

**Los Angeles Neighborhood Council Coalition
A Coalition of Councils General Meeting Agenda
May 6, 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.): lancreports.blogspot.com

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

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

<https://goo.gl/iohNB4>

1. PRESENTATIONS

1. Bassam Abou-Chakra, EV program Manager, LADWP presentation on “Charge Up LA!” EV charger rebate program.
2. Jay Handal, Co-Chair, Budget Advocates, discussion and possible action in regards to neighborhood council funding based on stakeholder population as per the Plan’s complying with the minimum population size of 20,000 Neighborhood Council Community Stakeholders.
3. Discussion and possible action from LANCC’s member council. Whereas, in the process of the Hermon community’s subdivision from Arroyo Seco Neighborhood Council, Brown Act violations were committed by staff of the Department of Neighborhood Empowerment, specifically:

Background:

A substantial boundary change added to the Hermon NC Bylaws was made some time after subdivision documents were distributed to ASNC Board members. The original boundaries in the Dec. 2016 proposed Bylaws matched those in ASNC Bylaws. The documents related to the altered boundaries were NEVER shared with ASNC Board members and no public announcements were made about it to ASNC stakeholders.

On empowerla.org, the link to the proposed Hermon NC Bylaws was never (at this date) updated to include the revised boundary description. Instead, the material was hidden behind a link labeled “HERMON NEIGHBORHOOD COUNCIL APPLICATION, DOCUMENTS, EC.” on a Google Docs page, without an actual date, just “2017”.

Whereas, the unannounced boundary change proposed by Hermon has a substantial impact on the neighboring community of Monterey Hills;

Whereas, when the altered map was discovered a few days before the election and questions were put to DONE staff regarding it, no reply was ever given;

Whereas, DONE held the April 8th election in Hermon without having informed ASNC stakeholders of the boundary expansion;

Whereas, when a Monterey Hills stakeholder questioned DONE staff as to why the information was never actively disclosed, the concern was dismissed as irrelevant because no Monterey Hills stakeholders were being moved into Hermon NC;

Whereas, the Telacu senior housing complex in Monterey Hills is included in the boundary expansion, contradicting the assertion of DONE staff;

We request that LANCC condemn DONE for its failure to adhere to the Brown Act. In addition, we also request that LANCC agrees to urge the Board of Neighborhood Commissioners to eliminate the boundary expansion secretly proposed by Hermon NC.

2. LEGISLATIVE

CF 17-0600

1. The Los Angeles Neighborhood Council (LANCC) (XXXXXX Neighborhood Council) supports that the City Clerk and the DONE conduct the 2018 elections as scheduled. Boardmembers at that time would have a three year term. This would allow the City Clerk to conduct Neighborhood Council elections in odd number years. The Los Angeles Neighborhood Council (LANCC) (XXXXXX Neighborhood Council) supports that the City Council and Council President Herb Wesson authorize the rollover of the FY 2016-2017 funds to FY 2017-2018 to be used for the expressed purpose of Neighborhood Council elections and outreach. The additional funding will allow Neighborhood Councils to promote civic engagement and empowerment for its stakeholders.

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/ Alliances' Updates
5. Adjournment