

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

Saturday February 3, 2024 10:00AM

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1. Welcome and roll call of Neighborhood Council Elected Representatives.
2. Approval of January 6, 2024 minutes.
3. Presentation of Measure HLA to enforce the City of Los Angeles' Mobility Plan. Chris Legras from KeepLAMoving (KeepLAMoving.com) for the opposition and Michael Schneider from Healthy Streets LA, who created the ballot measure.
4. Report from LANCC's WG4CC committee- Mihran Kalaydjian lanccWG4CC@gmail.com Motions from the WG4CC for all Neighborhood Councils:
 - a. Motion from the WG4CC for LANCC to send a letter to the Ad Hoc Committee on City Governance Reform (the "Committee"), and copy all Councilmembers and the Mayor's office and, for NCs to file a Community Impact Statement on CF 23-1027 https://clkrep.lacity.org/onlinedocs/2023/23-1027_rpt_DONE_01-22-24.pdf on their concerns about these issues:
 - i. why all NCs and those involved in the NC system were not actively solicited to contribute input to such report BEFORE it was submitted to the Committee;
 - ii. why DONE would not have immediately requested that the Committee approach NCs directly or, at a very minimum, reached out for their input;
 - iii. furthermore that, while the report was requested by the Committee from DONE, why DONE and the report makes multiple reference to the collaborative approach of the NCs, would submit a report on Section IX of the City Charter without the basic courtesy of reaching out to the NCs and to BONC if only to advise them even if not obtaining their input;
 - iv. why the City Council would ask the Department designated to serve the interests of the NCs and their stakeholders instead of request input from the NCs and stakeholders directly; and
 - v. while Ms. Serrano made valid suggestions within the report, the broader input of those who have worked in the system for decades appears to have deliberately excluded including but not limited to the fact that other portions of the Charter require overhaul to better serve the needs of the NCs, specifically on interactions with the City Attorney, the City Clerk, General Services and others.
 - b. Motion to approve LANCC to immediately set up a committee to address Charter Reform on DONE'S report https://clkrep.lacity.org/onlinedocs/2023/23-1027_rpt_DONE_01-22-24.pdf and what Neighborhood Council would like to see included.
 - c. Motion to request from LANCC to draft a letter to the city attorney to ask from the State Attorney General clarification about the Senate Bill 411 Implementation https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB411 whether

the required two thirds vote of the whole body, is exclusive of vacancies (to be distributed to NCs).

5. Update from Budget Advocates – Co-Chairs Glenn Bailey/Kay Hartman. Budget Day, June 15, 2024
Location TBD. <https://www.budgetadvocates.org/> LABudgetAdvocates@gmail.com
6. Update from DONE.
 - a. Update on the City Clerk Election Working Group.
7. Update from BONC Len Shaffer 5 minutes
 - a. Ask the Commish.
8. Update from any other NC regional alliance 5 minutes
9. Announcements 5 minutes
10. Adjournment-Meeting ends at 1:00PM