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

Saturday April 2, 2021 10:00AM

Update or download Zoom software version 5.10.1 (3799) (64-bit) or better.

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Meeting ID: 998 8261 2542

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- 1. Welcome and roll call of Neighborhood Council representatives. 5 minutes
- 2. Approval of outstanding minutes. 5 minutes
- 3. Candidate Introductions. Candidates running for City office in the June 2022 primary have two minutes to introduce themselves and tell the Neighborhood Councils how, if elected, will work with the Neighborhood Councils. This will be on the agenda until our June meeting. 10-16 minutes
- 4. Terrence McCarthy, LADWP report on Water Resources. 20 minutes
- 5. Update from the Ad hoc committee and motion:
 - a. The (xxx) Neighborhood Council opposes the proposed ordinance requested by DONE General Manager Raquel Beltran on March 8, 2022 which would give the General Manger unlimited power to determine all Neighborhood Council training requirements and to mandate penalties for failure to take trainings in all NC bylaws. 5 minutes
- 6. Update from election committee for LANCC elections in June 2022 and possible vote to create election rules.

 15 minutes
- 7. Update from the LGBTQ Plus Committee- Max Kirkham, Chair/Lauren Buisson, Vice Chair. 5 minutes
- 8. Update from Budget Advocates Co-Chairs Jennifer Goodie/Glenn Bailey 10 minutes
 - a. The NC Budget Advocates have the Town Hall for the City Controller Candidates coming up on Sunday, April 10th at 3:00PM. https://www.eventbrite.com/e/controller-candidates-town-hall-tickets-296377652537
 - b. Town Hall "Thoughts on the City Budget" will be held Saturday, April 30th at 10:00AM. Additional information coming soon.
 - c. Next BA meeting Saturday, March 19, 2022 @ 9:30AM. Zoom Meeting ID: 862 1210 3878 VIEW AGENDA
- 9. Update from Congress of Neighborhoods 2022 Congress. 5 minutes
- 10. Update from DONE. If no representative. 15 minutes
 - a. including the defeat of the Digital Communication Policy at last week's BONC meeting
 - b. items from the March Monthly Update
 - c. rumors of NCs having to pay for Zoom starting in May 2022.

- d. The Ethics Commission Municipal Lobbying Ordinance proposed amendments, specifically the new section affecting NCs
- e. The first City Clerk NC Election Work Group meeting was held last week. Initial report regarding the proposed 2023 Regional Election Dates, timeline and the consideration of inperson, Vote By Mail (VBM) or hybrid voting options.
- 11. Update from BONC Len Shaffer 5 minutes
 - a. Grievances and the policy
 - b. Code of Conduct
- 12. Update from any other NC regional alliance 5 minutes
- 13. Announcements 5 minutes
- 14. Adjournment-Meeting ends at 1:00PM