



**CITY OF LOS ANGELES
LOS FELIZ NEIGHBORHOOD COUNCIL**

Your Neighborhood. Your Voice. Your Council.



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Luke H. Klipp

VICE PRESIDENTS
[Vacant] - Administration
Jon Deutsch - Communications

TREASURER
[Vacant]

SECRETARY
Bryant Edwards

**GOVERNING BOARD
MEETING AGENDA**

June 20, 2017 – 7:30 PM

Founders Metropolitan Community Church
4607 Prospect Ave (enter on Rodney Dr)
Los Angeles, CA 90027

CERTIFIED COUNCIL #35
PO Box 27003
Los Angeles, CA 90027-0003

(213) 973-9758

www.losfeliznc.org

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| 1. CALL TO ORDER. ROLL CALL. | (1 minute) |
| 2. Public Comment on Non-Agenda Items | (5 minutes) |
| 3. Comments by Elected Officials and City Departments | (5 minutes) |
| 4. Executive Committee Comments | |
| A. President | (10 minutes) |
| i. Selection of new Budget Advocate | |
| B. Vice President, Communications | (10 minutes) |
| C. Secretary | (5 minutes) |
| 5. Election of Executive Committee Members | |
| A. Vice President, Administration | (5 minutes) |
| B. Treasurer | (5 minutes) |
| 6. Committee Reports | |
| A. Planning, Zoning, Historic Preservation (PZHP) (Cornelius) | (2 minutes) |
| B. Public Works and Neighborhood Beautification (Luery) | (2 minutes) |
| C. Environmental Affairs (Foell) | (2 minutes) |
| D. Cultural Affairs (DiGiandomenico) | (2 minutes) |
| E. Public Safety (Hain) | (2 minutes) |
| F. Transportation and Mobility (Cohen) | (2 minutes) |
| G. Recreation (Mauceri) | (2 minutes) |
| H. Outreach (McNamara) | (2 minutes) |
| I. Business (Carlson) | (2 minutes) |
| J. Education (Rodriguez) | (2 minutes) |
| K. Ad Hoc Committee on Hillhurst Ave (Ballard) | (2 minutes) |
| L. Ad Hoc Committee on Homelessness (Kim) | (5 minutes) |
| i. LAHSA Homeless Count | |

ii. SELAH Neighborhood Homeless Coalition

M. **Budget Representatives (Rodriguez/Foell)** (2 minutes)

N. **Webmaster (Cohen)** (2 minutes)

7. **Budget & Finance Motions (Demmers)**

A. **MOTION:** Approve the May 2017 Monthly Expenditure Report (MER) (2 minutes)
(Board Packet)

B. **MOTION:** Approve the following individual expenditures by board vote count (5 minutes)

<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
Los Angeles City Publishing Services	\$188.70	Business Cards
Big Mama's Pizza	\$155.45	Food Special Meeting
Copy Cat	\$767.40	End of Year Printing
Los Angeles CBC	\$1000.00	Cosponsor workshop
Copy Cat	\$161.44	Meeting printed materials
Facebook	\$49.99	Boosts
Big Mama	\$155.45	Food for May Meeting
Founders MCC	\$150.00	June 6 Special Meeting Location
Facebook	\$72.00	Boosts
Facebook	\$13.67	Boosts
Total	\$2714.10	

C. **MOTION:** Approve a lease agreement with the Founders Metropolitan Community Church for \$300/month, or \$3,600 for the year, from July 2017 through June 2018, for the following space rental needs: twice monthly meeting space and storage space. (10 minutes)

D. **MOTION:** Amend the FY17 Budget (10 minutes)

E. **MOTION:** Approve the FY18 Strategic Plan and Budget, subject to future amendment (10 minutes)

8. **New Business**

A. **Planning, Zoning, & Historic Preservation Committee (PZHP)** (5 minutes)
(Deutsch/Carlson)

i. **AA-2016-4818, ENV-2016-4819-EAF**
4011-4013 Sunset Dr

MOTION: Approve a letter of conditional support for the requested small lot subdivision to construct 4 small lot homes, to replace an existing 3-unit residential building and garage on the site. (continued from May 2016 Board meeting) (Board Packet)

B. **Community Impact Statements**

i. **MOTION:** Approve a Community Impact Statement (CIS) in support of Council File 14-0268-S8 ("Relocation Assistance/Rent Stabilization Ordinance/Municipal Code Loophole Closure") as follows: (10 minutes)

"In the ongoing attempts to address the growing housing crisis throughout the State of California, and the County and City of Los Angeles, the City should take additional initiatives to address not only mitigations and remedies in the form of density bonuses, but also the root causes and effects of the "Affordable Housing Crisis," which is inextricably linked to our "Homeless Crisis." Any statute mechanisms that allow existing housing units covered under the Rent Stabilization Ordinance (RSO) to be removed from

existing housing stock and converted into market-rate housing (whether as rentals, condominiums or owned homes) exacerbates these crises.

Tenants relocated by various ordinances through "no fault of their own" should be afforded financial assistance to help with the impact, both financial and emotional, a forced relocation can bring about. Any procedural "loopholes" that exist allowing landlords to skirt relocation payments should be closed to assist those displaced to the same extent as others put into similar circumstances."

(Mauceri) (*Board Packet*)

- ii. **MOTION:** Approve a Community Impact Statement (CIS) in support of (10 minutes) Council File 17-0203 ("Tracking Affordable Housing Units in Los Angeles City") as follows:

"Gathering accurate data and statistics from reliable sources and having them quantified in a timely manner is an invaluable resource in any factually informed decision making process.

The "Affordable Housing Crisis", whether on the State, County or City level has now become regular component of our civic discourse, and the timely tracking of the quarterly and annual "net gains/losses" in housing units covered by Affordable Housing Covenants or under the Rent Stabilization Ordinance (RSO) affecting very-low, low, moderate, and workforce income tenants will be a key factor in determining whether various initiatives to mitigate the now steady decline in affordable housing are effective.

Requiring the Housing and Community Investment Department (HCID) and the Los Angeles City Planning Department to track this activity and create a "public dashboard" to publish this information will help us better understand the efficacy of legislative efforts to combat the decline in affordable housing."

(Mauceri) (*Board Packet*)

- iii. **MOTION:** Approve a Community Impact Statement (CIS) in support of (10 minutes) Council File 17-0002-S72 ("Ellis Act Amendment") as follows:

"We support adopting the resolution calling for the City of Los Angeles to add to its 2017-2018 legislative program priorities initiatives to curtail the unintended and detrimental effects of Government Code Section 7060 et seq. (the Ellis Act), which "allows landlords to terminate tenancies in rent-controlled jurisdictions without cause in order to withdraw property from the residential rental market." We concur with the resolution stating "thousands" of rent-controlled units have been removed from the existing housing stock by rental category conversion or outright demolition.

In fact, according to the Coalition for Economic Survival (CES), who collate the actual Ellis Act Declarations To Evict public filings, over 21,000 Los Angeles units protected by the Rent Stabilization Ordinance (RSO) have been lost since the passage of this California State statute.

In 2016, developers converted over 1600 RSO units, and in 2017 alone, at least three RSO per day have begun the process for conversion from RSO to market-rate units. With the new market-rate rental cost of the converted or rebuilt units skyrocketing over their previous rates, the displaced tenants are forced by economic realities to seek affordable housing elsewhere, or as cited in the resolution, "risk becoming homeless."

Promulgating local initiatives that seek several severable Ellis Act amendments will help combat our "Affordable Housing Crisis" by instituting stricter standards that can help thwart those developers who exploit the Ellis Act's original intent into a mechanism that has been systematically used to eliminate affordable housing from the market."

(Mauceri) (*Board Packet*)

- iv. **MOTION:** Approve a Community Impact Statement (CIS) in opposition to (10 minutes) Council File 14-1635-S2 (“Short-Term Rentals / Preparation of Ordinance / Home Sharing Ordinance”) as follows:
 “The LFNC opposes Council File 14-1635-S2 (the proposed Home Sharing Ordinance) as it is currently written. We oppose the proposed ordinance’s limit on number of days a private homeowner may share their primary place of residence or an accessory dwelling on the same property. Furthermore, we support a full ban on ‘sharing’ of any residence, multi-family or otherwise, that is not the owner’s primary place of residence. Such types of sharing constitute a full business operation and should be licensed, regulated, and relegated to commercially zoned areas as such.”
 (Cohen) (*Board Packet*)
- v. **MOTION:** Approve a Community Impact Statement (CIS) in support of (10 minutes) Council File 17-0002-S88 (“Divestment of Turkish Government Investments”) as follows:
 “The LFNC proudly represents over 36,000 resident Angelinos of every background, including stakeholders of Armenian decent. The LFNC’s boundaries include parts of Little Armenia, Armenian Genocide Memorial Square, and a section of Hollywood Boulevard that is host to the annual “March for Justice” on April 24th. Though the State of California has officially recognized the Armenian Genocide for years, the government of the Republic of Turkey refuses to acknowledge the facts of this terrible crime and continues to engage in acts designed to effect Armenian cultural erasure – including criminalizing any reference to the massacre and deportation of Armenians between 1915 and 1924 as genocide.

Furthermore, recent acts by the Turkish government have created an investment environment unsuited to the pension funds of the public employees of the State of California. These acts include the detention or arrest of over 100,000 civilians in an attempt to stifle public descent, support for an escalating degree of extremism, and outrageous acts of violence committed by Turkish government security personnel against American citizens peacefully protesting on American soil. Council File 17-0002-S88 would express the City’s support for AB 1597, which would prohibit any future investment by the State’s public pension funds in any investment vehicle controlled by the government of the Republic of Turkey. AB 1497 would also mandate the divestment by the pension funds of any such investments currently held in the case of federal sanctions against the Republic of Turkey.

In the interests of historical truth, the dignity of all peoples, and respect for democracy and the right of political dissent, the LFNC supports council file 17-0002-S88.”
 (Deutsch) (*Board Packet*)

- vi. **MOTION:** Approve a Community Impact Statement in support of (15 minutes) Council Files 17-0002-S12 (“SB 54 (De Leon) / Prohibiting Law Enforcement from Using Resources for Immigration Enforcement”), 17-0073 (“HR 83 (Barletta) / Mobilizing Against Sanctuary Cities Act”), 16-1320 (“Immigrant Advocate / Definition of Sanctuary City / Federal Position on Non-Citizens”), and 17-0109 (“Definition of Sanctuary Cities”). Draft CIS language provided in the Board Packet. (McNamara)

C. Other Items

- i. **DISCUSSION AND POSSIBLE ACTION:** Neighborhood Council elections (15 minutes) in 2018 and/or 2019; short-term impact to terms of office for LFNC elected board member positions. (Kim) (*Board Packet*)
 - ii. **MOTION:** Approve a letter to City Clerk, DONE and Councilmembers (10 minutes) Ryu and O’Farrell regarding City funding and oversight concerns. (Klipp)
9. **MOTION:** Approve the May 23, 2017 Governing Board Special Meeting Minutes (2 minutes) available via the Neighborhood Council Google Drive here:
<https://drive.google.com/drive/u/0/folders/0B8EUA EKXO4HBOUNGQXhRc3NBzk0>

10. **MOTION:** Approve the June 6, 2017 Governing Board Special Meeting Minutes available via the Neighborhood Council Google Drive here: <https://drive.google.com/drive/u/0/folders/0B8EUAEKXO4HBOUNGQXhRc3NBZk0> (2 minutes)
11. **MOTION:** Approve the May 16, 2017 Governing Board Meeting minutes Minutes available via the Neighborhood Council Google Drive here: <https://drive.google.com/drive/u/0/folders/0B8EUAEKXO4HBOUNGQXhRc3NBZk0> (2 minutes)
12. **Governing Board Member Announcements and Comments** (5 minutes)
13. **MOTION:** Adjourn

Next Board Meeting: Tuesday, July 18, 2017, at 7:30PM

AGENDAS & PUBLIC COMMENT: Meeting agendas are posted for public review at 1965 Hillhurst Avenue, the Los Feliz Public Library branch at 1874 Hillhurst Avenue (library reference desk) and online at <http://www.losfeliznc.org>. To be heard, public speakers are requested to fill out a Speaker Card on any agenda item prior to action being taken on it. Comments from the public on agenda items will be heard only at the time the respective item is considered. Comments from the public on matters not appearing on this Agenda within the Council's subject matter jurisdiction are heard during the non-agenda Public Comments, limited to 2 minutes per speaker, unless modified by the meeting's presiding officer.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 54957.5, non-exempt writings distributed to a majority or all of the Board in advance of a meeting may be reviewed on the council's website or during normal library business hours (library reference desk). All written materials distributed to council members within 72 hours of a meeting are available for public review. Copies will also be provided during council meetings. In addition, if you would like a copy of any record related to an Agenda item, please contact the council at info@losfeliznc.org or call: (213) 973-9758.

PROCESS FOR RECONSIDERATION: The council may reconsider and amend its action on items listed here if that reconsideration takes place immediately following the original action, or at the next regular meeting. The Council, on either of these two days shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a member who has previously voted on the prevailing side of the original action. If a motion for reconsideration is not made on the date the action was taken, then a member on the prevailing side of the action must submit a motion to the Chair or Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act governing public entities.

THE AMERICANS WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting info@losfeliznc.org or call: (213) 973-9758.

REV: 06/16