

Los Angeles Neighborhood Council Coalition  
A Coalition of Councils General Meeting Agenda  
July 7, 2018 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](http://www.lancc.org)

WEB-BLOG (Notices, etc.): [lanccreports.blogspot.com](http://lanccreports.blogspot.com)

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

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

<https://goo.gl/iohNB4>

## Agenda

### 1. PRESENTATIONS

1. David Jett, Legislative Director of Public Bank Los Angeles presentation and overview of proposal to put public banking on the ballot in November 2018.
2. NC Elections and the NC Election Information Worksheet which is due August 1, 2018. Discussion of concern that no election dates have been selected and will NCs be able to select their own preferred day of the week as in past election cycles.
3. NC Funding Program Policies & Guidelines which was just revised effective July 1, 2018. Discussion of what NCs need to understand the significant funding policy changes that have been made for the FY2018-2019.

### 2. LEGISLATIVE

1. Discussion and possible action to support creation of City account(s) for NC Alliances and Coalitions similar to the ones established for the Congress and Neighborhood Council Budget Advocates. NCs would then be able to contribute funding to support the work of the alliances and coalitions.
2. Discussion and possible action based on the motions passed by NCs in regards to CF 18-0270.
  1. The Los Angeles Neighborhood Council Coalition (XXXXXX Neighborhood Council) supports [Council File 18-0467](#) and the proposed reforms for the Neighborhood Council system to make the system a more valuable asset for the Stakeholders of Los Angeles. We support the following reforms:
  2. Amending City Charter to change the name of the Department of Neighborhood Empowerment (DONE) to the Neighborhood Councils Department (NCD), the Board of Neighborhood Commissioners (BONC) to the Neighborhood Councils' Commission (NCC), and phasing out the use of the term/branding "EmpowerLA". The NCD will always stay as its own Chartered Department and never merged under another Department. [CF18-0600-S11](#)
  3. Amending the L.A. Admin. Code to remove the "Community Interest Stakeholder" and recommendations for including specific additional definitions by ordinance of eligible voters and Boardmembers of Neighborhood Councils to be created by a panel of Neighborhood Councilmembers selected by the Neighborhood Councils.
  4. Amending City Charter to remove any reference to "selection" and clarify that Neighborhood Council Boardmembers will be elected.

5. Recommendations for adopting regulations to provide a uniform minimum voting age and Boardmember age to allow consistent participation across the City.
  6. Recommendation for developing and adopting a planning and land use training required for all Chairs, Vice-Chairs, and committee members of Neighborhood Council planning and land use committees to better understand the process and protect the needs of the communities they serve.
  7. Recommendations on a process to allow NC's to roll-over a non-cumulative maximum of \$10,000 in any given fiscal year.
  8. Recommendation removing Section 5.485.h of Chapter 88 of Division 5 of the LA Municipal Code in order to remove the expiration of the ability for NCs to accept in-kind or monetary donations.
  9. Report on the costs of holding all Neighborhood Council elections on the same day in order to provide for a uniform citywide advertising and outreach campaign to inspire Stakeholders to increase their participation in the process.
  10. Develop a process, with the assistance of GSD and the City Clerk, to assist Neighborhood Councils with accessing shared space in City facilities, as authored by the Los Angeles Neighborhood Council in Council File 16-0298
  11. Develop an ongoing compendium of best practices generated from Neighborhood Councils and share those on a periodic basis with all Neighborhood Councils and include "how-to guides" for accomplishing those best practices in partnership with additional training through the NCD.
  12. Develop point of contact lists for key city departments and agencies, including DCP, DOT, Public Works' Bureaus, Aging, Disability, HCID, DCA, LADWP, Port, Airport, Cannabis Regulation, Emergency Management, Animal Services, LAPD, LAFD, Recreation and Parks, Zoo, Finance, Library, Economic and Workforce Development and BIDS, with assistance from the departments and agencies, and share those lists with Neighborhood Councils, facilitate the training of those points of contact at those relevant departments on the most fruitful ways to assist and communicate with Neighborhood Council members, and coordinate with Neighborhood Councils to formally appoint a point of contact at each NC to communicate between each NC and the point of contact at each department, thus creating a single line of communication.
3. Motion and possible action to promote more transparency for stakeholders that all City Councilmembers have their discretionary funds, special funds, and any other officeholder funds that their office has discretion over to have those funds and their balances posted on their websites in real time.

### 3. **REPORTS**

1. NCD- Grayce Liu/Mike Fong
2. Budget Advocates
3. Congress of Neighborhoods, September 22, 2018 (Cindy Cleghorn)
4. Board of Neighborhood Commissioners-Len Shaffer
5. Speed Round/ Announcements/ Alliances' Updates
6. Adjournment