

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

Saturday October 7, 2023 10:00AM

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1. Welcome and roll call of Neighborhood Council Elected Representatives.
2. Approval of September 2, 2023 minutes.
3. Discussion and possible action to have LANCC meetings in person.
4. Motion for Neighborhood Councils to add to their next agenda discussion on potential expansion of the Los Angeles City Council and/or further redistricting based on news reports as well as information at: <https://www.lagovreform.org/> and <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196-S1> to address what these changes might mean to their stakeholders and communities. Given that there may be one or more propositions on November's ballot on these issues and that many people felt their voices were ignored during the 2021 redistricting process, Neighborhood Councils are encouraged to work together to ensure that all their stakeholders understand the issues and that everyone's interests are taken into account this time.
5. Discussion and possible action to request Neighborhood Councils to spread the word in their neighborhoods to ensure more community engagement in the Housing Element and Community Plans to remove needless rezoning of R1 and sensitive, rent stabilized multi-family areas and focus on adding housing in existing commercial corridors.
6. Report from LANCC's WG4CC committee- Liz Amsden lanccWG4CC@gmail.com Motions from the WG4CC for all Neighborhood Councils:
 - a. If the City Council has not already done so, LANCC and all Neighborhood Councils, even those who may not want to take advantage of alternate teleconferencing provisions at the moment, request that the City Council agendize a resolution that if 2/3 of any Neighborhood Council votes to use such alternate provisions, that they may do so pursuant to the provisions of Senate Bill 411, California Government Code Section 54953.8.
 - b. LANCC and the (xxx) Neighborhood Council hereby requests the City Council agendize and pass forthwith the following amendment to its current Rule 48: that so-called default voting be abandoned, that every Councilmember must be physically present in their seat in the Council Chamber to count towards quorum, and must vote either "yes" or "no" or be indicated as "absent" and, under no circumstances, may a vote when the Councilmember is not physically in their seat be counted as anything other than "absent."
 - c. Be it resolved that since the City Ethics Commission is without quorum, the (xxx) Neighborhood Council requests that the appointing officials for those positions move with all due speed to fill the vacancies
 - d. LANCC and all Neighborhood Councils hereby:
 - i. urge BONC to provide for a 90 day comment period (extended for intervening holidays) for all board members and stakeholders to weigh in with concerns about the 8/10/23 version

of the Proposed Neighborhood Council Board Member Code of Conduct Policy

<https://drive.google.com/file/d/1LHJspdK3R4lvTz8wsPbxqhHxGRAXi-4m/view>

- ii. urge BONC to ensure that the Code of Conduct appears on every BONC agenda during such period;
 - iii. urge BONC to circulate each of BONC's agendas during that period to every Neighborhood Council and Board member; and
 - iv. encourage every Neighborhood Council to add discussion of the Proposed Neighborhood Council Board Member Code of Conduct Policy to their agenda.
7. Council File Updates:
 8. Update from Budget Advocates – Co-Chairs Glenn Bailey/Kay Hartman
 9. Update from Congress of Neighborhoods 2023 Congress September 23, 2023. Discussion of what went well and what needs improvement for the Neighborhood Councils.
 10. Update from DONE.
 - a. Update on the City Clerk Election Working Group.
 11. Update from BONC Len Shaffer 5 minutes
 - a. Ask the Commish.
 12. Update from any other NC regional alliance 5 minutes
 - a. VANC Town Hall- What is City Planning planning? October 14, 2023 @ 1:00PM Register at <https://docs.google.com/forms/d/e/1FAIpQLSfXPxnRAx6by9Hu5-7AYraHrjW68rsKYZRq7Uwwej5bLZ40Q/viewform?pli=1>
 13. Announcements 5 minutes
 14. Adjournment-Meeting ends at 1:00PM