

Contact Information

Neighborhood Council: Westside Neighborhood Council

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The Board approved this CIS by a vote of: Yea(14) Nay(0) Abstain(0) Ineligible(0) Recusal(0)

Date of NC Board Action: 07/12/2018

Type of NC Board Action: For if Amended

Impact Information

Date: 07/15/2018

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 18-0467

Agenda Date:

Item Number:

Summary: See attached

Ms. Tippit makes a motion to write a letter and submit a CIS detailing the following:

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 180467) with the following amendments:

- a) Individual NCs be empowered to set their own date(s) of elections within a narrow window that includes both a weekend day and a weekday. This is necessary to accommodate our 50,000 stakeholders that work in Century City and our thousands of stakeholders whose children attend school in our NC who would be disenfranchised by a weekend election.
- b) 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.
- c) 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 Mayor's 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.
- d) The inclusion of the Department and BONC for all staff and committee members of same to be subject to review by the Ethics Commission and conflict of interest other than financial. Clarification guidelines related to when a BONC commissioner should recuse.
- e) Permanent removal of Online and VBM to adhere to state laws.
- f) 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.

Second: Ms. Mason-Heller

Votes in Favor: 1,2,3,4,5,7,8,9,11,12,13,15,16,17

Not in attendance: 6,10,14

14-0-0

Passed