



**CITY OF LOS ANGELES
LOS FELIZ NEIGHBORHOOD COUNCIL**
Your Neighborhood. Your Voice. Your Council.



PRESIDENT
Luke H. Klipp

VICE PRESIDENTS
[Vacant] - Administration
Jon Deutsch - Communications

TREASURER
[Vacant]

SECRETARY
Bryant Edwards

**GOVERNING BOARD
MEETING AGENDA**

July 18, 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

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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 | (5 minutes) |
| B. Vice President, Communications | (5 minutes) |
| C. Secretary | (5 minutes) |
| 5. Election of Executive Committee Members and Required Finance Position | |
| A. Vice President, Administration | (5 minutes) |
| B. Treasurer | (5 minutes) |
| C. [If necessary] Second Signer | (2 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) | (10 minutes) |
| i. School Experience Survey | |
| ii. LAUSD School Board Pay Increase | |
| iii. LAUSD Summer 2017 Reading Challenge | |
| iv. Board of Education LA Unified Leading, Learning, and Succeeding Resolution | |
| v. Board of Education Foster Youth College and Career Success Tracking Resolution | |

- K. Ad Hoc Committee on Hillhurst Ave (Ballard) (2 minutes)
 - L. Ad Hoc Committee on Homelessness (Kim) (2 minutes)
 - M. Budget Representatives (Rodriguez/Kim) (2 minutes)
 - N. Webmaster (Cohen) (2 minutes)
7. District Rep Reports (15 minutes)
- A. District A (Ballard, Demmers, and Hirshon)
 - B. District B (Deutsch, Foell, and Kim)
 - C. District C (Cassadore, Howell, and Isaac)
 - D. District D (DiGiandomenico, Longfellow, and McNamara)
 - E. District E (Cohen, Edwards, and Klipp)
8. Budget & Finance Motions (Demmers)
- A. **MOTION:** Approve the June 2017 Monthly Expenditure Report (MER) (2 minutes)
(Board Packet)
 - B. **MOTION:** Authorize a \$500 outreach expenditure to the LA Parks Foundation (2 minutes)
for the GPACC Spring Faire.
 - C. **MOTION:** Authorize the following expenditures: (2 minutes)
 - i. \$19.99 for Google Drive for July 2017 to June 2018
 - ii. \$30/month for 12 months for July 2017 to June 2018
 - iii. \$90 for the LFNC P.O. Box for July 2017 to June 2018
 - iv. Up to \$150 for rechargeable 9-volt batteries for microphones in the new audio system
 - D. **MOTION:** Authorize the monthly expenditure of \$30 for Mail Chip, for (2 minutes)
twelve months from July 2017 through June 2018.
 - E. **MOTION:** Authorize the President and the Treasurer to expend up to \$1,000 (2 minutes)
on unanticipated expenditures in advance of the next Board Meeting.
 - F. Overview of new banking system (5 minutes)
9. New Business
- A. **MOTION:** Approve a resolution in support of California Assembly Bill AB 17, (5 minutes)
which would provide \$20 million for student reduced-fare or free transit passes for low-income,
middle school, high school, and public college and university students.
(Rodriguez) (Board Packet)
 - B. **MOTION:** Approve a Community Impact Statement (CIS) in support of (10 minutes)
Council File 14-1635-S2 (“Short-Term Rentals/Home Sharing Ordinance”), with amendments, as
follows:
“Given Los Angeles’ critically low rental vacancy rate, high rental costs, and a lack of affordable
housing, the LFNC supports the Council File, given the following amendments:
 - The definition of “Primary Residence” (“The sole property on which the Host conducts Home
Sharing and in which the Host resides at least 6 months of the year.”) to be amended to increase
the monthly minimum requirement from 6 months to 9 months.
 - The limit for Home-Sharing in a Primary Residence of 180 days to be amended to remove any
day limit of any type.
 - The limit of Home-Sharing in a non-Primary Residence to be amended to include an outright
ban on Home-Sharing of any type in a non-Primary Residence. This would constitute a ban on
any Home-Sharing at in a non-Primary Residence.
 - To include the option for a second dwelling unit on a single-family zoned lot at a person’s
Primary Residence to be used for Home-Sharing, and for that be extended to allow Home-
Sharing in a vehicle parked on the property, a storage shed, recreation room, trailer, garage, or

any temporary structure like a tent; provided, however, that this option is limited to one such structure.”
(Cohen) (*Board Packet*)

- C. **[FUNDING] MOTION:** Approve an amount not to exceed \$250 in outreach for refreshments and other expenses for “Park(ing) Day” on Friday, September 15 (Cohen) (*Board Packet*) **(10 minutes)**
 - D. **[FUNDING] MOTION:** Approve an amount of \$250 in outreach in support of the LA Skins Music Festival. (DiGiandomenico) **(10 minutes)**
 - E. **[FUNDING] MOTION:** Approve an amount not to exceed \$1,500 in outreach for the second lecture screening event to take place in August or September 2017. (DiGiandomenico) **(10 minutes)**
 - F. **[FUNDING] MOTION:** Approve an amount not to exceed \$500 in outreach for 200 CPR breathing barriers. (Hain) (*Board Packet*) **(5 minutes)**
 - G. **MOTION:** Direct the PZHP Committee to draft a set of guidelines related to the LFNC's positions on affordable housing, low-income units, RSO units, and the Ellis Act. (McNamara/Deutsch) **(10 minutes)**
10. **MOTION:** Approve the May 23, 2017 Governing Board Special Meeting Minutes available via the Neighborhood Council Google Drive here: **(2 minutes)**
<https://drive.google.com/drive/u/0/folders/0B8EUA EKXO4HBOUNGQXhRc3NBZk0>
11. **MOTION:** Approve the June 20, 2017 Governing Board Meeting minutes Minutes available via the Neighborhood Council Google Drive here: **(2 minutes)**
<https://drive.google.com/drive/u/0/folders/0B8EUA EKXO4HBOUNGQXhRc3NBZk0>
12. **Governing Board Member Announcements and Comments** **(5 minutes)**
13. **MOTION:** Adjourn

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