

Los Angeles Neighborhood Council Coalition: A Coalition of Councils General Meeting Agenda

Saturday May 4, 2024 10:00AM

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1. Welcome and roll call of Neighborhood Council Elected Representatives.
2. Update Reports from LANCC's WG4CC committee- Mihran Kalaydjian lanccWG4CC@gmail.com
Declaration Of Rights
 - a. LANCC encourages every Neighborhood Council to add to their agenda an open discussion on what they would like to see for the future of the NC system including what the priorities should be for the new GM, how DONE should act in support of Neighborhood Councils, and their commitment to citizen participation in the City's government. Additional discussion should address possible changes to the City Charter to improve support for and the independence of Neighborhood Councils and their ability to effectively and successfully lobby the City Council on behalf of their stakeholders.
 - b. LANCC suggests using the attached Declaration of Neighborhood Council Rights as part of the basis for discussion and, if the NC has not previously submitted a comment on the Declaration, to add that to their agenda as well.
 - i. In connection with such item, NCs may wish to note that maintaining independence as set forth in the Declaration ensures they have the ability to attract community participation, to advocate for issues of concern specific to their stakeholders with City entities free from undue influence or control by City officials, employees, and others, and to call on City Hall to not limit the authority and continue to be responsive to each Neighborhood's priorities.
 - c. Discussion and possible action to create a letter from LANCC to the current Acting GM of the Department of Neighborhood Empowerment to immediately advise all Neighborhood Councils in writing of their remedies when they can no longer achieve quorum to perform their business, as specifically provided for in BONC's 2010 loss of Quorum policy.
 - d. Discussion and possible action to create a letter from LANCC to all City Councilmembers in reference to CF 15-0389-S2, copying the Mayor's office, DONE, and the City Attorney that Community Councils and similar entities wishing to enjoy Neighborhood Council privileges should not be accorded such benefits unless and until they are certified as a Neighborhood Council subject to all applicable obligations.
 - e. The motion (subject to the City Council not confirming Carmen Chang on Friday) Discussion and possible action to request all Neighborhood Councils immediately contact their Councilmembers and to submit individual public comments to Council File 24-0465 that, pursuant to Article V, Section 508 to act on appointments by the Mayor, and in respect of the rights granted to the Neighborhood Councils under the City Charter, that the confirmation of Carmen Chang as the next DONE General Manager be deferred for up to the 45-day window to allow her a minimum of 30 days to meet with Neighborhood Councils and other interested parties to discuss issues of importance to the NCs and the NC system.

- f. Discussion and possible action to create a letter to request from the Mayor's office, copying all relevant personnel there and within the NC system, who from the NC system were involved in this search and selection of the General Manager for DONE that the Mayor has appointed.
3. Update from Budget Advocates – Co-Chairs Glenn Bailey/Kay Hartman. Budget Day, June 15, 2024
Location TBD. <https://www.budgetadvocates.org/> LABudgetAdvocates@gmail.com
4. Update from DONE.
5. Update from BONC Len Shaffer 5 minutes
 - a. Ask the Commish.
6. Congress of Neighborhoods- updates
7. Update from any other NC regional alliance 5 minutes
8. Announcements 5 minutes
9. Adjournment-Meeting ends at 1:00PM