



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES Oct. 4, 2018

de Toledo High School, 22622 Vanowen St., West Hills

ATTENDANCE

Present: Aida Abkarians, Faye Barta, Sandi Bell, Simone Best, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Steve Kallen, Bonnie Klea, Olivia Naturman, Steve Randall, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Joan Trent, Alec Uzemeck, Brad Vanderhoof and Joanne Yvanek-Garb

Absent: Ivan Blume, Bill Rose and Bobbi Trantafello

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:05 p.m. Secretary Carolyn Greenwood called roll and established **quorum.**

Controller's Report: Anthony Brosamle stated that the report is informational only. The report shows monies spent to date for each committee. Mr. Brosamle reminded everyone that we are one quarter into our current budget year and committees should not wait until the last minute to complete their budgeted tasks.

Approval of the Sept. 6, 2018 meeting minutes were postponed. Additional information is needed to complete the record of the board's action on item 4 of City Councilmember Ryu's list of proposed reforms of the Neighborhood Council system.

18-0104 – Discussion and possible action regarding approval of the WHNC's August 2018 Monthly Expenditure Report (MER).

Monthly Expenditure Report was approved with 21 yes votes, three (3) absent.

COMMENTS FROM THE CHAIR

Co-chair Dan Brin stated that many of the board members attended the Neighborhood Congress this past weekend. He attended a workshop of council presidents. Mr. Brin pointed out that our council has the opposite problem facing other councils. We have no lack of participation among our board. This board and its

committees met more than 180 times last year. Mr. Brin went on to say we had a very good turnout of board members at the recent Valley Disaster Preparedness Fair.

Mr. Brin advised that he and Co-chair Charlene Rothstein received a letter from the Civil Grand Jury requesting assistance in finding qualified candidates for the 2019-2020 session. The deadline to file an application to volunteer is Nov. 2, 2018. Anyone interested can contact him or Ms. Rothstein.

ANNOUNCEMENTS

Senior Lead Officer (SLO) Kari McNamee advised that overall crime reports for her area (southern West Hills) is still down from last year. Burglaries, both residential and commercial, are down 37.5% and total crime is down 18.6%. The crime rate in SLO Sean Brown's area is approximately the same as last year. While thefts are down, knock-knock burglars are still active. The criminals are well dressed and drive nice cars so as not to arouse suspicion. Also, the community is not reporting some mail or package thefts. These crimes need to be reported to the police in addition to the Postal Service, especially when residents have doorbell cameras that can help the community and police identify the criminals.

Colin Crews, representing City Council District 12 in Ron Rubine's absence, advised that City Councilmember Mitchell Englander held a successful "Welcome Back to School" workshop for principals. The councilmember is contemplating alternatives for managing coyotes. Mr. Crews reminded everyone about the fourth annual drive-in movie being held at Shadow Ranch Park on Oct. 20. The movie will be "The Sandlot." He asked that those planning to attend contact the councilmember's office so it can arrange staffing and food for those attending. The office staff is doing a pilot to increase the effectiveness of its homelessness efforts by having staff from Tarzana Treatment Center go into the field with them.

Kathleen Quinn of the Department of Neighborhood Empowerment said she is excited that she is in charge of the IGNITE L.A. program for young women leaders in the Valley. On Oct. 23 there will be live ethics training at the Mission Community Police Station. On Oct. 18 there will be election outreach training in the North Valley. The same training will be provided on Oct. 23 in the South Valley. The Department of City Planning is holding several community plan outreach events. More information can be found at www.southeastvalleyplans.org.

CERTIFICATE OF APPRECIATION

A Certificate of Appreciation was presented to Janis Risch, adult learning coordinator for the West Valley.

Ms. Risch advised that the Platt Library will be closed from Oct. 22 to Nov. 14. Drop-offs of books can be done at other libraries in the area. Reserved books will automatically be sent to the Woodland Hills Branch Library unless other arrangements are requested.

COUNCIL ANNOUNCEMENTS

Government Relations – Meets the third Monday of the month.

Budget Advocates – They met with Mayor Garcetti and are in the process of meeting with 36 city departments.

Environment – There will be no meeting this month.

Public Health – West Nile virus has been identified in the Valley. As a way to control mosquitoes, Vector Control provides free mosquito fish to residents for placement in any standing water on their property. The North Hollywood Branch is at 16320 Foothill Blvd., Sylmar, CA 91342. For an appointment, call (818) 364-9589.

Budget – Will meet on Oct. 16 at 6:30 p.m.

Emergency Preparedness – The Domestic Violence Forum was a success. The forum resulted in at least one attendee seeking assistance. Fall Fest is on Oct. 20 from 4 to 6 p.m. It will be a children's event.

Zoning & Planning – The next meeting is on Tuesday, Oct. 9 at 6:30 p.m. They will discuss John's Incredible Pizza (in the old Kohl's site), the Malibu Wines and Beer Garden and a drug treatment Center On Roscoe Boulevard near Valley Circle Boulevard.

Cultural/Community/Senior Center – They are continuing to work on establishing a 501c(3).

Vacancy Committee – Four applicants were interviewed for the vacant board seat. One was found to be ineligible to sit on the board and the three remaining candidates are present tonight.

Beautification – Mr. Brad Vanderhoof announced he is looking for a co-chair for this committee.

Bylaws – The committee will meet next month to discuss rules for censure and removal of board members.

Homelessness – The committee will continue to meet on third Mondays. It will focus on more dialogue and fewer CISs. On Oct. 20 at 10 a.m. there is going to be a homelessness forum and on Oct. 24 they will tour a supportive housing facility.

Streets and Transportation – The next meeting is on Oct. 23. The LAPD is training citizen volunteers. The committee is looking at intersections in West Hills that have been approved for signal lights that have not been installed due to lack of funding.

Education – There will be a meeting at 3 p.m. on Oct. 24. Principals and school district officials will attend.

PUBLIC COMMENT

Harry Sherman stated that on Oct. 28 the second annual San Fernando Valley Interfaith Solidarity March will begin at 2 p.m. at St. Bernardine's Church and continue past Temple Aliyah before ending at the Ezzi Masjid Mosque.

Susan Bobrow asked for assistance in learning whom she could contact concerning street lights being on all day and night in her neighborhood. Mr. Colin Crews of Council District 12 offered to assist her.

THE FOLLOWING AGENDA ITEMS WERE TAKEN OUT OF ORDER

18-0103 – Discussion and possible action on filling of a vacant seat on the West Hills Neighborhood Council Board.

After the three candidates spoke, Ad Hoc Vacancy Committee Co-Chair Charlene Rothstein stated that while the committee found all of the candidates extremely qualified, it can only recommend one. The committee's recommendation was Zach Volet.

In board action, 16 votes were cast for Zach Volet, four votes were cast for Saifuddin Mogri and one vote was cast for Nathan Freed, approving the committee's recommendation and electing Mr. Volet to complete the term of retired Board Member Ed Young. Mr. Volet then took his seat with the board.

18-0110 – Discussion on Adding a Provision to the WHNC Standing Rules Article V, Section 3 Official Actions – Regarding How Abstentions are Counted Including a Minimum Number of Votes Required for the Board to Take Action.

Bylaws Committee Co-Chair Bob Brostoff stated that the committee recommended adding "A minimum of seven (7) yes votes is required for the Board to take action" to this section.

Recommendation approved with 22 yes votes (including Zach Volet) and three absent.

18-0111 – Discussion and possible action on submitting a CIS on Council File: 18-0786 – Los Angeles Fire Department (LAFD)/Community Emergency Response Team (CERT) Supply Cache Pilot Program.

Mr. Brostoff said the Public Safety & Emergency Preparedness Committee recommended unanimous support of the CIS with the addition of a request that CD 12 be included in the pilot program.

Recommendation approved with 22 yes votes and three absent.

OLD BUSINESS

18-0098 – Discussion and possible action on submitting a CIS on City Council File 1501022-S3, Neighborhood Council on-line voting.

The recommendation of the Government Relations Committee was that we oppose this City Council motion.

Recommendation to oppose approved with 22 yes votes and three absent.

18-0099 – Discussion and possible action on submitting a CIS on CF 17-0878-S5m, exemption of mobile home parks from the RecycleLA program.

The recommendation of a CIS in support of this motion was approved with 22 yes votes and three absent.

18-0100 – Discussion and possible action on submitting a CIS on CF 18-0732, prohibition of 3D printing of firearms. May be joint with Public Safety & Emergency Preparedness Committee.

Recommendation of the committee was a CIS in support of this motion. Recommendation approved with 19 yes votes, three no votes and three absent.

18-0101 – Discussion and possible action on submitting a CIS on CF 18-0737, plastic utensils on request.

Recommendation in support of this motion passed with 14 yes votes, seven no votes, one abstention and three absent.

18-0102 – Discussion and possible action on submitting a CIS on CF 08-0685, use of city funds to validate parking of visitors while visiting City Council or Mayor district offices.

Item tabled and referred back to committee.

NEW BUSINESS

18-0105 – Discussion and possible action on opt-in for the LAHSA Homeless Count 2019.

The recommendation to opt in for the third year was approved with 22 yes votes and three absent.

18-0106 – Discussion and possible action on submitting a CIS on CF 14-1057-S2m LAPD's report, includes LAPD endorsement and recommendation of Safe Parking as it relates to 85.02 LAMC.

Paul Dumont spoke in support of this motion and described how it would aid the police.

Recommended CIS was approved with 22 yes votes and three absent.

18-0107 – Discussion and possible action on submitting a CIS on CF 15-1138-S35, Funding for Safe Parking in CDs 11, 7, 5, 10.

Harry Sherman spoke in support of this motion. He said the city is just requesting homelessness funds that are available.

Recommended CIS approved with 22 yes votes and three absent.

18-0108 — Discussion and possible action on submitting a CIS on CF 12-1681-S3, Improvement in the NC subdivisions process.

Item tabled.

18-0109 – Discussion and possible action on submitting a CIS on CF 18-0600-S110 – City Clerk report relating to the rollover policy for Neighborhood Councils.

Recommendation to support the motion was approved with 23 yes votes and three absent.

Meeting adjourned at 9:40 p.m.

RE: CF 15-1022-S3

Neighborhood Council Online Voting

To: West Hills Neighborhood Council Board From:

Government Relations Committee

Date Approved by Committee: 8/20/18

Date submitted for Board Consideration: 10/4/18

Neighborhood Councils will be conducting elections during the Spring of 2019. Council File 15-1022-S3 calls for the testing of online voting for up to 10 of the Neighborhood Council Elections.

RECOMMENDATION to the Board: The Government Relations Committee recommends a vote and Community Impact Statement on the testing of online voting for up to 10 Neighborhood Council 2019 elections as proposed by CF 15-1022-S3.

• We oppose the motion recommending the appropriation of funds in the amount of \$215,000 for the conduct/testing of up to 10 online elections for the Spring, 2019 Neighborhood Council elections in addition to the already scheduled poll and vote by mail elections.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 15-1022-S3.

Fiscal Impact Report: Unknown

Quorum:

For
For if amended
Against
Recusal

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

The Neighborhood Council (NC) System was created to promote public participation in City governance and decision making processes in order for government to be more responsive to local community needs. Central to this goal is the inclusion of all community stakeholders to express their ideas and opinions to City Hall. Consistent and extensive outreach to the community, particularly in underrepresented areas of the City, about how to participate in the Neighborhood Council System is critical to the sustainability of Neighborhood Councils. Accessing voters and board members that are reflective of their respective neighborhoods is a critical piece of outreach.

Outreach is viewed by the Department of Neighborhood Empowerment as including increased accessibility to the polls. While many social and civic activities are increasingly making use of online platforms, online options for voting are still in their infancy. Neighborhood Council elections are a lower risk environment for testing online voting as a strategy to increase access to the polls Current funding allows for Neighborhood Council elections to provide for a polling place for 4-6 hours for each Neighborhood Council in 2019, which potentially limits the accessibility for voters. While the type of voting system does not necessarily in and of itself increase voter turnout, a limited access polling site can prevent voters from voting.

A pilot online voting program for 2019 would provide up to 10 Neighborhood Councils the ability to vote online and for the City Clerk to assess the viability, safety and impact of including online voting as an alternative method for voting in Neighborhood Council elections moving forward. Everyone Counts was the vendor selected through RFP for the 2016 online elections and, while there were reported successes, the procedures implemented by City staff allowed for sensitive information to be distributed in Studio City. The City Clerk should report to Council within 60 days to provide a detailed plan of how the pilot program is to be operated to ensure the safety of voter information and include information from Everyone Counts as to the security of their voting system, including any instances of breaches in the company's history.

I THEREFORE MOVE that the City Council, with concurrence of the Mayor:

- 1. AUTHORIZE the Controller to transfer \$215,000 from the Fiscal Year 2018-19 Budget, Unappropriated Balance Fund No. 100/58, NC Election Outreach, to the Office of the City Clerk, Fund No. 100/14, and appropriate funding as follows: \$163,000 to Account 4170, Election Expense; \$42,000 to Account 1070 As Needed Salaries; and \$10,000 to Account 1090 Overtime Salaries for the conduct of up to 10 online NC elections in the spring of 2019, in addition to the already scheduled at poll elections.
- AUTHORIZE the City Clerk to negotiate and execute any agreements as needed relative to the 2019 NC elections utilizing funds budgeted for this purpose, subject to the approval of the City Attorney as to form and legality.
- 3. INSTRUCT the City Clerk to prepare and submit a detailed written report to the City Council within 60 days on the plan for conducting the 10 NC online elections including:
 - a. How the 10 NCs will be chosen.
 - b. How the online elections will be conducted.
 - c. A history of any breaches to Everyone Counts' security.
 - d. A plan of how safety measures will be implemented to ensure accuracy, accountability, and voter information security, including how issues with the 2016 NC elections will be avoided.

4. AUTHORIZE the City Clerk to make any technical corrections to the above in order to effectuate the intent of this motion.

PRESENTED BY

JOSÉ HUIZAR

Councilmember, 14th District

PRESENTED BY

Councilmember, 4th District

SECONDED BY

Agenda Item 18-0098

AUG 1 3 2018

RE: CF 17-0878-S5

Exemption of Mobile Home Parks from RecycLA Program

To: West Hills Neighborhood Council Board From:

Government Relations Committee

Date Approved by Committee: 8/20/18

Date submitted for Board Consideration: 10/4/18

Currently, Mobile Home Parks are included as part of the RecycLA program. Council File 17-0878-S5 calls for the exemption of Mobile Home Parks from the RecycLA program

RECOMMENDATION to the Board: The Government Relations Committee recommends a vote on the exemption of mobile home parks from RecycLA program.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 17-0878-S5.

• We support the motion that recommends the Bureau of Sanitation report on the feasibility of exempting mobile home parks from the RecycLA Program.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 17-0878-S5.

Fiscal Impact Report: Unknown

Quorum:

For
For if amended
Against
Recusal

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

In July 2017, the Bureau of Sanitation (LASAN) began the roll-out of the recycLA program. RecycLA strives to meet the City's zero waste goals, meet or exceed State requirements for waste diversion and mandatory recycling, improve efficiency of the City's solid waste system, and create a consistent and clearly defined system with fair and equitable rates. The recycLA program offers waste and recycling services to all commercial and industrial businesses, institutions, and large multifamily buildings. Mobile home parks are also serviced by the program.

Since the initial program roll-out, residents of mobile home parks have experienced drastic cost increases. Mobile homes are a critical source of housing for thousands of Los Angeles residents, especially seniors and low income individuals. The City must explore all possible avenues to reduce or minimize costs for these vulnerable customers.

I THEREFORE MOVE that the Bureau of Sanitation (LASAN) be instructed to report to the City Council on the feasibility of exempting mobile home parks from the recycLA program and resuming residential service of mobile home parks by LASAN.

PRESENTED BY

MONICA RODRIGUEZ (

Councilmember, 7th District

SECONDED BY:

Mh

AUG 0 3 2018

RE: CF 18-0732

Prohibition and/or regulation of 3D printed firearms

To: West Hills Neighborhood Council Board From:

Government Relations Committee

Date Approved by Committee: 8/20/18

Date submitted for Board Consideration: 10/4/18

There is a great deal of concern about the availability of the printing, manufacturing, possession, distribution, and sale of or transfer of 3D printed firearms. Council File 18-0732 calls for an Ordinance that would prohibit of such actions. In 1988, the Federal Government and then in 2016 the State of California passed the Undetectable Firearms Act which made it illegal to manufacture, possess, sell, or distribute a firearm of any kind if it can't be detected by a metal detector.

RECOMMENDATION to the Board: The Government Relations Committee recommends a vote on the City Attorney, along with the LAPD to prepare and present such an Ordinance.

The Government Relations Committee and Public Safety Committee has approved a Community Impact Statement to be added to Council File 18-0732.

 We support the preparation and presentation by the City Attorney and LAPD an Ordinance regarding the availability of the printing, manufacturing, possession, distribution, and sale of or transfer of 3D printed firearms. Council File 18-0732 calls for an Ordinance that would prohibit and/or regulate such actions.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 18-0732.

Fiscal Impact Report: Unknown

Quorum:

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

As 3D printing technology rapidly evolves and becomes more commonplace in our society, there is a growing threat that anyone with access to a 3D printer can create their own firearm. These firearms would be unregistered, untraceable, and unregulated by government agencies.

Under the Undetectable Firearms Act, signed into law by President Ronald Reagan in 1988, it is illegal for anyone to manufacture, possess, sell, or distribute a firearm of any kind if it can't be detected by a metal detector. This makes all 3D printed firearms illegal as they are made of plastic material.

In 2016, California passed a law requiring individuals who make 3D printed firearms to apply for a serial number from the Department of Justice as well as legislation mandating that 3D printed firearms contain a piece of stainless steel, which essentially would allow 3D printed firearms to comply with the federal Undetectable Firearms Act.

In an effort to comply with this law, many blueprints of 3D firearms contain detailed instructions on how to add a metal piece as part of the design, which enables the weapon to be in compliance with Federal law. However, this law does not stipulate which parts of the firearm must be metal, and so it could simply be a non-essential component that, once removed, would leave the firearm operable and undetectable by metal detectors. Because of this adaptation, these laws are not effective in curtailing the manufacturing of 3D printed firearms. This simple workaround enables the firearm to be in compliance with the federal and state law, but is still undoubtedly a danger to the public by being able to easily evade metal detection and maintain the firearm's operational ability.

On Tuesday, July 31st a federal judge placed a temporary block on a settlement reached in June between a gun rights organization, and the federal government that made it legal to post blueprints for 3D printable firearms online. Unfortunately it is estimated that hundreds of thousands of 3D firearm blueprints have already been downloaded from the internet. Blueprints of 3D printed firearms can be utilized by anyone to produce their own firearm and would allow individuals who might otherwise fail a background check, like a convicted felon, to possess a gun. Given the ineffectiveness of current regulations and the existence of countless blueprints for 3D printable firearms already online, the City of Los Angeles must take the steps necessary in order to effectively prohibit and/or regulate 3D printed firearms in the City. The City should establish an ordinance which prohibits and/or regulates the possession and use of both the 3D printed firearms as well as the blueprints that contain the instructions for said firearms.

I THERFORE MOVE that the City Attorney, with the assistance of the Los Angeles Police Department, prepare and present an ordinance that will enable the City of Los Angeles to prohibit and/or regulate the printing, manufacturing, possession, distribution, sale or transfer of 3D printed firearms of any kind as well as the blueprints detailing the specifications of a 3D printed firearm.

PRESENTED BY

MITCHELL ENGLANDER

Councilmember, 12th District

co-presented

SECONDED BY

AUG 0 3 2018

'M

Agenda Item 18-0100

RE: CF 18-0737

Plastic Utensils upon Request

To: West Hills Neighborhood Council Board From:

Government Relations Committee

Date Approved by Committee: 8/20/18

Date submitted for Board Consideration: 10/4/18

Currently, food service providers will provide plastic utensils with their food orders. This motion instructs the Bureau of Sanitation to determine the feasibility of implementing a plastic utensil ordinance by customer request only.

RECOMMENDATION to the Board: The Government Relations Committee recommends a vote on the feasibility of customer request only for plastic utensils with their food orders.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 18-0737

• We support the motion to recommend that the Bureau of Sanitation report on the feasibility of food service providers requiring a Plastic-Utensil-On-Request ordinance.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 18-0737.

Fiscal Impact Report: Unknown

Quorum:

For
For if amended
Against
Recusal

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

The City is currently considering implementing a *Straws-On-Request* ordinance which would require restaurants, and other food-service providers, to withhold plastic beverage straws unless a customer requests them (CF# 18-0053). This effort seeks to curtail the impact that plastic beverage straws are having on the environment and the aesthetic quality of local communities.

Spent plastic beverage straws usually end up in landfills where they leach into the soil. In other instances, they end up in the stormdrains and local waterbodies where they can be harmful to marine life.

Various Cities throughout the country have either implemented or are considering a *Straws-On-Request* ordinance.

The City of Seattle, Washington recently implemented strong controls on plastic straws and plastic utensils. The City of Seattle has included plastic utensils in their regulation because they are known to have similar negative effects on the environment and local communities.

In order to ensure the City's efforts are most protective of the environment, the City should consider adopting a *Plastic Utensils-On-Request* ordinance as well.

I THEREFORE MOVE that the Bureau of Sanitation (BOS) be instructed to report to the City Council in 60 days on the feasibility of implementing a *Plastic Utensils-On-Request* ordinance which requires restaurants, and other food service providers, to withhold plastic utensils unless a customer requests them.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

AUG 0 7 2018

RE: CF 08-0685

Validation of Parking for Visitors to District Offices of Mayor and City Council

To: West Hills Neighborhood Council Board From:

Government Relations Committee

Date Approved by Committee: 8/20/18

Date submitted for Board Consideration: 10/4/18

Currently, visitors to District Offices of the Mayor and/or City Council Members have to pay for their own parking. As most visitors are there on official business for the city, their parking should be validated and the City bear the cost of their parking.

RECOMMENDATION to the Board: The Government Relations Committee recommends a vote on the allowance of validating the parking for the Mayor or Council Members district office..

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 08-0685

• We support the motion that allows the use of City Funds to pay for validated parking to members of the public visiting Council or Mayor's district offices.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 08-0685.

Fiscal Impact Report: Unknown

Quorum:

For
For if amended
Against
Recusal

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

The City Administrative Officer has recently released updated financial information for the remainder of 2007-08 and overall projections for 2008-09. As the City's revenues continue to stay flat or decrease and expenditures continue to grow, the budget gap continues to become larger and the City must cut expenditures to balance the budget. Expenditure reductions are often in direct conflict with the City's customer-service goals, and reductions in certain areas must be taken to maintain service levels in other areas.

One example of this conflict is the City's provision of parking validations. The City currently spends approximately \$500,000 in parking validations annually. While it is very important for City departments to be customer-service oriented and one can argue that parking validations make it easier for citizens to do business, parking validations are not a requirement. Various departments use parking validations, especially in leased facilities. At this time when the City is facing decisions between layoffs or expenditures, it would be helpful to know how much City departments and commissions pay for parking validations and how they fund this cost.

At this time, these funds can be better spent providing direct service to customers rather than for parking validations.

I THEREFORE MOVE that the Council request that the City Administrative Officer and the Chief Legislative Analyst report back to the Council on the following items in 30 days:

- 1. The amount of money that every department and commission is budgeted for and spends annually on parking validations;
- 2. The source of funds used to purchase parking validations; and
- 3. Direct the appropriate departments and commissions to cease further expenditures for parking validations and direct those funds back to the originating fund to cover other expenditures.

PRESENTED BY:

WENDY GREUEI

Councilmenaber, 2nd District

SECONDED BY:

MAR 2 2008

WAR 2 5 2008

MAR 2 6 2008 CORRECTED REFERRAL
TRANSPORTATION FE
BUDGET & FINANCE

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: _09-18-2018	
Applicant's Name: _Eileen Blazi_ Assistant	
Home Address: 91367	
Work Address (if Applicable):	
Home Phone:	Mobile Phone:
Email:	
own property in West Hills, () I have religious organization in West Hills	pply): () I live in West Hills, () I work in West Hills, () I we a child enrolled in a school in West Hills, (x) I belong to a community organization in West Hills, ()
•	INC?I have been to several meetings and I would be being a part of the
How often do you attend WHNC m meetings	
	n the WHNC Board? _I would like to participate on the rect interest in what goes on in my

What are your goals for the community? _My goals are to keep West Hills, and Woodland

							g	place	to
		•	ave thatI have	_		-	•		
		interests		my			very		
Are you prep through the c _yes_	ouncil?			` '	rs a mont	h to co	mmunity	service	
What areas of future	commu develop	•		interest y the			e interested		_
Do you have	•	erests that i	night confli	ct with N	eighborh	ood Co	ouncil resp	onsibiliti	es?
do		ore space	use the reve	rse side)					

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION

Date: August 30, 2018

Applicant's Name: Nathan Freed Occupation: Full time student

Home Address:

Work Address (if Applicable):

Home Phone:

Mobile Phone:

Stakeholder Status (Check all that apply): (/) I live in West Hills, (/) I work in West Hills, (/) I own property in West Hills, (/) I have a child enrolled in a school in West Hills,

How did you hear about the WHNC? I heard about this group from a person who came to register us to vote at my high school. They talked about how this organization ran the neighborhood and I instantly became interested in joining.

West Hills, (/) OTHER: I was a councelor for a YMCA in West Hills

() I belong to a religious organization in West Hills, () I belong to a community organization in

How often do you attend WHNC meetings? I have never attended a meeting, sadly, but that is because I have never heard about the group until now.

Why do you wish to participate on the WHNC Board? I wish to be a part of this board because I really want to help make my neighborhood a better and safer place for everyone, and I believe the best way to do this would be being a voice for the people on this board.

What are your goals for the community? My goals for the community would be to help fix and repair the roads and sidewalks, as well as fund more projects to make the roads a better place, and I would also like to help fund a neighborhood watch program and or fund more police to survey the area around the West Hills in order to prevent and stop crimes and/or misdemeanors, including but not limited to; robbery, theft, Grand theft auto, or even running red lights and speeding.

What skills do you have that might be especially useful for the WHNC? I believe that the skills that I posses are that I am really good when it comes to completing a goal, even pushing myself to the farthest I can go, and I also know how to work with people and comfort them due to my training at the YMCA.

Are you prepared to contribute at least ten (10) hours a month to community service through the council? Yes I am fully committed and prepared to give up 10 hours monthly for community service.

What areas of community service particularly interest you? Any part of community service I am given will interest me. If I am asked to clean the streets, I will gladly do so. If I am asked to feed the homeless, I will be 200% ready to do it.

Do you have any interests that might conflict with Neighborhood Council responsibilities? The only interest that might conflict with the neighborhood council would be that I have school and AP classes, so there is a chance that I will have a lot of homework and studying, and I also have band, which would only affect April and May. Besides that my days are open and free. (If you need more space, use the reverse side.)

WEST HILLS NEIGHBURHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION
Date: 9/17/2018
Applicant's Name: SAIFUDDIN (SAIF) Occupation: RETIRAL ENGINERA CONSULTANT
Home Address:
Work Address (if Applicable):
Home Phone: Mobile Phone:
Email:
Stakeholder Status (Check all that apply): () I live in West Hills, () I work in West Hills, () I own property in West Hills, () I have a child enrolled in a school in West Hills, () I belong to a religious organization in West Hills, () I belong to a community organization in West Hills, () OTHER: MEMBER OF CPAB (How did you hear about the WHNC?
How often do you attend WHNC meetings? As often as possible
Why do you wish to participate on the WHNC Board? I want to be more involved in the betterment of our community & schools.
What are your goals for the community? Less erime, helping others, in teraction with other community members.
What skills do you have that might be especially useful for the WHNC? My education, sociable, willing to help of be involved.
Are you prepared to contribute at least ten (10) hours a month to community service through the council?
What areas of community service particularly interest you? EDUCATION, CEIME
Do you have any interests that might conflict with Neighborhood Council responsibilities?
(If you need more space, use the reverse side.)

WEST HILLS NEIGHBORHOOD COUNCIL (WHNC) BOARD VACANCY APPLICATION Date: 8/28/18 Applicant's Name: Zach Volet Occupation: Audit Analyst Home Address: Work Address (if Applicable): Home Phone: Mobile Phone: Email: Stakeholder Status (Check all that apply): () I live in West Hills, () I work in West Hills, () I own property in West Hills, (I have a child enrolled in a school in West Hills, () I belong to a religious organization in West Hills, () I belong to a community organization in West Hills, () OTHER: How did you hear about the WHNC? member o Vughborhood Subcommittee How often do you attend WHNC meetings? BIMOVIHU Why do you wish to participate on the WHNC Board? As a member of the Community, I would like to increase my participation in the shared vision to West Hills as we continu and evolve What are your goals for the community? I would like to see a max Community cohesian and outreach. At a more of like to consider an Gras celebration and Possible municipal broadband What skills do you have that might be especially useful for the WHNC? I have experience writing policy + procedure, processing paperwork, an Dersonnel organization. I béliere T. hourt an innation abi to time common ground with dinesse groups Are you prepared to contribute at least ten (10) hours a month to community service through the council? What areas of community service particularly interest you? Event Organization Do you have any interests that might conflict with Neighborhood Council responsibilities? (If you need more space, use the reverse side.)

18-0103 - Discussion and possible action on the filling of a vacant seat on the West Hills Neighborhood Council Board

	Eileen Blazi	Nathan Freed	Saifuddin Mogre	Zach Volet
Board Member				X
Abkarians, Aida				X
Barta, Faye				X
Bell, Sandi				X
Best, Simone				
Blume, Ivan				
Booth, Thomas			X	
Brin, Dan			X	
Brosamle, Anthony			X	
Brostoff, Bob				X
Brown, Margery				X
Greenwood, Carolyn				X
Kallen, Steve				X
Klea, Bonnie				X
Naturman, Olivia			X	
Randall, Steve				X
Rose, Bill				
Rothstein, Charlene				X
Schreibman, Myrl				X
Sobel, Ron				X
Trantafello, Bobbi				
Trent, Joan				X
Uzemeck, Alec				X
Vanderhoof, Brad		X		
Yvanek-Garb, Joanne				X
TOTAL		1	4	16

Monthly Expenditure Report



Reporting Month: August 2018 Budget Fiscal Year: 2018-2019

NC Name: West Hills Neighborhood

Council

		Monthly Cash Re	conciliation		
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$41162.50	\$2530.65	\$38631.85	\$0.00	\$0.00	\$38631.85

		Monthly Cash Fl	ow Analysis		
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$2286.90		\$0.00	
Outreach	\$37000.00	\$243.75	\$33631.85	\$0.00	\$33631.85
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Funding Requests Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expen	ditures: \$837.50

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	08/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	RALPHS #0213	08/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$23.34
3	KRISTAL GRAPHICS	08/17/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$70.41
4	AppleOne Employment Services	08/02/2018	bUDGET LINE ITEM #6	General Operations Expenditure	Office	\$980.10
5	AppleOne Employment Services	08/02/2018	BUDGET LINE ITEM #6	General Operations Expenditure	Office	\$1306.80
	Subtotal:					\$2530.65

			Outstanding Expenditures	5		
#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding	g				\$0.00

Item #	Classification	Committee	Item	Budget	Jul-18	Aug-18	Sept. Est.	Total Spent	Balance	% Spent + Available
1	Office									
2		Board	Meeting Rent	\$5.00				\$0.00	\$5.00	\$1.00
3		Board	Board Mtg Expenses	\$700.00	\$34.10	\$91.78	\$132.69	\$258.57	\$441.43	\$0.63
4		Board	Committee Printing	\$100.00				\$0.00	\$100.00	\$1.00
5		Board	P.O. Box Rental	\$296.00				\$0.00	\$296.00	\$1.00
6		Board	Temp Staff	\$16,988.00	\$653.40	\$2,286.90		\$2,940.30	\$14,047.70	\$0.83
7	Sub Total			\$18,089.00	\$687.50	\$2,378.68	\$132.69	\$3,198.87	\$14,890.13	\$0.82
8	Outreach									
9		Beautification	Printing	\$100.00				\$0.00	\$100.00	\$1.00
10		Board	Web Corner (Web Site)	\$1,800.00	\$150.00	\$150.00	\$300.00	\$600.00	\$1,200.00	\$0.67
11		Board	Rack Space (WHNC Email)	\$660.00				\$0.00	\$660.00	\$1.00
12		Board	iContact (General Email)	\$530.00				\$0.00	\$530.00	\$1.00
13		Board	EMPLA Awards	\$100.00				\$0.00	\$100.00	\$1.00
14		Board	Budget Advocates	\$100.00				\$0.00	\$100.00	\$1.00
15		Board	VANC	\$450.00			\$250.00	\$250.00	\$200.00	\$0.44
16		Board	EMPLA Congress	\$300.00			\$300.00	\$300.00	\$0.00	\$0.00
17		Bylaws	Printing	\$100.00		\$1.97		\$1.97	\$98.03	\$0.98
18		Comm	Printing	\$1,000.00				\$0.00	\$1,000.00	\$1.00
19		Comm	Hot Spot	\$100.00				\$0.00	\$100.00	\$1.00
20		Comm	Special Events	\$2,000.00				\$0.00	\$2,000.00	\$1.00
21		EP	Stakeholder Forums	\$700.00				\$0.00	\$700.00	\$1.00
22		Fall Fest	Bus Bench Ads	\$200.00				\$0.00	\$200.00	\$1.00
23		Fall Fest	Fall Fest	\$1,496.00				\$0.00	\$1,496.00	\$1.00
24		Gov't Relations	Printing	\$175.00				\$0.00	\$175.00	\$1.00
25		Home	Homelessness	\$1,100.00				\$0.00	\$1,100.00	\$1.00
26		Outreach	Memorial Day Parade	\$1,300.00				\$0.00	\$1,300.00	\$1.00
27		S&T	Streets/Transportation	\$1,000.00				\$0.00	\$1,000.00	\$1.00
28		Spring Fest	Bus Bench Ads	\$200.00				\$0.00	\$200.00	\$1.00
29		VST	Uniform sponsorship	\$500.00				\$0.00	\$500.00	\$1.00
30	Sub Total			\$13,911.00	\$150.00	\$151.97	\$850.00	\$1,151.97	\$12,759.03	\$0.92
31	Elections	Election	Election	\$5,000.00				\$0.00	\$5,000.00	\$1.00
32	Sub Total			\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$1.00
33										
34										
35	NPG	Education	NPG's	\$5,000.00				\$0.00	\$5,000.00	\$1.00
36	Sub Total			\$5,000.00				\$0.00	\$5,000.00	\$1.00
37	Grand Total			\$42,000.00	\$837.50	\$2,530.65	\$982.69	\$4,350.84	\$37,649.16	\$0.90
	Beautification (Grant								
	Total			\$1,500.00				\$0.00	\$1,500.00	100%

Transaction Number	Committee	Vendor/Paÿee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Submitted to City	Amount Pald	Notes
, 1	Board (Recurring)	Web Corner	10	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/4/2018	\$150	monthly Website
2	Board (Recurring)	Apple One	6	\$16,998/\$16,344	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/10/2018	\$653.40	partial month
. 3	Board (Recurring)	City of LA Publishing	4	\$100/\$66.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/11/2018		Ivan Bloor business cards
4	Board (Recurring)	Apple One	6	\$16,344/\$15,363.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018	\$980.10	6/9-27/1
5	Board (Recurring)	Apple One	6	\$15,363.90/ \$14,057.10	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018	\$1,306.80	6/30- 7/21/18
6	Board (Recurring)	Web Corner	10	\$1,650 / \$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/6/2018	\$150.00	monthly Website
7	Board (Recurring)	Ralph's	3	\$700/\$676.66	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/6/2018	\$23.34	Board Meeting Refreshm
8	Board (Recurring)	Kristal Graphics	3	\$676.66/\$608.22	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/3/2018		Board Meeting Copies
9	Board (Recurring)	Kristal Graphics	4	\$66.90/\$64.93	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/3/2018	\$1.97	Bylaws Meeting Copies
10	Board (Recurring)	Web Corner	10	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/18/2108	\$150	monthly Website
11	Board (Recurring)	Ralph's	3	\$608.22/\$584.88	N/A	N/A	N/A	N/A	N/A	N/A ·	N/A	9/18/2018	\$23.34	Board Meeting Refreshm
12	Board (Recurring)	Office Depot	3	\$584.88/\$580.99	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/28/2018	3.89	Certificat
13	Board (Recurring)	Printfirm	4	\$64.93/\$54.22	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/28/2018	\$10.71	Brostoff Cards
14	Board (Recurring)	Kristal Graphics	3	\$580.99/\$547.81	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/28/2018	\$33.18	Board Meeting Copies
15	Beautification (Recurring)	Kristal Graphics	9	\$100/\$98.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/28/2018	\$1.48	Agendas, inutes
16	Bylaws (Recurring)	Kristal Graphics	17	\$100/\$98.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/28/2018	\$1.48	Agendas, inutes

Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval		Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Submitted to City	Amount Pald	
17	Communications (Recurring)	Kristal Graphics	18	\$1,000/\$998.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/28/2018	\$1.48	Agendas/N inutes
18	Board (Govt.Rel.)	JCS Catering Company	15	\$450/\$200	N/A	N/A	N/A	8/21/2018	8/21/2018	9/9/2018	9/6/2018 18-0097	Pending	\$250	VANC
19	Board (Recurring)	RackSpace	11	\$660/\$500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Pending	\$160	Annual Email
20	Board (Recurring)	Web Corner	10	\$1,350/\$1 <u>,</u> 200	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Pending	\$150	monthly Website
21						-								:
22									-		1			
23											1			
24														
25	•	Marie Congress Control from the Control Control for Co												
					:					The second secon				
		and plant of the state of the s		,		7.00% 1870 18.00% 1970 1870 1870 1870								
		The state of the s												
		1 To a second se					1	and the second s						
								THE RESERVE OF THE PROPERTY OF						
110 Make horse groundle belt a consecutive		onto Espierraggio (grafi anti-grafiathe agità cattalità na bassa e			!	and the second s							Section of the sectio	
						-							1	

To: West Hills Neighborhood Council Board From: West Hills Neighborhood Council Homelessness Committee Date Approved by Committee: 9/17/18 For Board Consideration on: 10/4/18 RE: CF 14-1057-S2, LAPD's report recommendations on 85.02 is for safe parking **Motion or Recommendation of committee:** SUPPORT the Council Motion as drafted. Summary: (Please see attached LAPD's Report on 85.02, dated 8/16/18) West Hills Neighborhood Council vote to **SUPPORT** LAPD's recommendations that **ENDORSE** an increase of safe parking locations. This report was requested by Councilperson Englander via CF 14-1057-S2, dated 8/23/17. LAPD's recommendation states, "Increase off-street safe parking locations, inclusive of recreational vehicles; and, Support the City Family in identifying new off-street safe parking locations, and guiding vehicle dwellers to safe parking." **Fiscal Impact Report:** The fiscal impact of this recommendation has not been reported. VOTE Quorum: ___ Against unless amended No Position Council file discussed but For if amended NC could not muster enough votes either way **Neutral Position** Against

The Los Angeles Police Department's

Report on

The Net Effect of Los Angeles' Vehicle Dwelling Ordinance, Los Angeles Municipal Code (LAMC) Section 85.02, From January 7, 2017 Through June 30, 2018



Prepared By:

Commander Dominic H. Choi Department Homeless Coordinator

MICHEL R. MOORE Chief of Police

August 16, 2018

PURPOSE

On May 30, 2018, the City of Los Angeles (City) Council Committee on Homelessness and Poverty passed a motion directing the Los Angeles Police Department (Department or LAPD) to report to the Public Safety Committee on the net effect that Los Angeles Municipal Code (LAMC) Section 85.02, Vehicle Dwelling, had on communities in the City of Los Angeles (City) from January 7, 2017 through June 30, 2018. The motion asks the Department for an overview of the aspects of the ordinance that have worked, and the aspects of the ordinance which have not worked. Additionally, the motion requests the Department provide any suggestions to improve the ordinance. This motion is found in council file (CF) number 14-1057-S2.

BACKGROUND

On January 7, 2017, revisions to LAMC Section 85.02 became effective. However, the Department did not begin enforcing LAMC Section 85.02 until February 6, 2017, allowing for the City to engage in public outreach. The revisions to LAMC Section 85.02 established new regulations governing the use of vehicles for dwelling on public streets, and the Department provided these new regulations to personnel via internal systems.

DATA

The Department utilized the Consolidated Crime Analysis Database (CCAD) to report on all LAMC 85.02 citations issued from the commencement of enforcement, February 6, 2017 until June 30, 2018. All citations are included in the tables that follow. Three distinct tables are included as an illustration of the total number of citations issued during the period mentioned above, and their location.²

¹ The Department currently utilizes the address field, *1942 Transient*, to report on persons experiencing homelessness. For this report, all addresses were included since the primary focus is LAMC 85.02, the Vehicle Dwelling Ordinance. Therefore, other Department reports that include LAMC 85.02 information may convey data that is different than the data presented in this report.

² For the second quarter of 2018, non-traffic citations for LAMC 85.02 may still be in the process of being entered into the system. Subsequently, the total number for this period is subject to change.

<u>Table 1: Citations Issued for Los Angeles Municipal Code 85.02, Vehicle Dwelling</u> <u>Ordinance – February 6, 2017 to June 30, 2018 – by Quarter</u>

Department-Wide Citations	10 2017	20 2017	3Q 2017	4Q 2017	1Q 2018	20 2018	Tota
Total Citations by Quarter	39	29	44	14	30	29	185
epartment Division Issuing Citation	1Q 2017	2Q 2017	3Q 2017	40 2017	1Q 2018	2Q 2018	Tota
Operations-West Bureau	0	Ü	0	0	0	0	0
West Los Angeles	0	2	0	0	0	0	2
Pacific	7	6	9	11	0	1	24
Hollywood	0	1	0	0	0	0	_ 1
Wilshire	0	0	0	0	0	1	1
Olympic	0	1	0	0	0	0	1
Operations-Central Bureau	0	0	0	C	0	0	0
Central	0	0	0	0	0	0	0
Rampart	4	0	1	2	1	1	9
Newton	0	0	0	0	0	0	0
Northeast	2	6	2	0	0	1	11
Hollenbeck	0	0	0	0	0	0	0
Operations-South Bureau	0	0	0	0	0	0	0
Southeast	0	0	3	0	0	0	3
Southwest	0	0	0	0	0	0	0
Harbor	4	0	4	3	11	8	30
77th Street	0	0	0	0	0	0	0
Operations-Valley Bureau	0	0	0	0	0	0	0
Foothill	0	0	1	0	0	0	1
Topanga	3	0	0	0	0	0	3
West Valley	5	0	1	2	1	0	9
Devonshire	2	0	1	0	1	0	4
Mission	8	3	12	2	6	7	38
North Hollywood	4	1	88	4	9	4	30
Van Nuys	0	9	2	0	1	6	18

<u>Table 2a: LAMC 85.02, Vehicle Dwelling Ordinance, Citations Issued by Reporting District for the Period of February 6, 2017 to June 30, 2018 – by Quarter (RD 0216 to 1148)³</u>

LAMC 85.02, Ve for the I		MORE AND ADMINISTRATIONS	2017 to Jun				
Department Reporting District (RD)	1Q 2017	2Q 2017	3Q 2017	4Q 2017	1Q 2018	2Q 2018	Tota
216	1	0	0	0	0	0	1
218	2	0	1	2	1	1	7
248	1	0	0	0	0	0	1
503	0	0	2	0	0	0	2
504	0	0	0	0	3	0	3
509	1	0	0	1	0	0	2
517	0	0	0	0	1	0	1
525	0	0	0	0	4	0	4
555	0	0	0	0	1	4	5
557	0	0	0	0	1	0	1
558.	0	0	0	2	0	0	2
563	0	0	1	0	0	0	1
565	0	0	0	0	1	0	1
566	0	0	1	0	0	2	3
567	3	0	0	0	0	2	5
622	0	1	0	0	0	0	1
705	0	0	0	0	0	1	1
812	0	2	0	0	0	0	2
904	0	0	2	0	0	4	6
914	0	1	υ	0	0	0	1
915	0	0	0	0	0	2	2
923	0	2	0	0	0	0	2
926	0	0	0	0	1	0	1
939	0	2	0	0	0	0	2
943	0	1	0	0	0	0	1
961	0	1	0	0	0	0	1
964	0	1	0	0	0	0	1
976	0	1	0	0	0	0	1
1008	4	0	0	0	0	0	4
1015	0	0	0	0	1	0	1
1025	1	0	0	0	0	0	1
1032	0	0	0	1	0	0	1
1034	0	0	1	0	0	0	1
1045	0	0	0	1	0	0	1
1118	0	4	0	0	0	1	5
1127	0	2	0	0	0	0	2
1133	0	0	1	0	0	0	1
1148	2	0	1	0	0	0	3

³ Reporting Districts also referred to as RDs are an index of a jurisdiction, in this case the reporting districts listed above specify a geographic area of the City of Los Angeles per its geographic patrol division.

<u>Table 2b: LAMC 85.02, Vehicle Dwelling Ordinance, Citations Issued by Reporting</u> <u>District for the Period of February 6, 2017 to June 30, 2018 – by Quarter (RD 1401 to 2136)</u>

LAMC 85.02, Ve for the I				ons Issued b re 30, 2018			
Department Reporting District (RD)	10 2017	20 2017	30 2017	4Q 2017	1Q 2018	2Q 2016	Tot
1401	2	0	0	Ū	0	0	2
1402	1	0	0	0	0	0	1
1409	0	1	0	0	0	0	1
1412	0	0	1	0	0	0	1
1413	0	4	2	0	0	0	6
1414	1	0	Q	0	0	0	1
1415	1	0	0	0	0	0	1
1416	0	0	1	0	0	0	1
1431	0	_ 1	0	0	0	0	1
1441	2	0	1	0	0	1	4
1443	0	0	1	0	0	0	1
1444	0	0	1	0	0	0	1
1452	0	0	1	1	0	0	Z
1471	0	0	1	0	0	0	1
1501	1	0	0	0	0	0	1
1502	1	0	1	0	0	0	2
1503	0	0	0	0	1	0	1
1513	0	0	2	0	0	1	3
1523	Û	0	0	0	1	0	1
1524	0	0	1	0	0	0	1
1525	0	0	1	0	0	0	1
1531	0	0	0	3	0	0	3
1533	0	0	0	0	4	0	4
1538	0	0	0	0	1	0	1
1539	0	0	0	1	0	0	1
1547	0	1	0	0	0	0	1
1586	2	0	0	0	2	3	7
1588	0	0	3	0	0	0	3
1663	0	0	1	0	0	0	1
1743	Q	0	1	0	0	0	1
1753	1	0	0	0	0	0	1
1779	0	0	0	0	1	0	1
1792	1	0	0	0	0	0	1
1844	0	0	3	0	0	0	3
1902	0	0	2	0	0	2	4
1904	1	0	0	0	0	1	2
1906	0	1	0	0	0	0	1
1912	0	0	0	0	0	1	1
1913	0	0	0	0	1	0	1
1916	1	Ú	2	0	0	0	3
1921	0	0	2	0	0	2	4
1935	1	0	0	0	0	0	1
1941	0	0	0	1	0	0	1
1944	3	2	0	0	0	0	5
1958	1	0	0	0	0	0	1
1964	0	0	1	0	0	0	1
1967	0	0	D	0	0 1	1	1
1977	1	0	2	0	0	0	3
1979	0	0	0	0	1	0	1
1984	0	0	1	0	0	0	1
1985	0	0	0	0	1		1
1988	0	0	2	1	3	0	6
2062	0	1	0	0	0	0	
2134	1	0	0				1
2134		U	U	0	0	0	1 2

FINDINGS

The net effect of this ordinance is that the Department issued approximately 185 citations for LAMC 85.02 over the course of 18 months. This is approximately ten citations a month. The Department is unable to evidence effectiveness or ineffectiveness through quantitative data, since the number of community complaints for LAMC 85.02 are not captured. But, anecdotal information collected from line personnel suggests there are more than 10 complaints from community members a month.

What is Working

The ordinance provides line personnel with the opportunity to educate vehicle dwellers. When an officer makes contact with the vehicle dweller, they often comply and move their vehicle in accordance with the ordinance.

What is not Working

To issue the citation, an officer must make contact with the vehicle dweller, as the citation is a conduct violation. When the vehicle dweller is not present or responsive, the officer cannot educate the vehicle dweller regarding the ordinance or issue a citation. Additionally, the elements of the ordinance become difficult to prove when an officer cannot examine the interior of a vehicle because the vehicle dweller refuses to respond to the officer investigating LAMC 85.02. When an officer is able to make contact with the vehicle dweller and they agree to move the vehicle, it is often moved to a nearby location, to assure temporary compliance with the ordinance.

RECOMMENDATIONS

The Department's experience with the vehicle dwelling ordinance, LAMC 85.02, guides the following recommendations:

- Increase off-street safe parking locations, inclusive of recreational vehicles; and,
- Support the City Family in identifying new off-street safe parking locations, and guiding vehicle dwellers to safe parking.

The Department's recommendations do not relate to the language or design of the vehicle dwelling ordinance.

To: West Hills Neighborhood Council Board

From: West Hills Neighborhood Council Homelessness Committee

Date Approved by Committee: 9/17/18 For Board Consideration on: 10/4/18

RE: CF 15-1138-S35

Motion or Recommendation of committee: Support the Council Motion as drafted

Summary: (Please see attached City Council File) – The West Hills Neighborhood Council **SUPPORTS** the Motion co-presented by Council members Herb Wesson and Monica Rodriguez for Safe Parking pilot programs in Council Districts 11, 7, 5 and 10. This motion instructs HDIC to release needed funds, authorizes Controller to transfer said funds, authorizes LAHSA to enter into contracts with the aforementioned Council Districts for Safe Parking pilot programs.

Fiscal Impact Report: \$890,000 from HDIC General Fund

VOIE		
Quorum:		

For
For if amended
Against

Against unless amended	
No Position Council file discussed but NC could not muster enough votes	
either way Neutral Position	

There is a homelessness crisis in the City of Los Angeles. According to the 2018 Point-intime Homeless Count, there are approximately 31,516 homeless individuals in the City of Los Angeles. There are approximately 23,000 unsheltered homeless individuals in the City.

The City's adopted Comprehensive Homeless Strategy includes the development of a Safe Parking Pilot Program (Strategy 6B). The City supports the creation of safe parking locations to accommodate homeless individuals living in their vehicles. These sites provide parking, restroom facilities and security, and reduce the need for the vehicular homeless to seek places they can legally park in neighborhoods.

Various Council Districts in the City have been evaluating sites and conducting community outreach to create a safe parking program in their district. Council Districts 11, 7, 5, and 10 have proposed safe parking programs in their districts and require funding for the operation of the program.

In order to ensure the operation of these safe parking sites, City Council should approve the transfer of funds to new City General Fund contract with the Los Angeles Homeless Services Authority (LAHSA) and authorize LAHSA to enter into contracts with service providers for the operation of these programs.

I THEREFORE MOVE that Council, subject to approval by the Mayor:

- INSTRUCT the Housing and Community Investment Department (HCID) to reduce City Contract Number C-126258 by \$890,000 and add this amount to the new City General Fund contract with the Los Angeles Homeless Services Authority;
- AUTHORIZE the Controller to establish a new appropriation account and transfer appropriations within HCID General Fund Program Fund 10A/43, as follows:

From:		
Account No.	Account Name	Amount
43P276	Safe Parking Alternative Pilots	\$890,000
To:		
43R276	Safe Parking Alternative Pilots	\$890,000

- 3. AUTHORIZE LAHSA to enter into contracts with funds from the Safe Parking Alternative Pilots, Account No. 43R276, as follows:
 - a. Enter into a contract with Safe Parking L.A. for up to \$120,000 for the operation of a safe parking program located at 1645 Corinth Ave., Los Angeles, 90025, in Council District 11;

1h

- Enter into a contract with Safe Parking L.A. for up to \$120,000 for the operation of a safe parking program located at 7166 West Manchester Ave., Los Angeles, 90045, in Council District 11;
- c. Enter into a contract with North Valley Caring Services for up to \$84,041 for the operation of a safe parking program located at 15453 Rayen St., North Hills, 91343, in Council District 7;
- d. Enter into a contract with Safe Parking L.A. for up to \$90,000 for the operation of a safe parking program located at 1739 S. La Cienega Blvd., Los Angeles, 90048, in Council District 5; and
- e. Enter into a contract with Safe Parking L.A. for up to \$165,000 for the operation of a safe parking program located at 942 Normandie Ave., Los Angeles, 90006, in Council District 10.
- 4. AUTHORIZE HCID to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer, and request the Controller to implement these instructions.

PRESENTED BY

HERB J. WESSON, JR.

Councilmember, 10th District

SECONI

RE: CF 12-1681-S3

Neighborhood Council Subdivision

To: West Hills Neighborhood Council Board From: Government Relations Committee Date Approved by Committee: 9/17/18

Date submitted for Board Consideration: 10/4/18

In the past year, 5 neighborhood councils have decided to utilize the subdivision ordinance and 3 neighborhood councils were created.

RECOMMENDATION to the Board: The Government Relations Committee recommends a vote.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 12-1681-S3

We support the motion to recommend that the.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 12-1681-S3.

Fiscal Impact Report: Unknown

Quorum:

For
For if amended
Against
Recusal

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

Neighborhood Council Subdivision Reforms

In 2001 the first Plan for a Citywide System of Neighborhood Councils ("the Plan") was established. This document established the rules that effectuated Charter Section IX approved by Los Angeles voters that created the Neighborhood Council system. Primarily, the Plan set forth a process to certify neighborhood councils and draw their boundaries. This process took place over a period of about ten years until almost every inch of the City was covered by a Neighborhood Council.

The plan did not contain a mechanism for Neighborhood Council boundaries to change or split if the boundaries were drawn in such a way as to cover multiple disparate communities or communities that changed over time. Based on requests from neighborhood council members and neighborhood leaders who wanted an avenue to make changes to existing Neighborhood Council boundaries if those boundaries might no longer be serving their communities well.

Therefore, in 2016, City Council approved Ordinance 184,526 creating a subdivision process for Neighborhood Councils. This ordinance established a process for communities to petition to subdivide an existing neighborhood council if they felt the Council was not able to serve all of its disparate communities. If a petition was deemed complete per the requirements of the ordinance, the petition to subdivide would be put to a vote of the people of the existing Neighborhood Council and the proposed subdivided area. If both groups voted in favor of the subdivision a new Neighborhood Council would be created.

The first round of subdivisions occurred in 2017. A second round recently finished in 2018. Over these two rounds of subdivisions, a total of five subdivision elections were held with three affirmative votes for subdivision and two in the negative. This process has demonstrated some clear issues in the subdivision process as currently enacted that have generated unnecessary discord in neighborhoods and used up more city staff time than is beneficial for the overall Neighborhood Council system.

The Board of Neighborhood Commissioners reviewed the subdivision process after the elections in 2017 and developed a series of recommendations for improvements in the process, encapsulated in their letter set out in Council File 12-1681-S1.

Based on this letter, the lessons learned from the subdivision elections held in 2018, and the amount of staff time needed for subdivision elections, some reform to the subdivision process is clearly needed. However, it is clear based on the number of subdivision applications that have been received, that in order to allow communities to have self-determination, a subdivision process is still needed.

I THEREFORE MOVE that the Department of Neighborhood Empowerment be INSTRUCTED to:

Hold subdivision elections no more frequently than once every four years.

Hold the next subdivision elections in 2022 or later, to give time for the new subdivided Neighborhood Councils to become established and provide the department time to draft

A.

AUG 1 4 2018

Agenda Item 18-0108

and adopt these regulations and other ordinance changes spelled out in Council File 12-1681-S1.

- Hold no more than three subdivision elections per subdivision election cycle. If more
 than three petitions are submitted, the three fully completed petitions with the largest
 number of residents, based on the latest data available from the American Community
 Survey of the US Census or related government data set if the American Community
 Survey is no longer available, shall be accepted.
- Not accept subdivision applications that include boundaries within a Neighborhood Council that has already had a subdivision election, whether successful or unsuccessful, until the third subdivision cycle after any previous subdivision election.
- Not accept subdivision applications that encompass less than 10,000 residents, based on the latest data available from the American Community Survey of the US Census.
- Not accept subdivision applications that encompass more than 50% of the residents of the
 existing Neighborhood Council (or 50% of the Neighborhood Council which is losing the
 most residents to the proposed subdivision if more than one Neighborhood Council is
 being proposed for subdivision), based on the latest data available from the American
 Community Survey of the US Census.
- Require subdivision petitions to contain at least 500 signatures from stakeholders of the proposed Neighborhood Council boundaries and that no more than 10% of signatures gathered can come from any one building or address.
- Require subdivision formation committees that have submitted a subdivision application to sit down with board representatives from the Neighborhood Council they seek to subdivide in at least one mediation session moderated by the Department. The mediation should include invitations to any Council Offices with overlapping boundaries and the Neighborhood Commissioner for the area. The mediation should endeavor to determine if the existing Neighborhood Council and the Formation Committee can agree to bylaws changes at the existing Neighborhood Council that satisfy enough of the Formation Committee's concerns in order for the subdivision application to be rescinded. If a mediated agreement cannot be achieved, the application could move towards a public hearing and review by the Board of Neighborhood Commissioners as stipulated in the ordinance.
- Publish a subdivision policy encapsulating these and any other relevant requirements.

PRESENTED BY:

DAVID E. RYU

Councilmember, 4th District

& Carllo

SECONDED BY: _

HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to this matter, please refer to the Council File No.: 12-1681-S3

City of Los Angeles



OFFICE OF THE CITY CLERK

Council and Public Services Division 200 N. SPRING STREET, ROOM 395 LOS ANGELES, CA 90012 GENERAL INFORMATION - (213) 978-1133 FAX: (213) 978-1040

PATRICE Y. LATTIMORE ACTING DIVISION MANAGER

CLERK.LACITY.ORG

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

September 7, 2018

Council File No.: 12-1681-S3

Council Meeting Date: September 05, 2018

Agenda Item No.: 6

Agenda Description: HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

REPORT relative to amending the Los Angeles Administrative Code, Section 22.819, in relation to the reforms in the Neighborhood Council

Subdivisions.

Council Action: HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

REPORT - ADOPTED

Council Vote: YES BOB BLUMENFIELD

YES MIKE BONIN
YES JOE BUSCAINO
YES GILBERT A. CEDILLO

ABSENT MITCHELL ENGLANDER

YES MARQUEECE HARRIS-DAWSON

ABSENT JOSE HUIZAR
ABSENT PAUL KORETZ
YES PAUL KREKORIAN
YES NURY MARTINEZ
YES MITCH O'FARRELL
YES CURREN D. PRICE
YES MONICA RODRIGUEZ

YES DAVID RYU
YES HERB WESSON

Holly Im Wolave

HOLLY L. WOLCOTT CITY CLERK

Agenda Item 18-0108

Adopted Report(s)

TitleReport from Health, Education, and Neighborhood Councils Committee

08/28/2018

RE: CF 18-0600-S110

Neighborhood Council Rollover Accounts

To: West Hills Neighborhood Council Board From: Government Relations Committee Date Approved by Committee: 9/17/18

Date submitted for Board Consideration: 10/4/18

Neighborhood Councils used to have the option of rolling over a portion or all of their funds to fund projects requiring more than the year's funding. The City Council has requested the City Clerk to report on the feasibility of reinstating rollover accounts for Neighborhood Councils.

RECOMMENDATION to the Board: The Government Relations Committee recommends a vote.

The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 18-0600-S110

• We support the motion to recommend that the.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 18-0600-S110.

Fiscal Impact Report: Unknown

Quorum:

For
For if amended
Against
Recusal

Abstain
No Position Council file discussed but NC could not muster enough votes either way
Absent

ADOPTED BUDGET RECOMMENDATION

Instruct the City Clerk and the Department of Neighborhood Empowerment to report to the Health, Education, and Neighborhood Councils Committee on a rollover policy for Neighborhood Council funds that would allow Neighborhood Councils to accumulate up to \$100,000 to fund outreach, Neighborhood Purposes Grants, and Community Improvement Projects.

(Pursuant to adoption of the Mayor's 2018-19 Budget on May 21, 2018)

Agenda Item 18-0110 - Discussion on Adding a Provision to the WHNC Standing Rules Article V, Section 3 Official Actions -- Regarding How Abstentions are Counted Including a Minimum Number of Votes Required for the Board to Take Action (5 Minutes Max)

Addition to WHNC Standing Rules Approved by Bylaws Committee on September 27, 2018

Article V, Governing Board, Section 3, Official Actions A minimum of seven (7) yes votes is required for the Board to take action.

To: West Hills Neighborhood Council Board

From: Public Safety & Emergency Preparedness Committee

Date Approved by Committee: 09/26/18 For Board Consideration on: 10/04/18

RE: Council File: 18-0786 – Los Angeles Fire Department (LAFD) Community Emergency Response

Team (CERT) Supply Cache Pilot Program

Motion or Recommendation of committee:

The Public Safety and Emergency Preparedness committee unanimously supports this CIS with the addition of a request that CD 12 be included in the pilot program.

Summary:

The Los Angeles Fire Department (LAFD) has recently implemented a pilot program where they store emergency supply caches at fire stations in order to provide CERT members with tools and supplies to complete assigned missions during an emergency. However, more can be done to provide essential supplies to residents following a major disaster, including the creation of supply caches that can be accessed for neighborhood responders during an emergency.

The West Hills Neighborhood Council requests that this Community Impact Statement be added to Council File 18-0786.

Fiscal Impact Report:

VOTE BY Committee Unanimous vote of 7 to 0 in favor.

Quorum: 5_____

For
For if amended
Against

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

Natural and man-made disasters pose a serious risk to the City and its residents, and serious disasters, such as a major earthquake or fire, could place significant strains on the City's first responders. In an effort to mitigate these risks, programs have been created to prepare for emergencies, and to provide emergency response training to residents. These programs include the Fire Department's Community Emergency Response Team (CERT) program and the Emergency Management Department's Ready Your LA Neighborhood (RYLAN) program.

Neighborhood Councils also play a significant role in emergency preparedness. A number have hosted emergency preparedness forums, emergency training sessions and other events. In addition, some Neighborhood Councils have expressed a desire to fund emergency preparedness supply caches. However, due to concerns about the ownership and placement of the caches, Neighborhood Councils have been unable to directly purchase and distribute similar units in their communities.

Cities such as Portland, Seattle and Berkeley have established programs to create resilience hubs where volunteers can partner with public safety agencies to respond and coordinate disaster recovery.

The Fire Department has recently implemented a pilot program where they store emergency supply caches at fire stations in order to provide CERT members with tools and supplies to complete assigned missions during an emergency. However, more can be done to provide essential supplies to residents following a major disaster, including the creation of supply caches that can be accessed for neighborhood responders during an emergency.

I THEREFORE MOVE that the Fire Department report on their CERT supply cache pilot and the necessary maintenance and replenishment of supplies within 60 days.

I FURTHER MOVE that the Fire Department, Emergency Management Department and the Department of Neighborhood Empowerment, with the assistance of the General Services Department and Recreation and Parks, report within 60 days on the creation of a pilot program to place cache units at City facilities within the boundaries of each Neighborhood Council in Council District 3. This report should provide options for Neighborhood Councils to purchase the caches, and possible metrics on determining the success of a pilot.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember 3rd District

AUG 1 7 2018

SECONDED BY: