

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

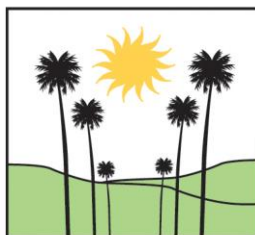
CONNIE CASTRO
PRESIDENT

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

**Joint Meeting of the General Board
Executive Committee & Budget and Finance Committee Agenda**

Wednesday, September 25, 2013

6:00PM-9:00PM

Barrio Action

4927 Huntington Drive North
Los Angeles, CA 90032-1626

1. Call to Order – Roll Call
2. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. Public comment limited to 2 minutes per speaker.
3. **General Board** – Old Business
 - a. Community Impact Statements (For Discussion and Possible Action)
 - i. **Community Impact Statement/DWP Contract:** “That the LA-32 Neighborhood Council **supports/rejects** the Los Angeles Department of Water and Power (DWP) contract proposal currently before City Council. This contract once approved will have an impact on ratepayers, as well as on the financial sustainability of the DWP.
Council File 13-1004 (Attachment A)
 - ii. **On-Line DWP Petition Motion:** “That LA32 NC support Mayor Garcetti’s on-line petition entitled “Fix DWP” - Fix DWP petition can be found at http://www.lamayor.org/fix_dwp
 - iii. **LANCC Motion:** “That 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 B)**
 - iv. **Community Impact Statement/Single-use Carry out Bags:** “That 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 **(Attachment C)**
 - v. Recommend to remove Board Members Francisco Valenzuela, Felix Andrade, Brenda Morales and Miguel Hernandez due to 3 unexcused absences - Per LA32 Bylaws Article V. Governing Board Section 7: Absences - Any Director who misses two (2) consecutive regularly scheduled General Meetings or, optionally, three (3) total Board

meetings during any twelve (12) month period will be automatically removed from the Board. Additionally these board members have not met DONE and Article XIV Compliance, Section 2 Training requirements (Attachment D)

4. President Report and Announcements
 - a. General Board Meetings (For Discussion and Possible Action)
 - i. Recommend that the LA-32 NC December General Board Meeting be canceled and in lieu of meeting hold a Community Outreach Event/Holiday Celebration: Meet and Greet the LA-32 NC Board members
 - b. DONE Funding Training for board-members on **October 2, 2013** (Upcoming General Board meeting)
 - c. DONE – Operating costs / related expenses Report Update
 - d. DONE Meeting recap regarding frozen LA-32 NC Funds
5. Treasurers Report: (For Discussion and Possible Action)
 - a. **Motion:** “To appoint the P’Card responsibilities (Purchases Only) to 2nd signatory Tammy Membreno. Treasurer will continue to be responsible for completing and submitting documentation as required by the new Checking Funding Empower LA requirements”.
 - b. Update board on outstanding financial documents requested by DONE
6. **Budget and Finance Committee**
 - a. Report from Chair and Committee Members
7. **Executive Committee**
 - a. Review of Proposed Resolution/Action Items brought forth by Standing Committees
8. Agenda Setting for November 6, 2013 LA-32 Neighborhood Council General Board Meeting
9. Board member Announcements
10. 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 Hill 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

PROPOSED COMMUNITY IMPACT STATEMENT ON

Department of Water and Power (DWP)
International Brotherhood of Electrical Workers (IBEW)
Proposed Contract

LA-32 Neighborhood Council Community Impact Statement

Council File Number: **Council File 13-1004**

September 4, 2013

Community Impact Statement: Department of Water and Power (DWP) / International Brotherhood of Electrical Workers (IBEW) / Proposed Contract

SUMMARY

The LA-32 expresses its support / rejects the Los Angeles Department of Water and Power (DWP) contract proposal currently before City Council. This contract once approved will have an impact on ratepayers, as well as on the financial sustainability of the DWP. Council File 13-1004 requests "an analysis from the Chief Legislative Analyst and the Office of Public Accountability, of the most recent proposed contract between DWP and IBEW, with particular focus on the impact of the proposal on the ratepayers as well as its impact on the financial sustainability of the DWP as a utility enterprise."

FULL COMMENT

We find that there is clearly an interest among ratepayers in having a utility that is efficient, cost-competitive and transparent in its operations. It is incumbent upon the Council to pursue those goals and ensure that the Department of Water and Power is on a financially sound footing to pursue its mission and meet state and federal mandates.

The LA-32 Neighborhood Council hereby demands that the City Council support Mayor Erik Garcetti's tentative agreement on the proposed contract with Department of Water and Power (DWP) / International Brotherhood of Electrical Workers (IBEW) to:

- Freeze wage increases
- Reduce costs by restructuring pension obligations for new hires
- Reconsider healthcare contributions of union members and salary rates of new employees
- Change outdated work rules that drive up costs to ratepayers

At its September 4, 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 the** Department of Water and Power (DWP) / International Brotherhood of Electrical Workers (IBEW) / Proposed Contract.

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.

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**.

LA 32 Neighborhood Council General Board Meetings 2013 Attendance Sheet

NC - Training not completed
E - Excused
P - Present
A - Unexcused Absence

Director - Region	Board Member	2-Jan	6-Feb	6-Mar	3-Apr	1-May	5-Jun	10-Jul	7-Aug	4-Sep	2-Oct	6-Nov	4-Dec	Ethics	Funding	Unexcused Absences
At-Large	Manzano, Anthony	P	P	P	P	P	P	P	P	P				9/22/2012	7/6/2013	
At-Large	Castro, Connie	P	P	P	P	P	P	E	P	P				9/22/2012	8/27/2013	
At-Large	Membreno, Tammy	P	E	P	P	P	E	P	P	E				9/22/2012	8/23/2013	
At-Large	Santillan, Edward R.	P	P	P	P	P	P	P	P	P				12/12/2012	8/27/2013	
At-Large	Chavez, Ruben	P	P	P	P	P	P	P	P	P				12/12/2012	8/27/2013	
East Region	McGuire, Michael	P	P	P	P	P	P	P	P	P				2/6/2013	08/01/13	
East Region	Duarte, Angelica	E	P	E	P	P	P	P	P	E				9/22/2012	7/22/2013	
East Region	Oropeza, Michael	E	E	P	P	P	E	P	P	A				NC	NC	1
East Region	VACANT															
North Region	Roseberry, Mike	P	P	P	A	P	P	P	P	P				9/24/2011	8/27/2013	1
North Region	Melgar, Roxana	P	E	P	P	P	P	E	P	P				5/7/2013	8/27/2013	
North Region	Valenzuela, Francisco	E	P	E	E	P	P	A	A	A				NC	NC	3
North Region	VACANT															
South Region	Sandoval, Cynthia	P	P	P	P	P	P	A	P	P				12/12/2012	8/27/2013	1
South Region	Johnson, Scott	P	P	P	P	E	P	P	P	P				12/12/2012	9/2/2013	
South Region	Andrade, Felix	P	A	P	A	A	A	A	A	A				NC	NC	7
South Region	VACANT															
West Region	Hernandez, Miguel	P	A	A	A	P	A	P	P	A				NC	NC	5
West Region	Pantages, George	P	P	P	P	P	E	P	P	A				2/7/2013	NC	1
West Region	Moralez, Brenda	A	P	P	P	P	P	A	A	A				NC	NC	4
West Region	Pacheco, Hugo	P	P	E	E	P	P	P	P	P				2/5/2013	9/3/2013	