Los Angeles Neighborhood Council Coalition A Coalition of Councils General Meeting Agenda

Saturday March 5, 2022 10:00AM Update or download Zoom software version 5.9.6 (3799) (64-bit) or better. <u>https://zoom.us/download</u>

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- 1. Approval of February 5, 2022 minutes.
- 2. Hector Banuelos, Urban Forestry, Update on the Urban Forest Division presentation on the NC Tree Inventory of trees in the public right-of-way.
- 3. Update from the Ad hoc committee and motion:
 - a. The Working Group for Constructive Change in the NC system (WG4CC) shall be a force for freedom of speech and full transparency ensuring true empowerment of Neighborhood Councils and their independence.
 - b. To that end, WG4CC is a city-wide steering group under the auspices of LANCC to identify areas of concern within the system which impact Neighborhood Councils, their board members and stakeholders, and present them at LANCC to enable the Neighborhood Council system to reach its fullest potential.
 - c. Every NC board member, officer, volunteer and vendor is entitled to the full rights of due process upon being accused of anything by the city authorities, including the right to be notified in writing of all accusations, the right to representation, the right to call witnesses and obtain documentary evidence, and the right to confront one's accusers.
 - d. The City of Los Angeles through its officials, agencies, and commissions (DONE, BONC, the mayor, and the City Clerk, among others) shall expedite negotiations with a committee appointed by and representing NC interests and concerns to determine what mandatory trainings are appropriate and necessary for board members and stakeholders, and work to implement such in an expedited manner.
- 4. Discussion and possible action to create an election committee for LANCC elections in June 2022.
- 5. Update from the LGBTQ Plus Committee- Max Kirkham, Chair/Lauren Buisson, Vice Chair.
- 6. Update from Budget Advocates Co-Chairs Jennifer Goodie/Glenn Bailey
- 7. Update from Congress of Neighborhoods 2021 Congress.
- 8. Update from DONE.
- 9. Update from BONC Len Shaffer

- a. update on the proposed Digital Media Policy <u>https://empowerla.org/wp-</u> <u>content/uploads/2020/11/Draft-Digital-Media-Policy-for-BONC-on-9.29.2020.pdf</u>
- b. Grievances and the policy
- c. Code of Conduct
- 10. Update from any other NC regional alliance
- 11. Announcements
- 12. Adjournment