

CITY OF LOS ANGELES

BOARD OF NEIGHBORHOOD COMMISSIONERS

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING MINUTES – 1st Amended Monday, July 19, 2021 1:00 PM Zoom Meeting Online or By Telephone

To Join the Meeting Dial: (669) 900 6833 or one of the following Toll-Free
Telephone Numbers:
(833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276

The toll-free feature eliminates long-distance call charges for participants. However, participants' phone carriers may apply other telephone charges.

Then Enter This Webinar ID: 820 4187 5556 and Press #

You can also join the meeting online by clicking on this link to join the webinar:

<https://us02web.zoom.us/j/82041875556>

Or you can join the webinar by entering Webinar ID 820 4187 5556 into the
“Join a Meeting” field when online.

The latest version of Zoom must be installed if you would like to make public comments
using your computer.

The following are links to information widely distributed to the Neighborhood Council System:

- [Neighborhood Council Monthly Profiles](#)
- [Neighborhood Council Newsletters](#)
- [Neighborhood Council Elections Page](#)
- [Community Impact Statements](#)

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IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NEIGHBORHOOD COMMISSIONERS MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

Every person wishing to address the Commission must dial (669) 900-9128, and enter 820 4187 5556 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Members of the public who want to speak on multiple agenda items for up to five (5) minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comment.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. General Public Comment is limited to 15 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.

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 Department at (213) 978-1551.

The agenda is posted for public review in the Main Street Lobby of City Hall East at 200 North Main Street. The Agenda and report(s) related to an agenda item will be available for review at www.Empowerla.org.

Telecommunication Relay Services

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial **711** to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode

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of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English	1-800-735-2929
	Spanish	1-800-855-3000
Voice to TTY/VCO/HCO	English	1-800-735-2922
	Spanish	1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from information relayed.

Notice to Paid Representatives If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

1. [1:05 PM] Introduction (5 minutes).
2. [1:09 PM] Call to Order and Commission roll call (1 minute).

Commissioner	Present	Absent
Atkinson	X	
Lipmen	X	
Shaffer	X	
Darett-Quiroz		X
Wehbe	X	
Regalado	X	
Vo-Ramirez	X	

3. [1:10 PM] **Approval of the Minutes of the Regular Meeting 07/06/2021 (5 minutes).** [[Board of Neighborhood Commissioner Regular Meeting Minutes 07.06.2021-DRAFT](#)] (5 minutes)

1. VOTE	Mover	Shaffer	Second	Regalado
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
Total	6			
Motion	Carries	X	Fails	

Public Comment: None

Commissioner Comment: None

4. [1:12 PM] **Multiple Agenda Items Comment (15 minutes).** Comments by members of the public who want to speak on multiple agenda items for up to five minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than five minutes.

Public Comment: None

Commissioner Comment: None

5. [1:12 PM] **General Public Comments (15 minutes).** 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 two minutes.

Public Comment: Glenn Bailey, Josh Nadel, 818***693, Kay Hartman, Sam Halfon, Call-in User_3, Gina Fields -ECWA NC, Adriana De La Cruz

Commissioners Comment: None

6. [1:28 PM] **Discussion with Neighborhood Council (NC) representatives (10 minutes).** This item pertains to any Neighborhood Council Resolution or Community Impact Statement filed with the City Clerk which relates to any agenda item listed or being considered on this agenda for the Board of

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Neighborhood Commissioners.

Designated Speaker: None

Public Comment: None

Commissioners Comment: None

7. [1:29 PM] Discussion and possible action to elect President to the Board of Neighborhood Commissioners pursuant to Rule 1 of the [Rules of Order for the Los Angeles Board of Neighborhood Commissioners](#) (5 minutes).

2. VOTE	Mover	Wehbe	Second	Second
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen				X
Shaffer	X			
Darett-Quiroz				
Wehbe	X			
Regalado	X			
Vo-Ramirez	X			
Total	6			1
Motion	Carries	X	Fails	

Commissioner Comments: **Commissioner Shaffer**, **Commissioner Atkinson**, Commissioner Wehbe nominated Commissioner Regalado. Commissioner Regalado declined nomination, Commissioner Regalado nominated Commissioner Lipmen, Commissioner Wehbe nominated Commissioner Lipmen
Commissioner Lipmen accepts nomination
Per Robert’s rules no need to second on nominations

Public Comment: Mitch, Josh Nadel, Adriana de La Cruz

8. **[1:50 PM] Discussion and possible action to elect Vice President to the Board of Neighborhood Commissioners pursuant to Rule 1 of the [Rules of Order for the Los Angeles Board of Neighborhood Commissioners](#) (5 minutes).**

3. VOTE	Mover	Lipmen	Second	Second
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz				
Wehbe	X			
Regalado				X
Vo-Ramirez	X			
Total				1
Motion	Carries	X	Fails	

Public Comment: Adriana De la Cruz, Mitch

Commissioner Comment: Commissioner Lipmen nominated Commissioner Regalado, Commissioner Wehbe commented on nomination

9. **[1:56 PM] Verbal updates regarding the Neighborhood Council Funding Program (10 minutes).**
 a. Representatives from the Office of the City Clerk’s Neighborhood Council Funding Division.
<https://clerk.lacity.org/neighborhood-council-funding-program>

Department Representative Comment: Janet Hernandez, Sheryl Hass, Raquel Beltran

Public Comment: Panorama City NC, 1818***693, Josh Nadel, Gary Fordyce, Kay Hartman, Glenn Bailey, Sharon Brewer, Jennifer Goodie, Mitch

Commissioner Comment: Lipmen, Shaffer, Atkinson

10. **[2:21 PM] Verbal updates regarding 2021 Congress of Neighborhoods (10 minutes).** Report from chair and/or designee of Congress of Neighborhoods Planning Committee.

Designee Comment: Daniel A. Perez

Public Comment: Glenn Bailey, Adriana De La Cruz

Commissioner Comments: Commissioner Wehbe

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11. [2:32 PM] General Manager’s Report (15 minutes).

- a. Staffing, budget, Monthly Profile Reports, and other operational matters.

Department Representative Comment: Raquel Beltran

Public Comment: Chris Rowe, Jennifer Goodie, Panorama City NC (John Degregorio), Josh Nadel, Sam Halfon, Glenn Bailey, Mitch

Commissioner Comment: Commissioner Wehbe, Atkinson,

12. [3:07 PM] Discussion and possible action on Draft Communications Media Policy for Neighborhood Councils (07.01.2021 Draft and 09.29.2020 Draft)(20 minutes).

(<http://tiny.cc/DigitalCommunicationsPolicyReport> - link to presentation & support materials, [Feedback from the Neighborhood Council System on Digital Communications Policy](#) , [Department of Neighborhood Empowerment Report to Board of Neighborhood Commissioners](#))

4. VOTE	Mover	Mover	Second	Second
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson				
Lipmen				
Shaffer				
Darett-Quiroz				
Wehbe				
Regalado				
Vo-Ramirez				
Total				
Motion	Carries		Fails	

Public Comment: Jennifer Goodie, Chris Rowe, Panorama City NC, Gary Fordyce, Josh Nadel

Commissioner Comment: Commissioner Lipmen, Atkinson, Shaffer, Regalado

No action was taken, per commission discussion, a town hall was suggested and agendized for the next commission meeting instead

13. [3:32 PM] Discussion and possible action regarding revisions to the Board of Neighborhood Commissioners Code of Conduct Policy. ([See attachment](#))

5. VOTE	Mover	Mover	Second	Second
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson				
Lipmen				
Shaffer				
Darett-Quiroz				
Wehbe				
Regalado				
Vo-Ramirez				
Total				
Motion	Carries		Fails	

Department Representative Comment: Raquel Beltran

Public Comment: Josh Nadel, Chris Rowe, Kay Hartman

Commissioner Comment: Commissioner Vo-Ramirez, Shaffer, Lipmen

No Action was made per commission discussion and a town hall was suggested as well as continued discussion on next commission meeting

14. [4:10 PM] Commission Business (15 minutes). - Comment from Commissioners on matters within the Board’s subject matter jurisdiction.

- a. Brief announcements on Commissioners’ own activities.
- b. Requests for future agenda items.
- c. Ask staff to research issues and report back to the Commission at a future time.

Public Comment: Gary Fordyce, Adriana de la Cruz

Commissioner Comment: Commissioner Wehbe, Shaffer, Regalado

Future Board of Neighborhood Commissioners Meetings (INFORMATION ONLY) *(Please note: The items listed below are tentative and may be subject to change. You are encouraged to visit the City's website at www.lacity.org to view Commission agendas and [subscribe](#) through the City’s Early Notification System Subscription page to receive the Commission’s agendas via email.)*

- Regular Meeting on Tuesday, August 3, 2021 at 6:00pm – Zoom Webinar <https://us02web.zoom.us/j/82041875556>
- Regular Meeting on Monday, August 16, 2021 at 1:00pm – Zoom Webinar

<https://us02web.zoom.us/j/82041875556>

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 Neighborhood Commissioners in advance of their meetings, may be viewed at the office of the Department of Neighborhood Empowerment, located at City Hall, 20th Floor, 200 North Spring Street, Los Angeles, California 90012, by clicking on the Department's Web site at <http://www.EmpowerLA.org> or at the Commission meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact the Department at (213) 978-1551 or via e-mail: Commission@EmpowerLA.org.