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

Saturday April 6, 2024 10:00AM

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- 1. Welcome and roll call of Neighborhood Council Elected Representatives.
- 2. Welcome new Commissioner Doug Epperhart to the BONC.
- 3. Update Reports from LANCC's WG4CC committee- Mihran Kalaydjian <u>lanccWG4CC@gmail.com</u> <u>Declaration Of Rights</u>
 - a. Motion from the Working Group for Constructive Change as the City prepares to welcome a new DONE General Manager, for LANCC to re-circulate the NC Declaration of Rights and the Neighborhood Councils take a more active role to influence the future of DONE and the Neighborhood Councils.
 - b. LANCC to take up the issue and concern of DONE's failure addressing Zoom Licenses to the NC costs/suggest one Zoom License to be provided by DONE per NC. For LANCC to clarify from DONE the correct status of the Zoom usage on the Neighborhood Councils.
 - c. WG4CC MOTION for LANCC to take up the issue of DONE's failure to provide access to loss of quorum remedies as provided for in the BONC Loss of Quorum Policy adopted in 2010.
 - d. Invite someone from DONE to attend LANCC to address DONE's failure to provide access to loss of quorum remedies.
 - e. Code of Conduct update with link to new policy. <u>Updated Code of Conduct</u>
- 4. Update from Budget Advocates Co-Chairs Glenn Bailey/Kay Hartman. Budget Day, June 15, 2024 Location TBD. https://www.budgetadvocates.org/ LABudgetAdvocates@gmail.com
- 5. Update from DONE.
 - a. Update on the City Clerk Election Working Group.
 - b. Exhaustive efforts and meeting quorum.
- 6. Update from BONC Len Shaffer 5 minutes
 - a. Ask the Commish.
 - b. Code of Conduct
 - c. ABLE
- 7. Congress of Neighborhoods- updates
- 8. Update from any other NC regional alliance 5 minutes
- 9. Announcements 5 minutes
- 10. Adjournment-Meeting ends at 1:00PM