

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

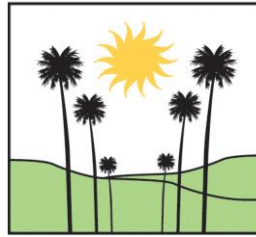
CONNIE CASTRO
PRESIDENT

TAMMY MEMBRENO
VICE-PRESIDENT

ANTHONY MANZANO
TREASURER

SCOTT JOHNSON
RECORDING SECRETARY

EDWARD R. SANTILLAN
CORRESPONDING SECRETARY



LA-32
Neighborhood Council

LA-32 COMMUNITIES

EL SERENO

HILLSIDE VILLAGE

ROSE HILLS

UNIVERSITY HILLS

General Board Meeting Agenda

Wednesday, July 10, 2013

6:00PM-9:00PM

El Sereno Senior Citizen's Center

4818 Klamath Place, Los Angeles, CA 90032

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Review and approval of minutes of June 5, 2013 LA 32 General Board Meeting
4. Welcome to Officials
 - a. Elected (Senator-State Assembly-Mayor-City Council-Neighborhood Council)
 - b. CD-14 (Updates)
 - c. LAPD
 - d. SEA-Aztec Rising
5. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker (up to 20 minutes)
6. President's Report
 - a. **Ad Hoc Committee Appointments:** (For discussion and possible action) - "Motion to Create an **Ad Hoc Election Committee** (Committee will work with Empower LA to outreach to the community during the upcoming elections. Election Committee will be comprised of members not seeking to run on the board) and an **Ad Hoc Inventory Committee** (Committee will take inventory of all equipment purchased with LA-32 funds, assure that it is in the LA-32 Storage & complete/submit report required by DONE to the Board for approval).
7. Treasurers Report
8. Standing Committee Reports and Actions:
 - a. **Budget and Finance Committee:** (For discussion and possible action) "Motion to approve the 2013-2014 LA-32 NC Budget as read by the LA-32 NC President" Attachment A
 - b. **Executive Committee:** (For discussion and possible action)
 - i. **LA-32 Community Impact Statement:** Single-use Carry out Bags Motion: "The LA-32 Neighborhood Council **supports/rejects** the proposed ordinance adding Article 2 Chapter XIX of the Los Angeles Municipal Code to regulate the use of plastic and paper single-use carryout bags to promote the use of reusable bags amending the Los Angeles Municipal Code (LAMC) Sections 1 and Sec. 2. Article 2. (Sec. 195.01, 195.02, 195.03, 195.04, 195.05, 195.06, 195.07, 195.08)". Attachment B
 - ii. **LANCC:** Motion: "The LA-32 Neighborhood Council **supports/rejects** LANCC motion to have City Council open a Council file to place NC Representatives on the Executive Employee Relations Committee (EERC) and to make the proceedings transparent". Attachment C
 - c. **Land Use Zoning Sub Committee – 15 Minute Presentation on Soto Bridge Intersection Project** (For discussion and Possible Action) "Motion to approve Letter to the Department of Public Works and Bureau of Engineering to provide a thorough workshop regarding construction schedule and staging program for the Soto Bridge Intersection Project at a site within the affected vicinity of the project. The

workshop must take place prior to the Contractor's initiation of the project and provide Contractor's notifications and major milestones and at least monthly schedule activities and any changes of road access through the area and detours throughout the LA-32 Neighborhood Council area."

- d. **Beautification Committee** – 2 Minute Update by Mr. Michael McGuire
 - e. **Green Committee** – 3 Minute update by Mr. Ruben Chavez
9. Old Business: (For discussion and possible action)
- a. **Ad Hoc Website Committee:** "Motion that the LA-32 continue to hire Mr. Aaron De Vandry as fulltime website consultant, website designer and website administrator to maintain and update website daily and to provide continuous training for LA-32 NC Board members as needed for an amount not to exceed \$250 dollars monthly for the fiscal year 2013-2014 (July 2013 thru June 2014)."
10. New Business: NONE
11. Board Member Announcements
12. Adjournment

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular 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 Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the 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 Brown Act.

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker and for a maximum of 20 minutes, unless waived by the presiding officer of the board. In compliance with Government Code section 54957.5., non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032 during the monthly General Board Meeting held the First Wednesday of each month. In addition, if you would like a copy of any record related to an item on the agenda, please contact Recording Secretary, Scott Johnson, in writing. All Records can be viewed at the LA-32 NC office located at 4927 Huntington Drive, Suite 111 Los Angeles CA 90032. Agenda is posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032, El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032, El Sereno Recreation Center, 4721 Klamath St, LA, CA 90032, Rose Hills Recreation Center, 4530 Mercury Avenue, LA, CA 90032, and CSULA, 5151 State University Drive, LA, CA 90032. 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, or 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 the Department of Neighborhood Empowerment at (213) 485-1360 or NCsupport@lacity.org

LA-32 Neighborhood Council
Budget for Fiscal Year 2013-2014
DRAFT

| | |
|--------------------------------|---------------------|
| Funds | |
| Total Annual Allocation | \$ 37,000.00 |

Budget

| Code | Category | % | Total |
|--|---|---------------|------------------|
| 100 Operations | | | |
| AUD | Audio and Visual Services | | 0 |
| EDU | Training and Board Retreat | | 0 |
| FAC | Facilities Related and Space Rental | | 3,484 |
| MIS | Miscellaneous Expense | | 300 |
| OFF | Office Equipment and Supplies | | 1,000 |
| POS | Postage | | 200 |
| TAC | Temporary Staff | | 2,500 |
| TRL | Translation and Transcription | | 0 |
| | Sub Total | 20.23% | \$ 7,484 |
| 200 Outreach | | | |
| ADV | Advertising | | 1,000 |
| EVE | Event Expense / Food & Refreshments | | 4,000 |
| MEE | Meeting Expense | | 0 |
| NEW | Newsletter Expense | | 0 |
| WEB | Website Maintenance/Enhancement/Creation | | 3,000 |
| | Sub Total | 21.62% | \$ 8,000 |
| 300 Community Improvement | | | |
| CIP | Community Improvement Project Gateway Signs | | 11,516 |
| | Sub Total | 31.12% | \$ 11,516 |
| 400 Neighborhood Purpose Grants | | | |
| GRT | Neighborhood Purpose Grant Teach Our Kids Elementary School | | 5,000 |
| | Sub Total | 13.51% | \$ 5,000 |
| 500 Elections (or Selections) | | | |
| ELE | Election Outreach Expense | | 5,000 |
| | Sub Total | 13.51% | \$ 5,000 |
| Grand Total | | | \$ 37,000 |

Budget Narrative:

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|---|
| <p>Meeting expense includes food for our NC monthly meetings. Facilities \$70 x 24 months = \$1680 4 Town hall Meetings @ \$70 = \$280 Storage = \$127x 12 = \$1524 NPG: Approved for Outreach Event (Annual 4th of July Parade for the Bi-Centennial Committee - \$5000)</p> |
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PROPOSED COMMUNITY IMPACT STATEMENT ON

Single-Use Carryout Bags

LA-32 Neighborhood Council Community Impact Statement

Council File Number: **11-1531**

June 26, 2013

Community Impact Statement: Single Use Carry Out Bags

SUMMARY

The LA-32 Neighborhood Council **support/rejects** the Single Use Carry Out Bags ("Ordinance") due to the benefits this ordinance **will have/will not have** on the neighborhood council community.

FULL COMMENT

We find that the Proposal offers/does not offer a number of benefits to the neighborhood council stakeholders:

The LA-32 Neighborhood Council **supports/rejects** the proposed ordinance adding Article 2 Chapter XIX of the Los Angeles Municipal Code to regulate the use of plastic and paper single-use carryout bags to promote the use of reusable bags amending the Los Angeles Municipal Code (LAMC) Sections 1 and Sec. 2. Article 2. (Sec. 195.01, 195.02, 195.03, 195.04, 195.05, 195.06, 195.07, 195.08).

At its June 26, 2013 meeting, a Brown Act noticed public meeting was held by the LA-32 Neighborhood Council with a quorum of _____ board members present and that by a vote of ___ yes, ___ no, and ___ abstentions the LA-32 Neighborhood Council adopted the **Community Impact Statement on Single Use Carry Out Bags**.

LANCC passed a motion to forward to NCs to ask their Councilmembers to open a Council File on the Executive Employee Relations Committee. This Committee is tasked with providing bargaining instructions to the City's negotiator about employee contracts and benefits, but is not transparent for the Neighborhood Councils or the Public. LANCC is asking that the process be open and transparent.

Motion: "The LA-32 Neighborhood Council **supports/rejects** LANCC motion to have City Council open a Council file to place NC Representatives on the Executive Employee Relations Committee (EERC) and to make the proceedings transparent".

Whereas the Executive Employee Relations Committee (the "EERC") consists of the Mayor; the President of the City Council; the President, Pro Tempore of the City Council; the Chair of the Budget and Finance Committee; and the Chair of the Personnel (and Animal Welfare) Committee;

Whereas the EERC oversees the City's labor relations; provides bargaining instructions to the City's negotiator regarding salaries, benefits, pensions, and other related matters; and makes recommendations to the City Council;

Whereas the EERC was involved in labor negotiations that resulted in salary increases that increased the Structural Deficit;

Whereas the leaders of the City's civilian unions have indicated that they are not willing to forego their 5.5% raise in January or contribute 10% of the cost of their health care plan which will result in a four year cumulative deficit of almost \$800 million;

Whereas all of the members of the EERC are elected officials and may have received campaign contributions from unions representing City workers and/or their leadership or representatives, creating a conflict of interest that is not in the best interest of the citizens of Los Angeles;

Therefore, the LA-32 Neighborhood Council requests that all meetings of the EERC be open to the public and transparent;

Therefore, LA-32 Neighborhood Council also requests that seven (7) representatives, one from each of the Planning areas of the charter authorized Neighborhood Councils, be appointed to the EERC so that the Neighborhood Councils are better able to advise the Council pursuant to the Charter;

Therefore, LA-32 Neighborhood Council requests that all labor negotiations between the Department of Water and Power and its union be conducted by the Department's management and be open to the public and transparent; without undue interference from the EERC, the City Council, and the Mayor;

Therefore, LA-32 Neighborhood Council requests access on a timely basis to any and all information regarding compensation and benefits and how they compare to other comparable entities;

Therefore, LA-32 Neighborhood Council requests that the EERC inform Neighborhood Councils on a timely basis as to the status of any labor negotiations and the impact on the City's budget over the following five years;

Therefore, LA-32 Neighborhood Council requests that Neighborhood Councils be given 60 days to review and analyze any labor agreement and its work rules and the impact on the City's finances.

Therefore, LA-32 Neighborhood Council requests that a council file be opened on all negotiations with any and all unions, and that Neighborhood Councils are given enough information and time to be able to review data and weigh in through council statements to be entered into the council file. June 1st, 2013 Motion approved 38-1-3.

Attachment C