion introduced by Jose Huizar (File B18F 008SL).

23-Favor, 1-Opposed, 1-Abstain, 4-Ineligible

It is the intention of this letter to formally request that the City Council and the HENC Committee immediately adopt the changes to DONE and BONC introduced by David Ryu and the HENC Committee (Council File 18-0467). While the document is fairly comprehensive, we request that the following or similar language be included:

a) Complete Removal and moratorium of all current and future subdivisions until such time that a full and complete analysis be done to address funding equity, process, recourse, online and VBM voting, and stakeholder definition.

b) Create an accountability arm allowing NC's that have evidence and issues with DONE management and conduct to have a path to meaningful take action to resolve a matter. This arm should have no influence from the Mayors Office, Council Office or BONC. Such options could include an independent NC review panel made up of NC Board Members past and present that report findings and recommendations to HENC Committee for referred action to Office of Personnel. Service term would be a maximum of 4 years with a one term sit out to re-apply.

c) The inclusion of the Department and BONC for all staff and committee members of same to be subject to review by the Ethics Commission

d) Permanent removal of Online and VBM to adhere to state laws.

e) Abolish current Exhaustive Efforts. Replace with independent NC Review Panel (can be performed by B) process to take no longer than 3 months. DONE to be barred from arbitrary edicts and review of minute and agendas.

Sincerely,

222

Alan Kumamoto President HCNC