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

## Saturday August 3, 2024 10:00AM

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- 1. Welcome and roll call of Neighborhood Council Elected Representatives.
- 2. Discussion and possible action to approve minutes. <a href="http://www.lancc.org/lancc-meetings.php">http://www.lancc.org/lancc-meetings.php</a>
- 3. Carmen Chang, GM, Department of Neighborhood Empowerment.
- 4. Update on the LASan's effort to inform communities across Los Angeles about the proposed Sewer Service Charge (SSC) rate adjustment.
- 5. Los Angeles Charter Reform Commission update Fair Rep LA (Ross Weistroffer/Rob Quan)
- 6. Update Reports from LANCC's WG4CC committee- Mihran Kalaydjian <u>lanccWG4CC@gmail.com</u> Declaration Of Rights
- 7. Council Files:
  - a. Discussion and possible action on <a href="CF 24-0867">CF 24-0867</a> To Neighborhoods and Community Enrichment Committee Motion (Rodriguez Hernandez) relative to Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, and relevant departments be requested to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth.
  - b. <u>CF 24-0602Motion</u> (Blumenfield Yaroslavsky, Hernandez) relative to instructing the Chief Legislative Analyst to report relative to policies and recommendations to transition away from future use of synthetic turf or artificial grass. Terry Saucier, NC Sustainability Alliance
- 8. Update from DONE.
- 9. Update from BONC Len Shaffer or Doug Epperhart 5 minutes
  - a. Ask the Commish.
- 10. Update from Budget Advocates <a href="https://www.budgetadvocates.org/">https://www.budgetadvocates.org/</a> Co-Chairs Glenn Bailey/ Jay Handal. LABudgetAdvocates@gmail.com
- 11. Congress of Neighborhoods- Saturday, September 28, 2024 updates Next Planning Committee meeting August 8th, 1:30 pm via Zoom Website: <a href="https://www.neighborhoodcongress.la/">https://www.neighborhoodcongress.la/</a>
- 12. Update from any other NC regional alliance 5 minutes
- 13. Announcements 5 minutes
- 14. Adjournment-Meeting ends at 1:00PM