

# LANCC Working Group for Constructive Change (WG4CC) Meeting Agenda Sunday, April 28, 2024 - 4:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/85625978913>

Reminders: Attendees have two minutes to speak, so prioritize getting to the point of the matter i.e. how are you proposing to solve the issue under discussion. Please keep on topic and refrain from interrupting and cross-talk.

Always use the Zoom Raise Hand feature (or \*9 from a phone) to be placed in the speaker queue. Those who have not yet spoken on an issue will be given priority in the queue over those who have.

Please use Chat with discretion: it should be used to share links, PDFs, and wording of motions but NOT for parallel discussions, reactions, etc. as those comments may not be read until after the meeting concludes and they distract from meeting participation.

1. Welcome and Self-Introductions: Facilitator - Miran
  - a. Timekeeper – Sid

1. Discussion and possible MOTION on response to Monica Rodriguez original (and underlying) motion from the City Council removing authority from the local level.

[Monica Rodriguez from The City Council Removing Authority](#)

2. Discussion and Possible action about Mayor report, dated April 25, 2024, relative to appointing Ms. Carmen Chang as the permanent General Manager, Department of Neighborhood Empowerment.

[DONE General Manager](#)

3. Discussion and possible MOTION on DONE's report-back on Charter change

[cfnumber=23-1027](#)

4. Discussion and possible MOTION with regards to Vanessa's response on the Zoom status for NC
5. Discussion and possible MOTION to request meeting with City Attorney, including when and who would be involved from the Working Group and/or LANCC.
6. Report from the Exhaustive Efforts ad hoc committee on status and possible scoping session.
7. Discussion and possible action to set up an ad hoc committee to prioritize concerns and possible alternatives surrounding mandatory training.
8. Discussion on survey to address what is keeping qualified stakeholders from joining NC boards and what is causing others to step down.

9. Discussion on who will collect information on elections issues for future debate.

9. Any additional items to add to the LANCC agenda

### **IF TIME PERMITS**

10. How to find a balance between people from other NCs helping with presentations on issues along with suggestions and information, and being disrespectful of the host NC, its board members, and stakeholders

11. **Pending Topics:** A [spreadsheet of pending topics](#) is linked from the meeting agenda (currently it is a work in progress). For each topic, we should assign a Priority, a Deadline (if any) and Lead person(s). Other suggestions are welcome.

12. Informational / Updates / New Business

- a. Other BONC or DONE related announcements or concerns?
- b. Any additional (time-sensitive) items?

13. Adjournment by 6:00 p.m.

Next Meeting: Sunday, May 12, 2024, 4:00 p.m.

Zoom Meeting ID: 856 2597 8913

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