

# LANCC Working Group for Constructive Change (WG4CC) Meeting Agenda Sunday, March 10, 2024 - 4:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/85625978913>

Reminders: Attendees have two minutes to speak, so prioritize getting to the point of the matter i.e. how are you proposing to solve the issue under discussion. Please keep on topic and refrain from interrupting and cross-talk.

Always use the Zoom Raise Hand feature (or \*9 from a phone) to be placed in the speaker queue. Those who have not yet spoken on an issue will be given priority in the queue over those who have.

Please use Chat with discretion: it should be used to share links, PDFs, and wording of motions but NOT for parallel discussions, reactions, etc. as those comments may not be read until after the meeting concludes and they distract from meeting participation.

1. Welcome and Self-Introductions: Facilitator - Miran
  - a. Timekeeper – Sid
2. Crisis issues generated by lack of quorum hindering the work of a number of NCs and what they need to move forward.
3. Addressing use or abuse of Exhaustive Efforts – what are the alternatives? With ~~currently~~ 8 NCs currently in EE plus another 6 with frozen funding, what can be done? Possible actions?
4. Addressing the need for appropriate outreach for NC elections given last election 38 or 39 NCs did not have enough candidates to even hold an election.
5. Will more mandatory training help with existing issues or create more problems? Specific concerns and suggestions on how to address.
6. Does a need exist for DONE accountability and for outside oversight of the department?
7. Other items, time permitting:
  - (a) DONE's report to the Ad Hoc Committee on City Governance Reform  
[https://clkrep.lacity.org/onlinedocs/2023/23-1027\\_rpt\\_DONE\\_01-22-24.pdf](https://clkrep.lacity.org/onlinedocs/2023/23-1027_rpt_DONE_01-22-24.pdf)  
(CF 23-1027)
  - (b) Town Hall on DONE's Budget Request for Fiscal Year 2024-2025
  - (c) Pending topics to prioritize [[spreadsheet of pending topics](#)]
  - (d) Other business
8. Adjournment by 6:00 p.m.

Next Meeting: Sunday, March 24, 2024, 4:00 p.m.

Zoom Meeting ID: 856 2597 8913  
Dial by your location  
• +1 669 900 6833 US (San Jose)  
• +1 669 444 9171 US  
• +1 719 359 4580 US

- +1 253 205 0468 US
- +1 689 278 1000 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US