

CITY OF LOS ANGELES

CALIFORNIA



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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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BOARD OF NEIGHBORHOOD COMMISSIONERS

MEETING AGENDA – SPECIAL
JANUARY 25, 2005 - 6:30 P.M.

CITY HALL
10TH FLOOR – CONFERENCE 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 three minutes per speaker, 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 Acting Commission Executive Assistant, Sarah Bell, at (213) 847-7084, toll-free at (866) LA HELPS, or email sbell@mailbox.lacity.org.

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

1. Call to Order and Commissioner Roll Call.
2. Public Forum – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to three minutes per speaker.
3. **PUBLIC HEARING** and determination by the Board of Neighborhood Commissioners on the application to modify the bylaws of the **Greater Cypress Park Neighborhood**

Council (File No. 02-069). Date of certification: November 19, 2002. (Mark Lewis, Acting Senior Project Coordinator)

4. Discussion and possible Board Action regarding a Draft Board Policy for Department actions to remedy the non-compliance of Neighborhood Council Elected Boards with Timely Elections requirements (Parker Anderson, Field Operations Division Director)
5. Discussion of written staff report and possible Board Action re: the **Grassroots Venice Neighborhood Council** and the ongoing status of their election. (Parker Anderson, Field Operations Division Director)
6. Discussion and possible Board Action related a Draft Board Policy regarding the suspension of Neighborhood Council Board quorums for purposes of filling vacancies (Parker Anderson, Field Operations Division Director)
7. Staff Overview and Updates to the Timely Elections Watch List (Jamiko Bell, Sr. Project Coordinator – Elections & Policy Development Unit)
8. Discussion of the upcoming Neighborhoods USA Conference. (Commissioner Pat Herrera Duran)
9. Discussion re: setting agenda items for the Board of Neighborhood Commissioners' Retreat to be held February 12, 2005 at the Japanese American National Museum.
10. General Manager's Report (Greg Nelson)
 - Briefing on Departmental activities
 - Staffing, budget and other operational matter
 - Legislative/governmental issues
 - Upcoming events
11. Commission Business - Comments from Commissioners on subject matters within the Board's jurisdiction.
 - Comment on Commissioner's own activities/Brief announcements
 - Brief response to statements made or questions posed by persons exercising their general public comment rights/Ask staff questions for clarification
 - Introduce new issues for consideration by the Commission at its next meeting/ Direct staff to place on the agenda
 - Ask staff to research issues and report back to the Commission at a future time
 - Discuss future meeting dates/schedules
12. **Future Agenda Items and other Calendar of Events.** (Please note: Future agendas are likely to change before they are finalized. The items listed may be withdrawn and other items may be added. 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.)

- ❑ **February 1, 2005 @ 6:30 p.m.; Meeting Cancelled**
- ❑ **February 12, 2005 @ 9:30 a.m.;** Board of Neighborhood Commissioners Retreat (tentative)
 - Japanese American National Museum
100 North Central Ave
Los Angeles, CA 90012
- ❑ **February 22, 2005 @ 6:30 p.m.;** Board of Neighborhood Commissioners Meeting (tentative)
 - Community location to be determined
- ❑ **March 1, 2005 @ 6:30 p.m.;** Board of Neighborhood Commissioners Meeting (tentative)
 - City Hall Council Committee Room location to be determined
- ❑ **March 29, 2005 @ 6:30 p.m.;** Board of Neighborhood Commissioners Meeting (tentative)
 - Community location to be determined
 - Certification Hearing for:
 - Proposed Mission Hills Neighborhood Council (File No.04-101)
- ❑ **April 5, 2005 @ 6:30p.m.;** Board of Neighborhood Commissioners Meeting (tentative)
 - City Hall Council Committee Room location to be determined
- ❑ **April 26, 2005 @ 6:30p.m.;** Board of Neighborhood Commissioners Meeting (tentative)
 - Community location to be determined
- ❑ **NEIGHBORHOOD COUNCIL EMPOWERMENT ACADEMY
FIRST QUARTER COURSES for JANUARY/FEBRUARY/MARCH**
 - Tentative schedule has been posted on the Department of Neighborhood Empowerment website:
www.lacityneighborhoods.org

(All trainings have limited seating, please R.S.V.P. no later than 4 days prior to each training to Olivia Roby @ 1 866-LA HELPS or via email at Oroby@mailbox.lacity.org)

13. Adjournment.

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.

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