## Los Angeles Neighborhood Council Coalition: A Coalition of Councils General Meeting Agenda

## Saturday September 2, 2023 10:00AM

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- 1. Welcome and roll call of Neighborhood Council Elected Representatives.
- 2. Approval of outstanding minutes.
- 3. Discussion and possible action to appoint Liz Amsden as a corresponding secretary.
- 4. Untitled Neighbors, a coalition of City (and State) wide organizations and neighborhoods, who advocate for community-based solutions to our affordable housing needs. We will be presenting what the LA city Planning Department is proposing to rezone in our residential neighborhoods through the Housing Element that will allow multi story apartments in single family neighborhoods and higher density apartments in low multifamily neighborhoods.
- 5. Report from LANCC's WG4CC committee- Liz Amsden lanccWG4CC@gmail.com
  - a. WG4CC September report
  - b. Town Hall Report-back: What Went Good, What Went Bad with the Neighborhood Council Elections
  - c. Proposed Motions from WG4CC:
    - i. Motion for Neighborhood Councils and individuals to call on City Council to address the appearance of collusion and corruption in its rejection of the appointments of Jamie York as an Ethics Commissioner, and the impact of continuing to operate while the Ethics Commission cannot make quorum.
    - ii. Motion requesting DONE maintain a list of facilities suitable for NC meetings and that City departments support such pursuant to the instructions approved by the City Council under CF 02-0090 on October 29, 2002:
      - 1. INSTRUCT all City departments to offer meeting facilities to NCs free of charge for official City meetings.
      - 2. INSTRUCT the Department of Neighborhood Empowerment to develop a listing of every meeting room in every City facility and make the list available to certified NCs.
    - iii. Motion for Neighborhood Councils to support a letter to the acting GM, cc: the Deputy Mayor of Community Engagement, for help in finding appropriate spaces to meet, and to immediately convene an open meeting to brainstorm ideas on addressing finding and securing facilities.
- 6. Council File Updates:
- 7. Update from Budget Advocates Co-Chairs Glenn Bailey/Kay Hartman
- 8. Update from Congress of Neighborhoods 2023 Congress September 23, 2023. https://www.neighborhoodcongress.la/
- 9. Update from DONE.
- 10. Update from BONC Len Shaffer 5 minutes
  - a. Ask the Commish.
- 11. Update from any other NC regional alliance 5 minutes
- 12. Announcements 5 minutes
- 13. Adjournment-Meeting ends at 1:00PM