

**Los Angeles Neighborhood Council Coalition
A Coalition of Councils General Meeting Agenda
February 4, 2017 10:00 AM**

Making it better together!

Note Location!

LADWP Headquarters 111 N. Hope Street Los Angeles, California 90012

[GoogleMap to LADWP](#)

An Informed Community is an Empowered Community

Website: www.lancc.org

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

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

Council Files tracking matrix for Neighborhood Councils LANCC Citywide Issues webpage link:

<https://goo.gl/lohNB4>

1. PRESENTATIONS

1. Matt Szabo, Deputy Mayor for Budget and Innovation and Deputy Chief of Staff, will present an update on the Mayor's Budget for FY 2017-2018
2. CM Marqueece Harris-Dawson, Co-Chair of the Homelessness and Poverty Committee, will present an update on the efforts of the City on the homeless crisis, Prop HHH and Prop H.
3. Final Mayoral candidates to present for five minutes each with Q & A after.
4. City Clerk Holly Wolcott and Department of Neighborhood Empowerment General Manager Grayce Liu will be providing updates on Neighborhood Council elections, including the online voting report back on CF 15-1022-S2, and Neighborhood Council Funding Program.

2. LEGISLATIVE

1. The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council) is concerned that since 2006 the City Council has authorized \$614,443,554 in lawsuit payouts. Out of the \$614,443,554 in payouts, \$503,565,107 was authorized for lawsuits against LAPD. This amount was not for excessive force or officer involved shootings, but for lawsuits by officers against management for sexual harassment, retaliations, sexual orientation discrimination, race/color/national origin discrimination, and gender discrimination to name a few. The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council) demands that the City Council and specifically Councilmember Paul Koretz and his Personnel and Animal Welfare Committee create a plan in 45 days to stop the abuse of members of the City Family and the Taxpayer who is subjected to the loss of City services by the payout of these lawsuits.
2. Whereas the City plans to change NC election procedures unilaterally and, Whereas the City plans to make all NC elections self-affirmation against the will of some boards and bylaws, and Whereas the City plans to reduce unilaterally the voting age of stakeholders in some NC's to 16 years of age against the bylaws and will of the boards, and Whereas the City is mandating all NC's use online voting only, against the will of the some boards who voted against online voting, and Whereas the City is attempting to mold neighborhood councils to fit an electronic voting model rather than fitting the contracted for electronic voting model to neighborhood councils, Therefore, The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council) moves to demand the City suspend online voting unless and until it can show evidence that the online model is complete and secure as contracted for, that the City will provide proper outreach, that the Department can show it has returned to its core mission of supporting NC's, and can truly support neighborhood councils per its Charter mandate, and allow all of the councils, per the Charter, Ordinance and plan, to self-rule for the benefit of its stakeholders, and to allow the NC's to determine whether it should be online, self-determination and age specific for its voters.

3. **REPORTS**

1. EmpowerLA- Grayce Liu/Mike Fong
2. Budget Advocates- Jay Handal/ Liz Amsden
3. Board of Neighborhood Commissioners-Len Shaffer
4. Speed Round/ Announcements
5. Adjournment