



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



**EXECUTIVE COMMITTEE
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

COMMITTEE CHAIR
Luke H. Klipp

CERTIFIED COUNCIL #35

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

(213) 973-9758

info@losofeliz.org
www.losofeliz.org

NOVEMBER 14, 2017 – 7:00 PM

1. CALL TO ORDER & ROLL CALL
2. PUBLIC COMMENT ON NON-AGENDA ITEMS
3. EXECUTIVE COMMITTEE REPORTS
 - A. President
 - B. Vice President, Administration
 - i. E-mail system, cloud storage, and website status
 - C. Vice President, Communication
 - D. Treasurer
 - E. Secretary
4. DISCUSSION AND POSSIBLE ACTION: BOARD MEETING ATTENDANCE ABSENCE REVIEWS
 - A. Courtney Ballard, District A Representative
 - B. Sheldon Hirshon, District A Representative
5. MOTION: APPROVE THE OCTOBER 2017 EXECUTIVE COMMITTEE MEETING MINUTES
Minutes available online here:
<https://drive.google.com/drive/u/0/folders/OB8EUAEKXO4HBc0xpTVNTNGRnR2c>
6. GENERAL COMMENTS AND ANNOUNCEMENTS FROM EXECUTIVE COMMITTEE MEMBERS
7. 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.losofeliz.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@losofeliz.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@losofeliz.org or call: (213) 973-9758.