

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
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BONGHWAN (BH) KIM
GENERAL MANAGER

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BOARD OF NEIGHBORHOOD COMMISSIONERS

REGULAR MEETING AGENDA

TUESDAY, AUGUST 5, 2008 - 6:00 P.M.

KAISER PERMANENTE MEDICAL CENTER
25965 South Normandie Avenue,
Conference Center, Room A-2,
Harbor City, CA 90710

The public is requested to fill out a **“Speaker Card”** to address the Board on any agenda item before the Board takes an action on an item. 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 are within the Board’s jurisdiction will be heard during the Public Forum period. Public comment is limited to three minutes per speaker, unless presiding officer of the Board decides differently. The agenda is posted for public review in Main Street Lobby of City Hall East at 200 N. Main Street and at 334-B East Second Street, Los Angeles. 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, assisted 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 by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

1. Introduction (5 Minutes)
2. Call to Order and Commissioner roll call. (1 Minute)
3. Approval of the Minutes of July 21, 2008 Regular Meeting. (3 Minutes)

4. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to three minutes per speaker. (10 Minutes)
5. General Manager's Report (BongHwan Kim, General Manager) (10 Minutes)
 - Department Activities:
 - City wide Congress and Mayor's Budget Process Kick-Off Event - October 11 @ City Hall
 - Request for BONC mileage reimbursement
6. Presentation by Department of proposed Draft Policy calendar and timeline. (10 Minutes)
7. Presentation of report on cost analysis for BONC consideration of possible meeting location change to one daytime meeting per month at Neighborhood City Halls. (5 Minutes)
8. Recognition and presentation of certificates to Neighborhoods Councils reaching their 5 Year Anniversary: Harbor Gateway South NC and Harbor Gateway North NC. (10 Minutes)
9. Discussion with selected Neighborhood Council representatives wishing to report concerns, operations, and best practices, including presentations from representatives of the Central San Pedro NC, Harbor Gateway South, Northwest San Pedro and Harbor City Neighborhood Councils. (25 Minutes)
10. PUBLIC HEARING: Members of the public are asked to provide their comments regarding DONE's recommended changes to the Neighborhood Council Funding Program including a report entitled "Proposed Changes to the Funding Program", by the Department on its changes and a discussion with the Commissioners on their suggestions. (30 Minutes) The report may be viewed online at http://www.lacityneighborhoods.com/staff/donestaff100854391_07142008.pdf
11. PUBLIC HEARING: Members of the public are asked to provide their comments on DONE's policy regarding the exhaustive efforts that will be implemented by the Department when a complaint is filed against a Neighborhood Council, including a report by DONE on its policy and a discussion with the Commissioners on their suggestions. (30 Minutes) The report may be viewed online at http://www.lacityneighborhoods.com/staff/donestaff100854394_07142008.pdf
12. Commission Business - Comments from Commissioners on subject matters within the Board's jurisdiction. (30 Minutes)
 1. Comment on Commissioners' own activities/brief announcements.
 2. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
 3. Introduce new issues for consideration by the Commission at its next meeting and direct staff to place on the agenda.
 4. Ask staff to research issues and report back to the Commission at a future time.
 5. Discuss future meeting dates/schedules.
13. General Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to three minutes per speaker. (10 Minutes)
14. Adjournment

Future Meetings, Future Board of Neighborhood Commissioner Meetings (INFORMATION ONLY)

(Please note: The items listed below are tentative and maybe subject to change. You are encouraged to visit the City's website at www.lacity.org and subscribe to the Commission's agendas through the Early Notification System.)

- Regular meeting scheduled for Monday, August 18, 2008 at 6:00 p.m. – location to be determined in the Central area.
- **PLEASE NOTE:** The BONC will be on recess for the Labor Day Holiday, and will not meet as scheduled on Tuesday, September 2, 2008.
- Regular meeting on Monday, September 15, 2008 at 6:00 p.m. – location to be determined in the East area.

FINALIZATION OF BOARD ACTION:

Per City Charter Section 245, the Board's determination shall become final at the expiration of the next five meeting days of the Council during which the City Council has convened in regular session, unless the City Council acts within that timeframe by a two-thirds vote to bring the action before them or to waive review of the action.

EXHAUSTION OF ADMINISTRATIVE REMEDIES:

If you challenge these agenda items in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence on these matters delivered to this agency at or prior to the public hearing. California Code of Civil Procedure Section 1094.6 governs the time in which a party may seek judicial review of this determination. Under that provision, a petitioner may seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5 only if the petition for Writ of Mandate pursuant to that section is filed no later than the 90th day following the date on which the City's decision became final.

RECONSIDERATION:

The Commission may make a **MOTION TO RECONSIDER** and alter its action taken on any item listed on this agenda at any time during this meeting, or make a **MOTION to RECONSIDER** at its next regular meeting as indicated below:

If the Commission moves and approves a Motion for Reconsideration at the *initial* meeting wherein an action was taken, then the underlying item may be reconsidered at that time.

If the Commission moves and approves a Motion for Reconsideration at *the next regular meeting* then consideration of the item may *only* occur at this regularly scheduled meeting if the item for consideration has been placed on that meeting's agenda. If the underlying item for reconsideration has not been placed on the agenda for that next regular meeting, then it shall be considered at a subsequent meeting pursuant to the Ralph M. Brown Act.

PUBLIC ACCESS OF RECORDS

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Neighborhood Commissioners in advance of their meetings, may be viewed at the offices of the Department of Neighborhood Empowerment, located at 334-B East 2nd Street, Los Angeles, California 90012, by clicking on the Department's website at <http://www.lacityneighborhoods.com/> a e2.cfm?doc=staff reports or at the Commission meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Bianca Vite, Commission Executive Assistant, at (213) 847-7155 or e-mail: bianca.vite@lacity.org."

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