

Los Angeles Neighborhood Council Coalition A Coalition of Councils General Meeting Agenda February 2, 2019 10:00 AM

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

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An Informed Community is an Empowered Community

Agenda

1. PRESENTATIONS

1. Christopher Garcia, Office of City Clerk, updates on NC elections, CANDIDATE FILING HAS OPENED.
2. Dylan Sittig, Planning Department, presentation on the proposed update to the Citywide Design Guidelines.
3. Aneesa Andrabi and Wajenda Chambeshi, Great Streets, Office of the Mayor, to announce Mayor Eric Garcetti's 2019 Great Streets Challenge, a \$2 million partnership program between Angelenos and the City of Los Angeles to transform streets into community public spaces, as part of the Mayor's Great Streets Initiative. The Mayor challenges you and your community to re-imagine our streets! This upcoming year, we're awarding a total of \$2 million to communities to develop creative and impactful ways of using our Great Streets as public spaces. Successful grants will focus on community engagement, creativity, and long-term impacts. Angelenos can apply to pitch the City on a street that they would like to receive transformative improvements. The City will award selected community partners up to \$15,000 per project to lead community outreach on a street transformation, along with implementation investments and technical assistance from transportation, economic development, and creative consultants. Applications are due on February 8, 2019. Angelenos can go to LAGreatStreets.org/2018-challenge to submit their project proposals. Partners will be selected according to their organizational capacity to conduct outreach and their proposed project area's alignment with citywide policy goals for accessibility, mobility, and equity.

2. LEGISLATIVE

1. Discussion and possible action to review CF 08-1827, The Cyclists' Bill of Rights and compare the proposed Mobility Bill of Rights.
2. The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council) strongly opposes any action of the Board of Neighborhood Commissioners (BONC) to impinge upon the rights of Neighborhood Councilmembers to free association. On the BONC's February 5, 2019 agenda, item #12 **Discussion and possible action to create the Ad Hoc Committee to establish a policy to define and create standardized guidelines and rules for Neighborhood Council Alliances**. Alliances are not under the jurisdiction of BONC and are a way for Neighborhood Councilmembers, from different Councils, to freely associate, create, and discuss city-wide and regional issues facing their stakeholders.
3. The Los Angeles Neighborhood Council Coalition (LANCC) (XXXXXX Neighborhood Council) strongly opposes the Board of Neighborhood Commissioners (BONC) to use Ad Hoc committees to discuss the business of Neighborhood Councils. The Neighborhood Council system is built on transparency and communication and BONC Ad Hoc committees do not have

to comply with the Ralph M. Brown Act and does not allow for the public or Neighborhood Councils to weigh in on the subject.

4. WHEREAS the Los Angeles Neighborhood Council Coalition (LANCC) has been influential in giving support to the Congress of Neighborhoods planning committee (and other groups such as DWP Committees and Budget Advocates) succeeding in expanding the scope from simple networking to successful advocacy;

WHEREAS concepts have been put forward to have Action Sessions or other issues focused agendas proposed so as to bring together Neighborhood Council Board Members and/or Stakeholders in a true 'Congress' form, with resulting resolutions agreed to and voted on;

WHEREAS such plans were not implemented, due to such as concerns and limitations about Brown Act requirements where it comes the logistics of agenzizing appropriately with over 90 different ND's;

WHEREAS there is still a desire to plan and implement such a forum;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

LANCC shall coordinate with the Congress of Neighborhoods planning committee to propose a LANCC legislative session for the upcoming 2019 event.

Planning should include outreach to NC's, so that they can submit suggestions for the session, and then prepare to provide commentary of the item(s) proposed in advance.

Individual NC's would be encouraged to post notice of the Congress discussion, so as to adhere to Brown Act guidelines.

Furthermore, if a member NC's bylaws or standing rules stipulate that discussion put forward by their designated LANCC representative and votes thereof should be determined by the NC's own Board, then those discussions and actions be conducted on the record prior to Congress.

The resulting session would allow for discussion amongst LANCC representatives, as well as any general comments from Congress attendees if possible, prior to votes from LANCC representatives.

3. **REPORTS**

1. NCD- Grayce Liu/Mike Fong
2. City Clerk- 2019 NC Election Updates
3. Budget Advocates
4. Congress of Neighborhoods
5. Board of Neighborhood Commissioners-Len Shaffer
6. Speed Round/ Announcements/ Alliances' Updates
7. Adjournment