

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

Saturday January 6, 2024 10:00AM

Update or download Zoom software <https://zoom.us/download>

Join Zoom Meeting <https://us02web.zoom.us/j/99882612542> Meeting ID: 998 8261 2542

Find your local number: <https://zoom.us/u/adzNSCxqhi> Meeting ID: 998 8261 2542

1. Welcome and roll call of Neighborhood Council Elected Representatives.
2. Approval of November 4, 2023 minutes.
3. Jared Rivera, Deputy Mayor of Community Engagement and Oscar Manicilla, Mayor's Community Engagement Team and how NCs can engage the Mayor's Office.
4. Report from LANCC's WG4CC committee- Mihran Kalaydjian [lanccWG4CC@gmail.com](mailto:lanccWG4CC@gmail.com) Motions from the WG4CC for all Neighborhood Councils:
  - a. Motion that LANCC formally request BONC and DONE to forego expulsions under the new Code of Conduct Policy for 90 days, so that NCs and participants can receive implementation guidelines, and that NCs be consulted in the development of those guidelines.
  - b. Motion that LANCC strongly recommend that participants in the NC system send their own written recommendations for qualities in a new DONE GM and send those to [jared.rivera@lacity.org](mailto:jared.rivera@lacity.org) and also posting it as a public comment on CF 23-1200-S150.
  - c. Motion that LANCC strongly recommend all NCs to immediately adopt a resolution to use online teleconferencing as permitted by SB411, as well as in-person meetings when those are required or desirable. The justification for adopting the power to hold online teleconference meetings include \_\_\_ [ the ability to more easily gain a quorum, and the ability to better serve stakeholders who can participate in online meetings more easily than traveling to in-person meetings]. The resolution should be filed as a CIS on CF 23-1114 and also sent to all members of the City council, with copies to DONE and BONC.
  - d. Motion that LANCC and all concerned Neighborhood Councils immediately request that the Department of Neighborhood Empowerment, and the office of the City Attorney strongly support an interpretation of SB411 whereby the vote by the "eligible legislative body" is clarified to mean human bodies in attendance and not empty seats.
  - e. Motion that LANCC formally ask DONE to support immediate use of online teleconferences by NCs who have voted to do so, without waiting for "resources" reports or discussions pursuant to CF 23-1113.
5. Update from Budget Advocates – Co-Chairs Glenn Bailey/Kay Hartman.
6. Update from DONE.
  - a. Update on the City Clerk Election Working Group.
7. Update from BONC Len Shaffer 5 minutes
  - a. Ask the Commish.
8. Update from any other NC regional alliance 5 minutes
9. Announcements 5 minutes
10. Adjournment-Meeting ends at 1:00PM