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

## Saturday November 4, 2023 10:00AM

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Join Zoom Meeting <u>https://us02web.zoom.us/j/99882612542</u> Meeting ID: 998 8261 2542 Find your local number: <u>https://zoom.us/u/adzNSCxqhi</u> Meeting ID: 998 8261 2542

- 1. Welcome and roll call of Neighborhood Council Elected Representatives.
- 2. Approval of October 7, 2023 minutes.
- 3. John McKinney, Los Angeles County District Attorney's Office and will discuss the zero-bail policy, smash and grab robberies and working with Neighborhood Councils.
- 4. Discussion and possible action on the Transportation Communication Network (TCN) Program between the City of Los Angeles and the Los Angeles County Metropolitan Transportation Authority (Metro).
- 5. Discussion about Office of Compliance / Conflict of Interests / Ethics Laws / City Councilmembers https://clkrep.lacity.org/onlinedocs/2023/23-1097 misc 10-04-23.pdf
- 6. Report from LANCC's WG4CC committee- Liz Amsden <u>lanccWG4CC@gmail.com</u> Motions from the WG4CC for all Neighborhood Councils:
  - a. At their most recent meeting, the Working Group for Constructive Change passed a motion that LANCC should oppose any changes or amendments to the current language of the Neighborhood Council Code of Conduct Policy.
    - i. Given that the Board of Neighborhood Commissioners (BONC) is proposing to approve significant changes at their Tuesday, November 7th meeting which does not allow any time to submit a CIS, LANCC is recommending approval of the following language to circulate to individual board members, committee members and stakeholders across the City to individually e-mail BONC at <u>Commission@EmpowerLA.org</u>.
    - ii. I, (people can choose to give their name and/or specify their connection to the NC system i.e. board member of the xx Neighborhood Council acting as an individual, or as a stakeholder, or from a specific area of Los Angeles), hereby oppose the changes to the current language of the Neighborhood Council Code of Conduct as presented in the Board of Neighborhood Commissioners' Proposed Neighborhood Council Board Member Code of Conduct Policy dated September 17, 2023, and ask that the Board of Neighborhood Commissioners respect my wishes by tabling their vote until all concerns that have arisen have been addressed and revised language agreed upon.
- 7. Council File Updates: SB 411
- 8. Update from Budget Advocates Co-Chairs Glenn Bailey/Kay Hartman.
- 9. Update from DONE.
  - a. Update on the City Clerk Election Working Group.
- 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