



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



PRESIDENT
Luke H. Klipp

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

TREASURER
Linda Demmers

SECRETARY
Bryant Edwards

GOVERNING BOARD MEETING AGENDA

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

CERTIFIED COUNCIL #35

P.O. Box 27003
Los Angeles, California
90027-0003

(213) 973-9758

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OCTOBER 17, 2017 - 7:30 PM

1. CALL TO ORDER. ROLL CALL. (1 min.)
2. PUBLIC COMMENT ON NON-AGENDA ITEMS. (5 mins.)
3. COMMENTS BY ELECTED OFFICIALS AND CITY DEPT STAFF. (5 mins.)
4. EXECUTIVE COMMITTEE REPORTS. (30 mins.)
 - A. President
 - i. Upcoming meeting dates/locations
 - ii. Website
 - iii. Committee meetings
 - iv. Griffith Park Access/Mobility Meeting (Nov 1)
 - v. Civic U 2.0 (Jan/Feb 2018)
 - B. Vice President, Administration
 - C. Vice President, Communications
 - D. Treasurer
 - E. Secretary
5. BUDGET & FINANCE MOTIONS. (Demmers) (5 mins.)
 - A. MOTION: Approve September 2017 Monthly Expenditure Report (MER) (*Board Packet*)
 - B. DISCUSSION AND POSSIBLE ACTION: FY18 Budget - Updates
 - C. MOTION: Authorize the President and the Treasurer to expend up to \$1,000 on unanticipated expenses in advance of the next Board Meeting
6. NEW BUSINESS.
 - A. Standing & Stakeholder Committee Reports (20 mins.)
 - B. Planning, Zoning, & Historic Preservation Cmte (Longfellow) (20 mins.)
 - i. ZA-2017-2932 - 4439-4441 Sunset Boulevard
MOTION: Approve a letter of conditional support for the requested application for a Conditional Use Permit to allow the sale of and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with the renovation of an existing 2,646 square foot restaurant already selling alcohol with one fixed bar and a 585 square foot uncovered patio on private property having 166 interior seats and 30 exterior seats and hours of operation from 8AM to 2AM (*Board Packet*)
 - ii. DIR-2017-3555-SPP, ENV-2017-3556-EAP - 1754 Berendo Street
MOTION: Approve a letter in support of the requested application

- for project permit compliance for the construction of a new 4-unit, three-story single family townhouse residence in the Vermont/Western SNAP specific plan area (*Board Packet*)
- iii. ZA-2017-3757-ZAA - 4556, 4558 W Melbourne Ave, 1764 Rodney Dr
MOTION: Approve a letter in support of the requested application for a zoning administrator's adjustment to allow a 4'0" rear yard setback in lieu of the required 7'-6" rear yard setback for a distance of 4'-11" at an expansion of the existing 2nd floor bathroom (*Board Packet*)
 - iv. ZA-2017-3667-ZAA - 2115 N Cedarhurst Drive
MOTION: Approve a letter in support of the requested application for a zoning administrator's adjustment to reduce the side yard setback at the second floor addition from 7'-0" to 4'-6", and other adjustments (*Board Packet*)
 - v. MOTION: Create an ad hoc committee 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 the PZHP Committee, Los Feliz stakeholders, and members of the LFNC Governing Board.
 - vi. MOTION: Approve a letter to the City Planning Commission regarding the City's General Plan process, requesting more transparency and community engagement (*Board Packet*)
- C. Rules & Elections (Mauceri) (20 mins.)
- i. DISCUSSION AND POSSIBLE ACTION: Potential 2018 s/election process and plan for nine board seats last elected in 2014
 - ii. DISCUSSION AND POSSIBLE ACTION: Review of current Standing Rules, Policies, and Procedures with focus on subcommittee naming and Designated Staff positions
 - iii. DISCUSSION AND POSSIBLE ACTION: Review of most recently-approved Bylaws
- D. Education Committee (Rodriguez) (10 mins.)
- i. MOTION: Approve a Community Impact Statement in support of Council File 17-1039 ("DACA Program/Lawsuit Against Termination of DACA") (*Board Packet*)
 - ii. MOTION: Approve a Community Impact Statement (CIS) in support of Council File 17-1040 ("City of Sanctuary/Mayor's Executive Directive 20/Human Rights Protection") (*Board Packet*)
 - iii. MOTION [FUNDING]: Approve a Neighborhood Purposes Grant (NPG) for the Friends of King in an amount not to exceed \$1,615 for the purchase and installation of bike racks at King Middle School (*Board Packet*)
 - iv. MOTION [FUNDING]: Approve a Neighborhood Purposes Grant (NPG) for the Friends of King in an amount not to exceed \$5,000 for costs associated with an art panel project at King Middle School (*Board Packet*)
- E. Environmental Affairs Committee (Matlock) (5 mins.)
- i. MOTION [FUNDING]: Approve a Board Action Certification (a) accepting the Clean Streets LA 2016 funds of \$750 and (b)

authorizing the use of these funds in an amount not to exceed \$750 for Clean Streets LA 2017 (*Board Packet*)

- F. Ad Hoc Committee on Homelessness (Kim) (10 mins.)
 - i. MOTION: Approve a Community Impact Statement in support of Council File 17-1092 ("Hepatitis A Outbreak/Portable Public Restroom/Solution Analysis") (*Board Packet*)
- G. Transportation Committee (Cohen) (5 mins.)
 - i. MOTION: Approve a Community Impact Statement in support of Council File #17-1125 ("Dockless Bike Share") with amendments. (*Board Packet*)
- H. DISCUSSION AND POSSIBLE ACTION: Appoint an LFNC Boardmember (and alternate) to serve as a potential NC Regional Governance Panelist (Mauceri) (5 mins.)
- I. MOTION: Allocate up to \$750 of Operations funding to migrate the LFNC email system to new hosting services (Mauceri) (5 mins.)
- J. MOTION [FUNDING]: Approve an amount not to exceed \$300 of Outreach funding for the Garfield/Gramercy Watch Halloween Party (Kim) (*Board Packet*) (5 mins.)
- K. MOTION: Approve a letter to City Councilmembers Ryu and O'Farrell expressing disappointment in recent remarks by State Senate President Pro Tempore Kevin de Léon and seeking his support of neighborhood councils (Demmers) (*Board Packet*) (5 mins.)
- 7. MOTION: APPROVE SEPTEMBER 19, 2017 GOVERNING BOARD MEETING MINUTES. Minutes available online here: <https://drive.google.com/drive/u/0/folders/OB8EUAEKXO4HBOUNGOXhRc3NBZk0> (2 mins.)
- 8. GOVERNING BOARD MEMBER ANNOUNCEMENTS & COMMENTS. (5 mins.)
- 9. MOTION: ADJOURN.

Next Board Meeting: Tuesday, November 12, 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.losfeliz.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@losfeliz.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 AMERICAN 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@losfeliz.org or call: (213) 973-9758.

REV:10/17