

Los Angeles Neighborhood Council Coalition

A Coalition of Councils

General Meeting Agenda

September 7, 2013 10:00 a.m.

HOLLYWOOD CONSTITUENT CENTER
6501 FOUNTAIN AVE
HOLLYWOOD

Chair: Terrence Gomes
Secretary: Alisa Smith

Vice Chair: Glenn Bailey
Treasurer: Fred Mariscal

Website: www.lancc.org

WEB-BLOG (Notices, etc.): lanccreports.blogspot.com

Send emails (questions, comments, etc.): LANCC@EMPOWERLA.ORG

1. **CALL TO ORDER:** 10:00 AM by LANCC Chair, Terrence Gomes
2. **CHAIR'S REPORT:** Terrence Gomes
3. **INTRODUCTIONS**
4. **AGENDA AND MINUTES:** review and approval
5. **PRESENTATIONS**
 - a. Kevin James, President, Board of Public Works, how Neighborhood Councils can create partnership with the Board and City.
 - b. Tyler Munhall, Office of the City Administrative Officer, the City will be establishing a new development services department on January 1, 2014. As part of that process, the Office of the City Administrative Officer has hired a management consultant to assist in implementation of the new department and to get stakeholder feedback, ideas, and concerns about the new department. Presentation and Q&A. Michael Logrande also will be in attendance.
 - c. Rocky Wiles, Department of City Planning, The Condition Compliance Unit ("CCU") was created in February of 2013. The City Council's Budget and Finance Committee approved the unit as part of their 2012-13 FY Budget. The scope of the CCU is to ensure compliance with all entitlement conditions of approval including, effectuation, monitoring and to ensure that applications to renew expired (or close to expired) grants and required plan approval reviews are submitted to the Department for re-consideration. The unit is in its infancy but we have a clear roadmap to reach our goals. She would like to share their vision and tell NC's what they have done thus far.

- d. Kevin Mottus, Council file number 13-0953, LA City Council's plan to Wi-Fi all of Los Angeles. His group would like to inform residents on the dangers of Wi-Fi that could be present. According to the World Health Organization, they have classified the microwaves used in Wi-Fi as a Class 2B Carcinogen. He will take Q&A. Officials from the City will present next month.
- e. Frank Alvarez, LAANE, presentation on SB 1 Sustainable Communities Investment Authority and how its passage will affect the City of Los Angeles and the NC communities.

6. LEGISLATIVE:

Council File: 11-1018, System of Regional Complaint Panels / Neighborhood Council

When a stakeholder files a complaint against the actions taken by a Neighborhood Council, there is no system-wide standardized process for handling that grievance. Furthermore, processes that do exist are established by the Neighborhood Council against which a grievance is filed, which leads many stakeholders to question the validity of Neighborhood Council actions when it comes to controversial issues. This policy was passed by BONC and to be implemented by DONE. LANCC recommends that the 95 NC's take a position on this issue.

Motion:

Whereas complaints and grievances occur within our NC system

Whereas complaints and grievances are time consuming and cause friction within NC's

Whereas BONC has already passed a policy to design and implement a system to handle grievances

Therefore, the LAANC hereby requests that the 95 Neighborhood Councils vote for/against DONE to immediately implement the BONC policy as passed, and to do so within 90 days.

7. REPORTS

a. EmpowerLA-

i) Stephen Box Communications

ii) Update and discussion of Neighborhood Council elections for 2014

iii) The Congress

iv) Funding Program

b. Budget Advocates

c. Board of Neighborhood Commissioners

d. DWP REPORT

2. ANNOUNCEMENTS AND SPEED ROUND

3. ADJOURNMENT