



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



PRESIDENT
Luke H. Klipp

VICE PRESIDENTS
Mark F. Mauceri - Administration
Jon Deutsch - Communications

TREASURER
Linda Demmers

SECRETARY
Bryant Edwards

**GOVERNING BOARD
MEETING AGENDA**

September 19, 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, Administration** (5 minutes)
 - C. **Vice President, Communications** (5 minutes)
 - D. **Treasurer** (5 minutes)
 - E. **Secretary** (5 minutes)
5. **Budget & Finance Motions (Demmers)**
 - A. **MOTION:** Approve the August 2017 Monthly Expenditure Report (MER) (2 minutes)
(Board Packet)
 - B. **MOTION:** Approve the following individual expenditures by board vote count. (2 minutes)

Payee	Amount	Purpose
Dan McNamara	\$9.80	Cups for August 2017 Board Meeting
Dan McNamara	\$6.87	Water for August 2017 Board Meeting
Palermo	\$122.25	Food at August 2017 Board Meeting
Total	\$138.92	
 - C. **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.
6. **New Business & Committee Reports**
 - A. **Transportation Committee Report (Cohen)** (5 minutes)
 - B. **Planning, Zoning, & Historic Preservation Committee (Deutsch)** (10 minutes)
 - i. **DIR-2017-3081-SPP – 1724-1732 N Vermont Ave; 4644-4650 Kingswell Ave**
MOTION: Approve a letter in support of the requested application for a change of use for 3,100 square feet of space, from office to joint living and work quarters. *(Board Packet)*
 - ii. **ZA-2017-2854-ZAA-F – 821 Ambrose Ave**
MOTION: Approve a letter in support of the requested application for an over-height fence (not exceed 8 feet) in the front and sideyard setbacks and allowing parking not otherwise allowed within the front yard setback. *(Board Packet)*
 - iii. **ZA-2017-3146-SV, ENV-2017-3147-EAF – 4279, 4281, and 4283 Fountain Ave**
MOTION: Approve a letter in support of the requested application for a zone variance to allow the existing 2,262 square foot, 2-story building to be used as a commercial building in the R 1.5 zone. *(Board Packet)*
 - iv. **MOTION:** Create an ad hoc committee to to recommend a set of guidelines and actions related to the LFNC’s positions on affordable housing, low-income units, Rent-Stabilized Ordinance (RSO) units, and the Ellis Act. This committee shall be open to members of

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the PZHP Committee, Los Feliz stakeholders, and members of the LFNC Governing Board.

v. Committee Report

- C. Environmental Affairs Committee (Foell) (5 minutes)**
- i. Clean Streets LA 2017 Application Update
 - ii. **[FUNDING] MOTION:** Accept Clean Streets LA 2016 funds of \$750 and authorize expenditures of an amount not to exceed \$750 for Clean Streets LA 2017.
- D. Ad Hoc Committee on Homelessness (Kim) (10 minutes)**
- i. **[FUNDING] MOTION:** Authorize an amount not to exceed \$1,000 for outreach related to Hollywood Homeless Connect Day on Wednesday, October 4, 2017. (*Board Packet*)
 - ii. **[FUNDING] MOTION:** Authorize an amount not to exceed \$500 for a Neighborhood Purpose Grant to be paid to St. Vincent De Paul for the October 2017 hot lunch at Our Mother of Good Counsel Church. (*Board Packet*)
 - iii. **Ad Hoc Committee Report**
 1. SELAH Neighborhood Homelessness Coalition
 2. Homelessness Liaison Meeting
 3. Congress of Neighborhoods
- E. Rules and Elections (Mauceri) (20 minutes)**
- i. **Discussion and Possible Action:** Utilize the neighborhood “selection” process for the nine Boardmember seats whose terms end in Spring 2018.
- F. MOTION:** Approve the inclusion of the Los Feliz Neighborhood Council as part of the Hollywood Neighborhood Council Alliance, with one designated boardmember and one alternate (to be named) to participate in deliberations on Hollywood District Wide and Regional Issues. The HNCA will provide opportunities to work on issues, take positions, and engage communities across neighborhood council boundaries. (Klipp) **(5 minutes)**
- 7. MOTION:** Approve the August 15, 2017 Governing Board Meeting minutes **(2 minutes)**
Minutes available via the Neighborhood Council Google Drive here:
<https://drive.google.com/drive/folders/0B8EUAEXO4HBOUNGQXhRc3NBZk0>
- 8. Governing Board Member Announcements and Comments (5 minutes)**
- 9. MOTION:** Adjourn

Next Board Meeting: Tuesday, October 17, 2017

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