



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



**GOVERNING BOARD
MEETING AGENDA**

PRESIDENT
Luke H. Klipp

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

TREASURER
Linda Demmers

SECRETARY
Bryant Edwards

Elysian Masonic Lodge
1900 N Vermont Ave
Los Angeles, CA 90027

CERTIFIED COUNCIL #35

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

(213) 973-9758

info@lofeliz.org
www.lofeliz.org

NOVEMBER 14, 2017 - 7:30 PM

1. CALL TO ORDER & ROLL CALL (2 mins.)
2. PUBLIC COMMENT ON NON-AGENDA ITEMS (5 mins.)
3. COMMENTS BY ELECTED OFFICIALS AND STAFF (10 mins.)
4. EXECUTIVE COMMITTEE REPORTS (10 mins.)
 - A. PRESIDENT
 - i. District C Vacancy
 - ii. Griffith Park Access and Mobility Stakeholder Meeting
 - iii. December Board Meeting
 - B. VICE PRESIDENT, ADMINISTRATION
 - i. E-mail System Migration update
 - C. VICE PRESIDENT, COMMUNICATIONS
 - D. TREASURER
 - E. SECRETARY
5. DISTRICT B REPRESENTATIVE VACANCY (*Candidate statements in board packet*) (20 mins.)
 - A. Jeffrey Dandy Beltran
 - B. Kaitlin Hannon
 - C. John B. Hren
 - D. Cat Kim
 - E. Ana Lopez
 - F. Eufemio Medina
 - G. Janelle Metiva
 - H. John Sikora
 - I. Drew Smyth
 - J. Vanessa Vallon
 - K. Linda Weyer
6. BUDGET & FINANCE MOTIONS (Demmers) (10 mins.)
 - A. Committee Report
 - B. MOTION: Approve the October 2017 Monthly Expenditure Report (MER)
 - C. MOTION: Authorize the President and the Treasurer to expend up to \$1,000 on unanticipated expenditures in advance of the next Board Meeting
 - D. MOTION: Approve an amount not to exceed \$200 in Operations for the November 2017 Executive Cmte and Governing Board meeting room rental at Elysian Masonic Lodge
 - E. MOTION: Approve an amount not to exceed \$200 in Operations for the December 2017 Executive Cmte and Governing Board meeting room rental at Elysian Masonic Lodge
7. NEW BUSINESS
 - A. Standing, Stakeholder, and Ad Hoc Committee Reports (20 mins.)
 - B. Cultural Affairs (DiGiandomenico) (10 mins.)
 - i. [FUNDING] MOTION: Approve up to \$800 in Outreach or Neighborhood Purpose Grant (NPG) to purchase lights for the Los Feliz Public Library Tree Lighting Ceremony on December 2nd

- ii. **[FUNDING] MOTION:** Approve up to \$750 in Outreach for concessions for the Los Angeles Dance Film Festival to be held at the Los Feliz 3 theater on January 25, 2018
- C. Rules and Elections (Mauceri) (15 mins.)
 - i. **MOTION:** Approve a letter to the Department of Neighborhood Empowerment (DONE) requesting reimbursement of operational election costs incurred in FY18
 - ii. **MOTION:** Approve a letter to the Department of Neighborhood Empowerment (DONE) requesting written confirmation for submission and approval of the most recent Bylaw Change application
 - iii. **MOTION:** Adopt a Standing Rule to be "Section 1A, Ad Hoc Committee on General Elections," as shown in the Board Packet. (*Board Packet*)
 - iv. **MOTION:** Create an Ad Hoc Committee on the 2018 General Election; nominate and name Chairperson(s)
 - v. **MOTION:** Designate the Elysian Masonic Lodge as the 2018 General Election Polling Place on May 12, 2018
- D. Outreach (McNamara) (5 mins.)
 - i. **[FUNDING] MOTION:** Approve an amount not to exceed \$50 for purchase of a web domain
- 8. **MOTION:** APPROVE OCTOBER 2017 GOVERNING BOARD MEETING MINUTES (2 mins.)
Minutes available online here:
<https://drive.google.com/drive/u/0/folders/OB8EUA EKXO4HBOUNGQXhRc3NBZk0>
- 9. GENERAL COMMENTS AND ANNOUNCEMENTS FROM BOARD MEMBERS (5 mins.)
- 10. ADJOURN

NEXT MEETING: TUESDAY, DECEMBER 12, 2017, 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.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.