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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND GOVERNMENT RELATIONS COMMITTEE ONLINE AND TELEPHONIC SPECIAL MEETING AGENDA MONDAY, MAY 23, 2022 at 6:30 PM

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

This meeting of the West Hills Neighborhood Council Government Relations Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar, Please click the link below to join the webinar: https://us02web.zoom.us/j/97175160378

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 971 7516 0378

This meeting is open to the public. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

- Call to Order
- Comments from the Co-Chairs
- Public Comment.

NEW BUSINESS

None at this time

OLD BUSINESS

• Discussion and Possible Action on Council File 20-0990 - NC Board Members Training

<u>Public input at Neighborhood Council meetings:</u> When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

<u>Notice to Paid Representatives</u> - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available

at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

<u>Public Posting of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index

The Americans With Disabilities Act: 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email MCSupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

<u>Public Access of Records</u>: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at michelle.ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

<u>Reconsideration and Grievance Process</u>: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, <u>www.westhillsnc.org</u>

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to implementing mandatory diversity, equity, inclusion, anti-bias, and gender expressions and gender training for all members of Los Angeles Neighborhood Councils.

Recommendations for Council action:

- 1. APPROVE the Department of Neighborhood Empowerment (DONE) and Civil and Human Rights, and Equity Department (CHRED) report and instruct the Departments to continue the implementation of mandatory diversity equity and inclusion training and anti-bias, gender expression and gender identity training for all members of Los Angeles Neighborhood Councils, as described in the March 8, 2022 DONE and CHRED joint report, attached to the Council file.
- 2. REQUEST the City Attorney, in consultation with the DONE and any other relevant department, to:
 - a. Prepare and present an Ordinance amending the Los Angeles Administrative Code (LAAC) to require Neighborhood Council board and committee members to complete the training on implicit bias developed for City employees in compliance with the Mayor's Executive Directive No. 27.
 - b. Prepare and present an Ordinance authorizing the DONE to promulgate all procedures, rules and regulations, as well as issue any directives or moratoriums necessary for the resolution of any challenges to current and future required trainings for Neighborhood Councils.
 - c. Prepare and present an Ordinance authorizing the DONE to amend Neighborhood Council bylaws to ensure that the bylaws comply with this instruction, the LAAC, or the Plan for a Citywide System of Neighborhood Councils.
 - d. Prepare and present an Ordinance authorizing the DONE to amend Neighborhood Council bylaws and to affix Neighborhood Council's bylaws amendments as necessary to promulgate any training procedures, rules or regulations promulgated by the Department.
- 3. FIND that the training rules and regulations shall take precedence over any inconsistent language in the Neighborhood Council's bylaws.

4. INSTRUCT the DONE and the Office of the City Clerk to provide a report describing the training currently provided to the Neighborhood Council System, and recommending what training, if any, that should also be made mandatory by Ordinance.

<u>Fiscal Impact Statement</u>: The DONE and CHRED report that there is no fiscal impact to the General Fund.

Community Impact Statement: Yes

For:

Granada Hills North Neighborhood Council Sherman Oaks Neighborhood Council Eagle Rock Neighborhood Council Boyle Heights Neighborhood Council Downtown Los Angeles Neighborhood Council

For if Amended: Hollywood United Neighborhood Council Los Feliz Neighborhood Council

Summary:

On April 26, 2022, your Committee considered the March 8, 2022 DONE and CHRED joint report relative to implementing mandatory diversity, equity, inclusion, anti-bias, and gender expressions and gender training for all members of Los Angeles Neighborhood Councils. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

MEMBERVOTELEE:YESBONIN:YESWESSON:YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that in the matter of the ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to implementing mandatory diversity, equity, inclusion, anti-bias, and gender expressions and gender training for all members of Los Angeles Neighborhood Councils, Item 5 on today's Council agenda (C.F. 20-0990) BE AMENDED to add the following to 2 a.

- 2. REQUEST the City Attorney, in consultation with the DONE and any other relevant department, to:
- a. Prepare and present an Ordinance LAAC to require Neighborhood Council board and committee members to complete the training on implicit bias developed for City employees in compliance with the Mayor's Executive Directive No. 27. and require mandatory gender expression and gender identity training for all board and committee members of Los Angeles Neighborhood Councils.

PRESENTED BY

Councilmember, 3rd District