

CITY OF LOS ANGELES

CALIFORNIA

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING AGENDA
MONDAY, MARCH 15, 2010 – 11:30 A.M.

CITY HALL, 10th FLOOR CONFERENCE CENTER
ROOM 1060, 200 NORTH SPRING STREET
LOS ANGELES, CA 90012

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Forum period. Public comment is limited to 15 minutes maximum. No individual speaker will be allowed more than 3 minutes, unless presiding officer of the Board decides differently. The agenda is posted for public review in Main Street Lobby of City Hall East at 200 N. Main Street and at 334-B East Second Street, Los Angeles. As a covered entity 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 its programs, services, and activities. Sign language interpreters, assisted 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 (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

1. Introduction (5 minutes)
2. Call to Order and Commissioner roll call. (1 minute)
3. Approval of the Minutes of the Special Meeting of February 23, 2010 and the Regular Meeting of March 2, 2010. (6 minutes)
4. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than three minutes. (15 minutes)

5. Verbal update from the Mayor's Office, including a presentation from Barri Worth, Liaison from the Office of Mayor Antonio Villaraigosa, Neighborhood & Community Services. (10 Minutes)
6. Election update from the City Clerk including an overview of the March 2, 2010, Neighborhood Council elections. Discussion regarding the process for challenging Neighborhood Council elections and possible action inviting stakeholders and Commissioners to participate in the Neighborhood Council Elections Challenges Panel. (15 Minutes)
7. Discussion with representatives of the City Attorney's Office Public Integrity Division and Ethics Commission regarding Neighborhood Council candidate fundraising, including possible action adopting a Commission policy or recommending that City Council adopt an ordinance that would provide for disclosure and transparency by Neighborhood Council candidates who engage in fundraising activities for their election to a board seat. (20 Minutes)
8. Discussion identifying Neighborhood Councils that may apply for certification but may not be certified in sufficient time to be included in the City Clerk conducted elections. Possible action adopting a Commission policy that establishes a selection process(es) that must be included in the bylaws of the certification application that establishes procedures for seating the governing body until that Neighborhood Council may be integrated into the City Clerk conducted elections. (20 Minutes)
9. Update from the Commission's policy ad hoc committee on its recent activities. Possible action by the Commission requesting a future report from the ad hoc committee. (10 Minutes)
10. Discussion regarding the proposal before the Education and Neighborhoods Committee to expand or extend the authority of the Commission by granting the Commission additional roles and responsibilities, including possible action by the Commission approving a letter to City Council regarding this proposal. (15 Minutes)
11. Discussion and possible action on the planning of a Commission "retreat" to discuss the Departmental reorganization, the Commission's role, and the work moving forward including the possible creation of an ad hoc committee to formulate an agenda.
12. Discussion regarding the proposal to make the Commission an "extended authority" and possible action by the Commission approving a letter to City Council regarding the Commission's recommendations on this proposal. (15 Minutes)
13. General Manager's Report (10 minutes)
 1. Briefing on Departmental Activities
 2. Staffing, Budget and Other Operational Matters
14. Commission Business - Comments from Commissioners on subject matters within the Board's jurisdiction. (20 Minutes)

1. Comment on Commissioners' own activities/brief announcements.
2. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
3. Introduce new issues for consideration by the Commission at its next meeting and direct staff to place on the agenda.
4. Ask staff to research issues and report back to the Commission at a future time.

15. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than three minutes. (15 minutes)

16. Adjourn.

Future Meetings, Future Board of Neighborhood Commissioner Meetings (INFORMATION ONLY)

(Please note: The items listed below are tentative and maybe subject to change. You are encouraged to visit the City's website at www.lacity.org and subscribe to the Commission's agendas through the Early Notification System.)

- Regular meeting on Tuesday, April 6, 2010 at 6:00 p.m. at 107th Street Elementary School – auditorium, 147 East 107th Street, Los Angeles, CA 90003 in the EC South East Area NDC area in the South Planning area.
- Regular meeting on Monday, April 19, 2010 at 11:30 a.m. at the City Hall, 10th Floor Conference Center, Room 1060, 200 North Spring Street, Los Angeles, CA 90012.
- Regular meeting on Tuesday, May 4, 2010 at 6:00 p.m. in the North Valley Planning Area. (Location to be determined).
- Regular meeting on Monday, May 17, 2010 at 11:30 a.m. at the City Hall, 10th Floor Conference Center, Room 1060, 200 North Spring Street, Los Angeles, CA 90012.

FINALIZATION OF BOARD ACTION:

Per City Charter Section 245, the Board's determination shall become final at the expiration of the next five meeting days of the Council during which the City Council has convened in regular session, unless the City Council acts within that timeframe by a two-thirds vote to bring the action before them or to waive review of the action.

EXHAUSTION OF ADMINISTRATIVE REMEDIES:

If you challenge these agenda items in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence on these matters delivered to this agency at or prior to the public hearing. California Code of Civil Procedure Section 1094.6 governs the time in which a party may seek judicial review of this determination. Under that provision, a petitioner may seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5 only if the petition for Writ of Mandate pursuant to that section is filed no later than the 90th day following the date on which the City's decision became final.

RECONSIDERATION:

The Commission may make a **MOTION TO RECONSIDER** and alter its action taken on any item listed on this agenda at any time during this meeting, or make a **MOTION to RECONSIDER** at its next regular meeting as indicated below:

If the Commission moves and approves a Motion for Reconsideration at the *initial* meeting wherein an action was taken, then the underlying item may be reconsidered at that time.

If the Commission moves and approves a Motion for Reconsideration at the *next regular meeting* then consideration of the item may *only* occur at this regularly scheduled meeting if the item for consideration has been placed on that meeting's agenda. If the underlying item for reconsideration has not been placed on the agenda for that next regular meeting, then it shall be considered at a subsequent meeting pursuant to the Ralph M. Brown Act.

PUBLIC ACCESS OF RECORDS

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of

BOARD OF NEIGHBORHOOD COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, MARCH 15, 2010

PAGE 4 OF 4

Neighborhood Commissioners in advance of their meetings, may be viewed at the offices of the Department of Neighborhood Empowerment, located at 334-B East Second Street, Los Angeles, California 90012, by clicking on the Department's website at [http://www.EmpowerLA.com/a_e2.cfm?doc=staff reports](http://www.EmpowerLA.com/a_e2.cfm?doc=staff%20reports) or at the Commission meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Janet Lindo, Acting Commission Executive Assistant, at (213) 847-7084 or e-mail: janet.lindo@lacity.org."