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### WEST HILLS NEIGHBORHOOD COUNCIL

## FINAL BOARD MEETING MINUTES March 5, 2020

de Toledo High School, 22622 Vanowen Street, West Hills

### **ATTENDANCE:**

**Present**: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scearce, Myrl Schreibman, Ron Sobel, Joan Trent, Alec Uzemeck, Brad Vanderhoof and Zach Volet

**Absent:** Ann Mizrahi, Bobbi Trantafello and Joanne Yvanek-Garb

### **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.** 

Approval of Board Meeting Minutes of February 6, 2020 were approved as amended.

Special Meeting Minutes of February 20, 2020 were tabled.

**20-0040** – Discussion and possible action regarding approval of the WHNC's January 2020 Monthly Expenditure Report (MER)

Board member Anthony Brosamle asked the expenditure to vendor Total Event in the amount of \$210. After some discussion, it was stated that this expenditure was for insurance purchased through Merriwether & Williams Insurance Services for the Senior Valentine Dance.

January 2020 MER approved with 18 yes votes, two (2) abstentions, three (3) absent and two (2) ineligible.

Treasurer Bob Brostoff stated that the first go around in preparation for the 2020-2021 budget year will begin at the April Budget Committee meeting.

### **COMMENTS FROM THE CHAIR:**

Mr. Dan Brin stated that we held a magnificent Senior Valentine Dance. He also said that we can take a breath after a stressful election season and before the November elections.

### **PUBLIC COMMENT:**

Jessica Isabel Irias Discua spoke to thank the WHNC Board for having the CERT training. She has wanted to take this training for a long time.

### **ANNOUNCEMENTS:**

Senior Lead Officer (SLO) Kari McNamee gave an update on the crime statistics for West Hills. Although reported crimes are down there was a very unusual crime in the area, an attempted rape. Officer McNamee again reminded everyone to lock their cars and not leave valuables inside.

Nikki Perez, Field Representative for Assemblymember Jesse Gabriel, reviewed the types of legislation the Assemblymember is considering.

Eric Moody, District Director for Councilmember John Lee, stated that the councilman has introduced a motion to transfer additional funding to the Topanga Station for additional police services.

### 7:45 p.m. Board member Bill Rose left.

Semee Park, Department of Neighborhood Empowerment, announced there are a lot of changes in the City Clerk's office regarding vendors. More information will be available soon. There is an ethics training on March 16 in Van Nuys. Board of Neighborhood Commissioners (BONC) has passed language for censure and removal of a board member. Final language is not available at this time.

Tessa Charnofsky, District Director for Supervisor Sheila Kuehl's office, spoke about the problems that occurred in the March 3 election. Ms. Charnofsky stated that the supervisor has said there will be reforms and improvements by the November election. The census is starting next week and she requested that everyone respond. She advised that the supervisor has discretionary funds available to nonprofits. The deadline to apply for funds is April 1.

Tara Vahdani, Administrative Assistant to Board Member Scott Schmerelson, advised that they are recruiting for the next student board member. Also there will be a "College Palooza" on March 21 at L.A. Trade Tech College where college and career experts and educators will be available.

### **COUNCIL ANNOUNCEMENTS:**

**Environment Committee** – Meeting is next Wednesday, March 11, at 7 p.m. Two managers from DTSC will be present to discuss the SSFL cleanup.

A reminder – Spring Fest is March 21.

**Zoning & Planning** – The lot split at 6510 Capistrano Ave., West Hills is on the agenda. The Zoning Administrator gave everyone until March 14 to submit recommendations, as many residents who attended the hearing last week said they did not get proper notice.

### **OLD BUSINESS:**

**20-0029** – Discussion and possible action on letter to CD 12 requesting Pilot Safe Parking Sites

Harry Sherman spoke about safe parking. He is with the West Valley Neighborhood Alliance on Homelessness and has been involved for three years. He provided background and information on Safe Parking, particularly the one behind Councilmember Bob Blumenfeld's office. WHNC Board Member Brosamle raised several objections to the letter and stated there needs to be a forum so residents could express their opinions. Mr.

Brosamle stated it is inappropriate to send a letter until we hear from the residents and this meeting does not qualify as a forum.

There was more discussion and a friendly amendment to hold a forum within 30 days was suggested but was not seconded. The motion to send the letter as written passed with 12 yes votes, five (5) no votes, four (4) absent.

20-0030 - Tabled

20-0031 - Tabled

### **NEW BUSINESS:**

**20-0041** Discussion and possible action regarding changes to the El Camino Real north campus CUP at 7401 Shoup Avenue in West Hills.

Mr. R. (Nic) Nicolas Brown, Consultant with Pacific Crest Consultants, stated that the property was acquired by El Camino's Independent Study facility. Independent Study is for students that are in good standing academically but for various reasons cannot attend school regularly. The students are required to come to the campus once a week to meet with the teachers.

After some discussion on how El Camino has incorporated suggestions both from the WHNC Board and residents and their efforts to reach out to the residents, the recommendation to approve the CUP passed with 20 yes votes, one (1) abstention and four (4) absent. (See attached recommendations)

**20-0042** – Discussion and possible action on reimbursing Bob Brostoff in the amount of \$29.34 from Ralphs Market for the February Board meeting refreshments. Line Item 1

Board Member Faye Barta pointed out that, per the receipt in the packet, the amount should be \$27.34.

Recommendation to reimburse Bob Brostoff in the amount of \$27.34 passed with 19 yes votes, four (4) absent and two (2) ineligible.

**20-0043** – Discussion and possible action on approving a Spending Request for decorating three Utility Boxes for up to \$800.00.

Streets and Transportation Committee Chair Olivia Naturman stated that the funds are for the materials to paint the boxes. Two of the artists who volunteered to paint the boxes, Merrilyn Duzy and Iris Peretz, were present and presented renderings for consideration. A third artist, Aida Abkarians, a member of the WHNC Board, withdrew because of a possible conflict of interest. Ms. Naturman stated first we need approval of the expenditure and then the Board would decide on the design.

The recommendation to approve a Spending Request for decorating three Utility Boxes for up to \$800 passed with 18 yes votes, one (1) no vote, four (4) absent and two (2) ineligible.

**20-0044** – Discussion and possible action on approving a Spending Request for Safety Fair Expenditures in the amount of \$800.00.

It was pointed out that this was a typo and the actual amount requested is \$1,800. The safety fair will be held on May 16 to promote bike and pedestrian safety.

Recommendation to approve Spending Request for Safety Fair in the amount of \$1,800 passed with 19 yes votes, four (4) absent and two (2) ineligible.

**20-0045** – Discussion and possible action on an Event Approval Request for the Safety Fair

Recommendation to approve Event Approval Request for the Safety Fair passed with 19 yes votes, four (4) absent and two (2) ineligible.

**20-0046** – Discussion and possible action on a Public Works Town Hall Event

Co-chair Dan Brin stated that the request was incomplete and submission of an Event Approval form could not take place at this time. However, we will do a preliminary vote on having such an event.

The preliminary vote on having such an event was 19 yes votes.

**20-0047** – Discussion and possible action on submitting a package of previously approved Bylaws amendments to DONE.

Recommendation to submit package passed with 17 yes votes, four (4) abstentions and four (4) absent

20-0048 - Tabled

20-0049 - Tabled

20-0050 - Tabled

**20-0051** – Discussion and possible action on submitting a Community Impact Statement (CIS) opposing proposed restrictions on board member ages.

Recommendation on submit CIS opposing proposed restriction on board members ages passed with 20 yes votes, one (1) abstention and four (4) absent

**20-0052** – Discussion and possible action on a WHNC resolution to be attached to CIS opposing proposed restrictions on board member ages.

Recommendation to approve proposed WHNC resolution passed with 20 yes votes, one (1) abstention and four (4) absent.

20-0053 - Tabled

**20-0054** – Discussion and possible action on creating a CIS regarding directing \$40,000 in AB1290 fund for overtime pay of LAPD officers to specifically provide policing services to West Hills

Recommendation to submit CIS to support the motion to allow the transfer was approved with 19 yes votes, two (2) abstentions, four (4) absent

Meeting adjourned: 9:55 p.m.

The Honorable John Lee Member, Los Angeles Neighborhood Council 9207 Oakdale Avenue Chatsworth, CA 91311

### Dear Council Member Lee:

In our first Board Meeting of this year, the West Hills Neighborhood Council approved a CIS in support of declaring a state of emergency with the homelessness crisis in California. In response to the Mayor's directive, Council District 12 has taken strides to tackle the issue including the planned HHH-funded supportive housing project. In the meantime, however, urgent relief is needed in our community in the way of safe parking.

The West Hills Neighborhood Council respectfully proposes the immediate creation of a pilot Safe Parking Program in the Council District 12 at any suitable governmental property within the Council District 12 boundaries. If the pilot program is successful, we seek additional locations in Council District 12 as soon as practical with the hope and expectation that other Council Districts in the West Valley will follow. Recently, Councilmember Blumenfield successfully piloted a safe parking lot behind the Council District 3's office providing a roadmap for this goal. Safe parking creates a suitable location and shorter-term solution for residents who are currently unhoused while also alleviating street parking and safety concerns in residential areas until additional appropriate, adequate, and affordable housing becomes available.

People reside in vehicles for a wide variety of reasons, yet the majority could be greatly helped by safe parking lots. With over 15,000 Angelenos experiencing vehicular homelessness in 2018<sup>1</sup> it is critical to provide safe parking for families, the underemployed, those fleeing domestic violence, those pursuing higher education <sup>2</sup>, and older adults. 64% of those experiencing vehicular homelessness are homeless for the first time due to financial hardship with 31% of those individuals actively seeking employment <sup>3</sup>. With a safe place to park, sleep, and shower, participants in this program are less likely to lose their vehicle due to parking violations from 85.02 and to then be on the street costing more to policing, health care, sanitation and other city services thus why safe parking has the support of the Los Angeles Police Department (CF 14-1057-S2). By providing the necessary safety measures and case management linkages to protect those experiencing vehicular homelessness they can begin their efforts to be rehomed and independent.

We appreciate your willingness and commitment to innovate and lead towards ending homelessness in Council District 12. We offer our support in reaching these humanitarian goals for the benefit of our entire community.

 $<sup>^{1} \</sup>text{ ``HPRI Visible Homeless Memo.''} \textit{ USC Homelessness Policy Research Institute Safe Parking Programs}, 3 \text{ Dec. 2018, pp. 1-6., socialinnovation.usc.edu/wp-content/uploads/2018/12/Safe-Parking-Literature-Review.pdf}.$ 

<sup>&</sup>lt;sup>2</sup> Mello, Felicia. "1 In 10 Cal State Students Say They've Been Homeless; at Community Colleges in L.A., It's 1 in 5." *CALMatters*, Daily News, 7 Apr. 2018, www.dailynews.com/2018/04/05/california-campuses-confront-a-growing-challenge-homeless-students/.

<sup>3 &</sup>quot;2019 Greater Los Angeles Homeless Count - Service Planning Area 2." 2019 GREATER LOS ANGELES HOMELESS COUNT - SERVICE PLANNING AREA 2, Los Angeles Homeless Service Authority, 4 June 2019, www.lahsa.org/documents?id=3425-2019-greater-los-angeles-homeless-count-service-planning-area-2.pdf



This code of conduct governs the behavior of program participants and use of the parking lot at:

### 19036 - 19040 Vanowen St, Reseda, CA 91335

(Entry via Vanalden St)

- As long as you are actively seeking long-term housing, you will not be unduly expelled from the SPALA program. Your status in the program will be maintained by, but not limited to, the following criteria:
  - a. Completing a CES assessment/ working alongside a case manager (see #6)
     -or Working toward the 90-day housing goals worksheet/working with SPALA staff
  - b. Working toward/maintaining vehicle compliance (registration and insurance)
  - c. Adherence to the Safe Parking LA code of conduct (this document)
- Under absolutely no conditions will the participant(s) attempt to enter the building, or other buildings located on the grounds of the property.
- 3. Access is permitted only within designated hours (8:30p.m. 6:30a.m., Monday through Sunday) to the designated parking spaces. You must check in with the lot coordinator, security guard, or SPALA representative present at the location to confirm your participation, and participation of individuals in your vehicle, in the Safe Parking Program (SPP) before parking in the facility. The guard will alert you of the nearing exit time at 6:00am by tapping on the front bumper of the vehicle. The bathroom will be locked promptly at 6:30am.
- 4. Check-in time is between 8:30pm and 10:00pm. If you have to come later than 10:00pm, please arrange with a SPALA representative before the end of the workday at (213) 793-8493 (call or text). You may exit the property at any time, but there is no re-entry after 10:00pm. Adherence to in-and-out times is mandatory. Program hours may be adjusted-- advance notice of any change in program hours will be attempted.

Quiet Hours are from 10:00pm-6:00am Loud music is not permitted. All noise should be limited to within the vehicle, including alarms, phone or electronic notifications, and conversations after 10:00pm.

- 5. All participants 18 years old or above must have signed liability waivers on file. The owner of the parking lot cannot be held liable for damages caused by a third party to the parked vehicle or to its occupants. Absolutely no more than one vehicle allowed per individual staying at the site. Only cars that have been approved by SPALA representatives are permitted.
- 6. All participants must complete/have completed a CES assessment within the first thirty days of enrollment. A CES assessment is a comprehensive survey used for publicly-funded programs. There are multiple opportunities and locations to complete this assessment. Please see the resource guide or contact SPALA representatives for assistance. Agenda Item 29-0029

- 7. You must display the Safe Parking LA placard on your windshield/rearview mirror at all times that your vehicle is parked in the designated space. All vehicles will be required to back-in so that the placard is clearly visible. For the purposes of this lot, not all parking spaces are available. The guard will be able to instruct which spaces are available. On the back of the placard, you will find useful information, including lot hours and the SPALA emergency phone number in case you have vehicle issues, get locked out of your vehicle, etc.
- 8. There is a zero-tolerance policy for guns or firearms of any kind, which are strictly prohibited. In adherence to state and local law, the use of alcohol and/or drugs on these premises, will not be tolerated. This includes the smoking and/or vaping of marijuana. Failure to abide by this rule will result in immediate removal from the assigned location.
- 9. Please respect the bathroom facilities by keeping them tidy, informing Security or SPALA representatives of any problems, and by using the facilities only for the service for which it was designed. All trash must be gathered, disposed of in the dumpster, or taken offsite and the area will be kept tidy. If you are spotted littering, it will be reported to the program director and you will be issued a warning.
- 10. Urinating and defecating on the property, outside of the restroom facilities, is STRICTLY PROHIBITED. Failure to abide by this rule will result in immediate removal from the assigned location.
- 11. Tents, camping tarps or camping equipment, beyond the top of the vehicle, are prohibited. No items may be stored outside of the vehicle overnight.
- 12. Cooking and/or an open flame is absolutely not allowed.
- 13. All animals are welcome. SPALA does not make the distinction between service animals, emotional support animals, and pets. Participants must keep animals in their vehicles at all times, except when properly leashed and accompanied by an adult. Animal waste must be picked up immediately and disposed of properly in a dumpster or trash can. These rules apply to all animals.
- 14. Under absolutely no conditions will the client(s) invite other vehicle dwellers, visitors, or patrons onto the parking lot/site with the exception of case management/service providers.
- 15. No one is allowed to enter a vehicle that is not assigned to them. This includes patrons, SPALA representatives, security, case managers, etc.
- 16. This parking lot has been funded by the City and County and made available for your peace and safety in order to sleep at night. This neighborhood voted to approve the safe parking program. Please respect the privacy of the surrounding neighbors and their property. By participating in the Safe Parking LA Program, you agree to keep a parking buffer on residential streets within a 500 ft. radius of the lot during the day from 6:30 a.m.- 8:30 p.m. This behavior will be reported to Agenda Item 20-0029

SPALA by neighbors and facility staff. Failure to adhere to this policy will result in expulsion from the program.

- 17. You are not required to spend each night on the lot. You may be contacted by SPALA out of concern if you are absent more than five nights without notice. If we are unable to establish contact within five days, you may be required to re-enroll in order to continue Safe Parking services. We have an obligation to make sure that all available spaces are being used.
- 18. If you feel that you have witnessed any crime or act of violence involving another patron, please call 911 and be willing to report this crime for your safety and the safety of the neighborhood. If you are a witness to SPALA's rules being broken, please report to us by calling/texting (213) 793-8493 or, email info@safeparkingla.org immediately, and report to the guard or lot representative on-site directly.
- 19. For your safety and for the safety of those around you, vehicles may not be allowed to run continuously, even for heating/cooling or electrical charging purposes. The guard may alert you to the fact that your vehicle is still running if the engine is engaged for more than 30 minutes.

This code of conduct will be enforced. Failure to comply could result in your vehicle being towed at no expense to the City of Los Angeles and SAFE PARKING LA, and you may be exited from the program.

- Three warnings will be issued to participants for minor infractions (e.g., leaving the lot late)
  and after the third warning, the permit will be revoked for thirty (30) days. Reinstatement into
  the program may be requested after the thirty (30) day period.
- Temporary suspension Failure to adhere to these rules or guidelines of common decency may result in a temporary suspension of parking privileges

We reserve the right to terminate your participation, or this location, at any time and for any reason. In the event that the parking lot is no longer available, we will make every attempt to relocate to another safe parking program—including partner programs.

This is a 30-day permit and it starts the first night that you enter the lot, with the goal of finding long-term or interim housing within 90 days. This permit can be renewed after 30 days.

	Client Name:	SPALA Rep	presentative Name:	
		Wilder Control of Cont		
Date: Date:	Date:	Date:		

Agenda Item 20-0029

### 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.<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> 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	30,2017	4Q 2017	1Q 2018	20 2018	Tota
Total Citations by Quarter	39	29	44	14	30	29	185
Department Division Issuing Citation	1Q 2017	2Q 2017	3Q 2017	4Q 2017	1Q 2018	2Q 2018	Tota
Operations-West Bureau	0	0	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	G	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	6	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

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)<sup>3</sup>

for the Period of February 6, 2017 to June 30, 2018 - by Quarter							
Department Reporting District (RD)	1Q 2017	2Q 2017	3Q 2017	40 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

<sup>&</sup>lt;sup>3</sup> 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 District for the Period of February 6, 2017 to June 30, 2018 – by Quarter (RD 1401 to 2136)</u>

	Period of F				-		
Department Reporting District (RD)	10.2017	20 2017	30 2017	4Q 2017	1Q 2018	2Q 2018	Tota
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	Û	0	1	0	0	0	1
1413	0	4	2	0	0	0	6
1414	1	0	0	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	2
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	O	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	O.	0	0	2	3	7
1588	0	0	3	0	0	0	3
1663	0	0	11	0	0	0	1
1743	0	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	Ó	0	0	1
1844	0	.0	3 —	0	0	0	3
1902	0	0	22	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	Û	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	0	0	0	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	0	1
1988	0	0	2	1	3	0	- 6
2062	0	1	0	0	0	0	1
2134	1	0	0	0	0	0	1
2136	2	0	0	0	0	0	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.

### **Monthly Expenditure Report**



Reporting Month: January 2020 Budget Fiscal Year: 2019-2020

NC Name: West Hills Neighborhood

Council

		Monthly Cash Re	conciliation		
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$36574.19	\$597.39	\$35976.80	\$1300.00	\$1500.00	\$33176.80

	Monthly Cash Flow Analysis					
Budget Category Adopted Budget		Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$247.98		\$0.00		
Outreach	\$35800.00	\$349.41	\$19776.80	\$500.00	\$19276.80	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Neighborhood Purpose Grants	\$6200.00	\$0.00	\$6200.00	\$800.00	\$5400.00	
Funding Requests Under Review: \$0.00		Encumbrances: \$1500.00		Previous Expenditures: \$15425.81		

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	PAVILION #2225	01/01/2020	(Credit card transaction)	General Operations Expenditure	Office	\$22.23
2	THE WEB CORNER, INC 01/07/2020 (Credit card transaction)		General Operations Expenditure	Office	\$150.00	
3	AKD INK	01/15/2020	(Credit card transaction)	General Operations Expenditure	Office	\$10.95
4	RACKSPACE EMAIL & APPS	01/22/2020	(Credit card transaction)	General Operations Expenditure	Office	\$64.80
5	SMART AND FINAL 324	01/17/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$13.99
6	SMART AND FINAL 324	01/17/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$125.42
7	TOTALEVENT	01/28/2020	(Credit card transaction)	General Operations Expenditure	Outreach	\$210.00
	Subtotal:					\$597.39

### **Outstanding Expenditures**

#	Vendor	Date	Description	<b>Budget Category</b>	Sub-category	Total
1	Parents of Welby Way	01/31/2020	Agenda Item 20-0005: Discussion and possible	Neighborhood Purpose Grants		\$800.00
2	ONEgeneration Senior Enrichment Center	02/14/2020	This event provides a free service for the general	General Operations Expenditure	Outreach	\$500.00
	Subtotal: Outstanding	<u> </u>	•			\$1300.00

Committee Meeting Date:	2/11/2020	18
0	27 / 2	

File#:	CPC-2019-4086-CU-ZV
Title:	EL CAMINO CHARTER SCHOOL INDEPENDENT STUDY PROGRAM
Type:	MODIFY CONDITIONS, ZONE VARIANCE
City/State:	WEST HILLS, CA

Summary :	MODIFY CONDITIONS 3,5,6,10,12,13 ZONE VARIANCE TO ALLOW A SIGN TO EXCEED 20 SQUARE FEET
	CHANGES TO CASE FILE CPC-2016-1256-CU

Motion:	MOTION TO APPROVE CHANGES AS PRESENTED BY MR. NIC BROWN FROM SATT	

EP Position :	
Vote:	

"YES" Vote:	11		
	2 ABSTENTIONS		
	YES = YES on the Motion		

"NO" Vote:		
ENGLISHED STATES OF THE PROPERTY OF THE PROPER	NO = NO on the Motion	

### Case Summary & Documents

Case Number Ordinance Zoning Information CPC Cards ZA Cards

Case Number:

CPC-2019-4086-CU-ZV

Search

O Case Documents found for Case Number: CPC-2019-4086-CU-ZV

Type

Scan Date
Signed

No Documents Found

Case Number:

CPC-2019-4086-CU-ZV

Case Filed On:

07/11/2019

Accepted for review on:

**Assigned Date:** 

09/26/2019

Staff Assigned:

DOMINICK ORTIZ

**Hearing Waived** 

No /

/ Date Waived :

Hearing Location:

Hearing Date / Time:

/ 12:00 AM

**CPC** Action:

**CPC Action Date:** 

**End of Appeal Period:** 

Appealed:

No

**BOE Reference Number:** 

Case on Hold?:

No

**Primary Address** 

0.000	Address	CNC	CD
SURFERINGE STORY	7401 N SHOUP AVE 91307	West Hills	12

View All Addresses

**Project Description:** 

EL CAMINO REAL CHARTER SCHOOL'S INDEPENDENT STUDY PROGRAM MODIFY CONDITIONS

3,5,6,10,1213 AND A ZONE VARIANCE TO ALLOW A SIGN TO EXCEED 20 SQUARE FEET.

Requested Entitlement:

PURSUANT TO LAMC SECTION 12.24-U,24 APPLICANT REQUEST A CONDITIONAL USE PERMIT TO ALLOW A MODIFY CONDITIONS 3,5,6,10,12,13 OF CASE FILE CPC-2016-1256-CU IN THE A1-1 ZONE. PURSUANT TO LAMC SECTION 12.27 CODE SECTION FROM WHICH RELIEF IS REQUESTED 12.21-A,7(G) APPLICANT REQUEST A ZONE VARIANCE TO PERMIT EXCEED SIGN SIZE OF 20 FEET IN

THE A1-1 ZONE.

Applicant:

ALAN DARBY [ Company:EL CAMINO REAL CHARTER HIGH SCHOOL]

Representative:

NICOLAS BROWN [ Company:SEAT AT THE TABLE]

**Agenda Item 20-0041**– Discussion and possible action regarding changes to the El Camino Real north campus CUP at 7401 Shoup Avenue in West Hills.

The following four items were agreed to by Representative Nicholas Brown for El Camino Real High School, campus located at 7401 Shoup in West Hills, CA

- 1. Modify the hours of operation after school is out from 3:30 pm to 11:00 pm to 3:30 pm to 8:00 pm
- 2. Modify the time the LED sign will be turned off from 11 pm to 10 pm
- 3. Special Events shall be vacated by 10 pm
- 4. There shall be no loud speakers at outside events

### WEST HILLS NEIGHBORHOOD COUNCIL

### **Spending Request Form**

Please print legibly	or type			
Date of submission:	03-05-2020	Committee Name:	Budget	
Chairperson/Stakeholder:	Bob Brostoff	Date Appre	oved by Committee:	02-18-2020
Phone:		Email:		
Event/Activity	Refreshments for Board M	<b>l</b> eeting		
Total Amount Requested:	29.34	Budget Line Item:	1	
Justification for request. T of West Hills.	his must include a statement abou	not work at Ralphs		
List all expense items, qua	intities, and amounts:	(110	acii additioliai pages i	i necessary)
Item & Quantity			Amount	
Refreshemnts			29.34	
For Budget Committee/Co	entroller Use Only:			
Committee Approved	Budget Approved	Boar	d Approved	



22915 Victory Blvd. (818) 716-8199 Your cashier was CHEC 500

#### VERIFIED BY PIN

	MASTERCARD		27.34
	CHANGE		0.00
TOTAL	NUMBER OF ITEMS	SOLD =	8

RALPHS rewards SAVINGS \$4.00 TOTAL COUPONS \$ 4.00

12/04/19 08:28pm 213 500 199 999999500

Tell Us How We Are Doing!

Earn 50 BONUS FUEL POINTS!

Plus, enter our monthly Sweepstakes: for ONE OF 100 - \$100 gift cards and ONE \$5,000 gift card grand prize!

Go to www.kroserfeedback.com

### WEST HILLS NEIGHBORHOOD COUNCIL

### **Spending Request Form**

Please print legibly	or type		
Date of submission:	2/17/2020	Committee Name:	Streets & Transportation
Chairperson/Stakeholder:	Olivia Naturman	Date Appro	oved by Committee: 1/28/2020
Phone: 818-903-0901		Email:	jcn0479@gmail.com
Event/Activity	Painting of Utility Boxes in	ı West Hills by artist	S
Total Amount Requested:	\$750.00	Budget Line Item:	22
Justification for request. The of West Hills.	nis must include a statement abou The artists' renderings will safety for all in our commu	include safety mes	
List all expense items, quar	ntities, and amounts:	(Atta	ach additional pages if necessary)
Item & Quantity			Amount
3 stipends of \$250 each to purchase paint and s	upplies for Utility Boxes in West Hills		<b>#</b> 750.00
For Budget Committee/Con	troller Use Only:		
Committee Approved	Budget Approved 2/18/2020	Board A	Approved

Rev 01-19-2020



### NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program

200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1

Funding Program Representative to submit a request to increase applicable limits.

E-mail: Clerk.NCFunding@LACity.org • www.Clerk.LAcity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form <u>at least 30 days</u> prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: West Hills Neighborhood Council				
The Neighborhood Council is the $old X$ Main Sponsor or $\Box$ Co-Sponsor for the event.				
Main sponsor: West Hills Neighborhood Council				
Contact Person: Olivia Naturman				
Phone: 818-903-0901				
Co-Sponsor (ifapplicable): West Hills Neighborhood Council				
Contact Person: Dan Brin				
Phone: 818-807-9259 Email: danlbrin@aol.com				
Event Information				
Event Title and Description: WHNC Traffic Safety Fair				
Date: <u>5/22/20</u> Time Frame: <u>10:00am-2:00pm</u> Est. number of attendees: <u>100-150</u> Event Budget: \$ <u>750.00</u> Venue Name: <u>El Camino Charter HS</u> - North Campus (West Hills)				
Venue Address: 7401 Shoup Ave, West Hills, CA 91307				
Contact Person: Eric Wilson				
Phone: 818-595-7500 Email: e.wilson@ecrchs.net				
<b>Please note:</b> If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.				
Please scan the following documents and email to <u>Clerk.NCFunding@lacity.org</u> for approval PRIOR to event:				
□ Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer or Event Chair				
□ Board Action Request (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer				
□ <u>Itemized Detailed Event Budget</u> – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.				
If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your				

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted **PRIOR TO THE EVENT** if they are applicable to your event:

### If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following PERMITS:

- □ LA County Public Health Department Permits Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- □ LA Fire Department Permit may be necessary for temporary structures setup to prep/cook/serve food.

### CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- □ Jumpers/Bouncers (Inflatables) City Risk Management may need to review
- □ Games (e.g. dunk tank, other carnival style games, video game bus)
- □ Food (purchased, provided, distributed and/or served)
- □ Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- □ Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- □ Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

### If RENTING a vehicle or truck to transport event materials:

- □ Renting and driving of vehicle/truck must be by aboardmember
- □ Additional Insurance offered by the rental company must be purchased in full

#### ADDITIONAL PERMITS may be required if the event has:

- □ Over 500 attendees, which may require LAPD presence LAPD Special Events
- □ Street closures for block parties Bureau of Street Services or LADOT for larger street closures, such as a parade
- □ Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade Building and Safety

#### **CONTACT INFORMATION for possible permits:**

- Street Maintenance (213) 847-2999
- Building and Safety (213) 482-0387
- LADOT (Traffic Officers) (323) 913-4652
- LADOT (Signs) (213) 485-2298
- LAPD (213) 486-0410
- LAFD (213)-978-3640
- Sanitation (213) 485-3612
- Street Services -http://bsspermits.lacity.org/spevents/
- LADOT (Special Operations) (323) 224-2124 LA County Public Health Dept. http://publichealth.lacounty.gov
- Risk Management (213) 978-7475

### Documents to be submitted to NC Funding Program and filed for you records:

- □ Neighborhood Council Event Approval Form Signed by Treasurer, 2<sup>nd</sup> Signer, Event Chair.
- □ Board Action Certification (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- □ Itemized Detailed Event Budget Final total budget with funding categories and specific vendors.
- □ Vendor Invoices and Service/Facility Use Agreements
- □ Copies of Insurance Certificates
- □ Copies of Permits
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- □ W-9 (for 1099 Individual Services (if applicable)

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature:				Date:	
Print Name:				Title:	
Email:				Phone:	
For Staff Use Only:	☐ Approved	☐ Denied	Code:		
Reviewers Signatures:	1 <sup>st</sup> Level			2 <sup>nd</sup> Level	
Reviewers Names:	1 <sup>st</sup> Level			2 <sup>nd</sup> Level	



### **NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM**



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Funding Program Representative to submit a request to increase applicable limits.

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Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: WEST	NILLS		
	J.C. GOV'T	KELATIONS	Comm 171
	YVANEK- GARI		<u> </u>
Phone: 818 518 7948	Email JOANN E	: WHICE OF	mail con
Co-Sponsor (if applicable):			
Contact Person:			
Phone:	Email:		
Event Information			
Event Title and Description: (UBUC)	IS LIGHTING		
Date: LON APRIL Time Frame: 6-9	Est. number of attend	dees: 200 + Event	Budget: \$800
Venue Name: TBD			
Venue Address:			
Contact Person:			
Phone:	Email:		
Please note: If the venue for the event is at a and at little or no cost. If the venue for the evento 60 days to complete.	City or public facility, e.g. park, s nt is not a City facility, a separate	chool, the venue approva e contract may be neede	al may be easier d and can take up
Please scan the following documents and	email to <u>Clerk.NCFunding@lac</u>	city.org for approval PR	IOR to event:
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□ <u>Itemized Detailed Event Budget</u> – Total budwith specific vendors if available.			and the second of the second o
If a bank card credit limit increase will be ne	ecessary to pay for expenditure	es for this event, please	contact your

Agenda Item 20-0046 NCFP 106 (09/21/2018) The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted PRIOR TO THE EVENT if they are applicable to your event:

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PERMITS:				,		
FERMITS.						

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- Risk Management (213) 978-7475
- LAPD (213) 486-0410
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- □ Vendor Invoices and Service/Facility Use Agreements
- □ Copies of Insurance Certificates
- □ Copies of Permits
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)

□ W-9 (for 1099 Individual Services (if applicable) I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events. Signature 1 Phone: 8 For Staff Use Only: ☐ Approved ☐ Denied Code: Reviewers Signatures: 1st Level 2<sup>nd</sup> Level 1<sup>st</sup> Level 2<sup>nd</sup> Level \_\_\_\_\_ **Reviewers Names:** 

### Proposed amendment;

### ARTICLE XIII AMENDMENTS

Any Board member or Stakeholder may propose amendments to these Bylaws in writing during a regular meeting of the Board. These proposals shall be reviewed by an Ad Hoc Bylaws Committee, which shall provide recommendations to the WHNC. All recommendations shall be announced at a regularly scheduled and noticed meeting. These recommendations shall be voted upon by all Stakeholders present the Board after consultation with all stakeholders the present at a meeting conducted no sooner than thirty (30) days but no later than sixty (60) days after the proposed changes are noticed.

#### ARTICLE VII COMMITTEES AND THEIR DUTIES

All standing committees shall meet at a minimum of nine (9) times per calendar year and shall invite the participation of stakeholders.

### **Section 1: Standing Committees**

The Standing Committees of the WHNC are:

M. SPECIAL EVENTS, which shall develop, produce, and present unique events which serve and engage the community of West Hills. Moreover, the Special Events Committee, when consulted, will serve as an adjunct advisory committee for other events that might be produced and/or developed by other committees of the West Hills Neighborhood Council.





200 N. Spring Street, 20<sup>th</sup> FL, Los Angeles, CA 90012 • (213) 978-1551 or Toll-Free 3-1-1 *E-mail: NCSupport@lacity.org* <u>www.EmpowerLA.org</u>

### **Rylaw Amendment Application**

<u> </u>					
Neighborhood Council. Any approved Board changes to the	vide a written framework and an organizational structure for the bylaws must be submitted to the Department of Neighborhood ffective. Completed applications will be accepted from May 1, 2019 lude the following documents:				
☐ Scanned electronic copy of the completed Bylaw Amendment Application and the Neighborhood Council Board Structure Cl Request Form (if necessary) signed by the Neighborhood Council President/Chair and another person authorized by the Neighbo Council to submit the documents.					
with the proposed changes and not the entire bylaws unless should clearly show the proposed amended language by striking	eighborhood Council's Bylaw Sections. Submit only the section(s) there are major changes throughout the bylaws. The document yout the original language and underlining the proposed language, e.g. Section 2. Agenda Setting - The agenda shall be set by the				
INCOMPLETE APPLICATIONS WILL BE RE	FURNED TO THE NEIGHBORHOOD COUNCIL.				
Neighborhood Council Name:					
<ul> <li>Do the proposed amendments to the bylaws comply with the Lo</li> <li>Policies and the Plan for a Citywide System of Neighborhood Cour</li> </ul>					
<ul> <li>Do the proposed amendments contain a change in the Board st seat descriptions, etc.? □ No □ Yes - Please include the Neighbor</li> </ul>					
We, the persons authorized by the above-named Neighborhood declare that a Brown Act noticed Neighborhood Council public meet bylaws as submitted were approved as an official action of the	ARATION d Council to submit bylaw amendments, under penalty of perjury, eting was held with a quorum of the Board present, and the proposed Board per the Neighborhood Council's existing bylaw amendment requested, we will provide the Neighborhood Council agenda and				
Date of Board Action://	Board Vote:yesnoabstentions				
President/Chair Signature:	2 <sup>nd</sup> Signatory Signature:				
Print Name:	Print Name:				
Email :	Email:				
Phone:	Phone:				





200 N. Spring Street, 20th FL, Los Angeles, CA 90012 • (213) 978-1551 or Toll-Free 3-1-1

E-mail: NCSupport@lacity.org <u>www.EmpowerLA.org</u>

### **Neighborhood Council Board Structure Change Request Form**

Requests for changes in Board structure must be reviewed by the Board of Neighborhood Commissioners (Commission). If the Commission approves the request, the Applicant's bylaws will be deemed formally adjusted upon such action of the Commission. Should the Commission act to disapprove the request, the Applicant may, within five (5) meeting days of the City Council, during which the Council has convened in regular session, file an appeal with the City Council. The appeal will automatically be placed on the Council's next regular agenda for consideration. The City Council may, by ten (10) votes, sustain, reverse, or modify the Commission's decision.

After completing this form, please submit it by email along with a completed Bylaw Amendment Application to <a href="https://ncc.ncm/ncsupport@lacity.org">NCSupport@lacity.org</a>. You may also fax or deliver the documents to our office. We will provide notification to the Neighborhood Council of the date the Commission will review the request. Please note that the information submitted on this form is public information.

Please contact the Neighborhood Council Support Help Line at (213) 978-1551 or by email at <a href="https://www.ncsupport@lacity.org">NCSupport@lacity.org</a> if you have any questions.

		PLEASE PRINT A	ALL INFORMATION		
Neighborhood (	Council Name:				
Primary Contac	et:				
NAME	TITLE		PHONE	EMAIL	
Current Numbe	er of Board Seats:	Quorum:			
What type of Bo	oard Structure Change is I	peing requested?			
□ Reduction in	Board Seats to:(	insert total number afte	er proposed reductio	n)	
☐ Change in Bo	oard Structure. Please desc	ribe:			
☐ Other. Please	e describe:				

What are the reasons for the change to the Board Structure?
Describe your Neighborhood Council's demographics. Please note sources of demographic information provided, e.g. 2000 census, Healthy City, etc., and attach any related documentation.
Explain what outreach has been conducted to fill existing seats. Please attach any supporting documentation, e.g. flyers, agendas, etc.

### Dear Council Member Lee,

Council District 12 is trailing behind all other Los Angeles City Council Districts in the creation of needed fixed housing to address homelessness in our community. Even if a more robust plan to build permanent housing units begins now, it will be years before it is completed. In the meantime, our homelessness crisis will continue to grow putting our entire community at risk. Unsheltered adults experiencing homelessness have a mortality rate that is three times higher than those who are protected in shelters, while public safety concerns remain ongoing.

Therefore, the current housing crisis demands both immediate and long-term solutions. We respectfully propose the immediate establishment of a temporary shelter and a navigation center to provide relief for our unhoused neighbors who require immediate, cold weather sheltering now. In addition, we propose the creation of a bridge housing location in CD 12, similar to surrounding Council Districts 2, 3, 7 who are currently building bridge housing. Each Council District must do their fair share to solve this crisis which requires short term and long-term housing components.

A person experiencing homelessness and living without shelter is in immediate danger. Each day there is an average of three deaths of unhoused people in Los Angeles. According to a policy brief released by the Los Angeles County Department of Public Health in October of 2019, living on the streets is increasingly dangerous. The number of deaths annually of people experiencing homelessness doubled from 2013 to 2018. The mortality rate of people experiencing homelessness in Los Angeles is more than double that of the general population. Moreover, the health conditions dramatically worsen the longer our unhoused neighbors remain unsheltered. Providing shelter immediately will reduce costs of the current high utilization of emergency services being provided, decrease public safety risks and, most importantly, give safe harbor for those in need of housing.

The number of unsheltered people experiencing homelessness in CD 12 in 2019 was estimated to be 583. However, the number of shelter beds available for single adults in CD 12 is zero. The nearest shelter bed for an individual experiencing homelessness in SFV is many miles away in Pacoima. Unfortunately, this Pacoima location is only a winter shelter and will be closing soon in March 2020.

We appreciate your leadership and commitment to innovation in ending homelessness in Council District 12. We offer our support in reaching these humanitarian goals for the benefit of our entire community. Please act now to address this ongoing crisis and suffering by directing the creation of immediate shelter /interim housing in Council District 12.

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<sup>&</sup>lt;sup>1</sup> Los Angeles County Department of Public Health, Center for Health Impact Evaluation, Recent Trends In Mortality Rates and Causes of Death Among People Experiencing Homelessness in Los Angeles County, October 2019 <a href="http://www.publichealth.lacounty.gov/chie/reports/HomelessMortality">http://www.publichealth.lacounty.gov/chie/reports/HomelessMortality</a> CHIEBrief Final.pdf

### MOTION

On October 29, 2019, Los Angeles World Airports (LAWA) implemented a new policy at Los Angeles International Airport (LAX) that required arriving passengers to travel to an off-terminal parking lot to pick up either a taxi or rideshare app service.

Historically, taxis have been allowed to pick up passengers along the curb within the Central Terminal Area. This practice has allowed arriving passengers to conveniently pick up a taxi outside of their terminal without having to navigate the airport or make multiple stops. However, LAWA's new policy will require passengers to either walk or shuttle to a lot away from the Central Terminal Area and then choose between a ridesharing app service or a taxi which will both be located within the same lot.

This new policy will be disruptive to passengers arriving at LAX expecting to be able to pick up a taxi curbside as they have always done and will further inconvenience elderly passengers and passengers with disabilities who will no longer be able to pick up an ADA-compliant taxi from directly outside of the terminal.

Taxicab drivers have already been economically displaced by rideshare companies that compete unfairly by taking advantage of their own workers and dodging local and State regulations. Within the Central Terminal Area of LAX, taxis make up a small portion of vehicle traffic, while the number of ridesharing vehicles continues to swell, worsening gridlock. Despite these differences, LAWA's new policy treats taxicab drivers and rideshare drivers the same.

LAWA's new passenger pickup policy will be the final nail in the coffin of the taxi industry by adding barriers to reach taxicabs and physically displacing drivers to the same lot as the rideshare vehicles that continue to crowd them out. Currently, LAX is the only place where taxis remain competitive due to curbside convenience, which would be eliminated.

I THEREFORE MOVE that Los Angeles World Airports be requested to allow taxis to resume curbside passenger pickups within the Central Terminal Area of Los Angeles International Airport (LAX).

I FURTHER MOVE that the Board of Airport Commissioners be requested to take the necessary steps to establish taxi curbside pickup within the Central Terminal Area of LAX as official department policy.

PRESENTED BY:

Councilmember, 5<sup>th</sup> District

SECONDED BY:

Committee Meeting Date: Monday, February 10, 2020 Board Meeting Date Thursday, March 5, 2020

File #:	19-1273-S1		
Title:	LAX Taxi Curbside Pickup		
Type:	Motion		
City/State:	Los Angeles City Council		
Summary:	In October 2019, LAX enacted a new policy that required arriving passengers to travel to an off-terminal parking lot to pickup either a taxi or rideshare app service.		
	Historically, taxis have been allowed to pick up passengers along the curb within the Central Terminal Area. This new policy will be disruptive to passengers arriving at LAX expecting to be able to pick up a taxi curbside as they have always done and will further inconvenience elderly passengers and passengers with disabilities who will no longer be able to pick up an ADA-compliant taxi from directly outside of the terminal.		
Motion:	I THEREFORE MOVE that Los Angeles World Airports be requested to allow taxis to resume curbside passenger pickups within the Central Terminal Area of Los Angeles International Airport (LAX).  I FURTHER MOVE that the Board of Airport Commissioners be requested to take the necessary steps to establish taxi curbside pickup within the Central Terminal Area of LAX as official department policy.		
	I Feered.		
GR Position :	Government Relations Committee SUPPORTS a CIS in favor of the Motion		
Vote:	5 "Yes," 0 "No," 1 "Abstain"		
"YES" Vote:	A "YES" vote would be in <u>favor</u> of a CIS to <u>support</u> the Motion to allow Taxi drivers to resume curbside pickup at LAX.  YES = YES on the Motion		
"NO" Vote:	A "NO" vote would be in opposition to a CIS to support the Motion to allow Taxi drivers to resume curbside pickup at LAX		

NO = NO on the Motion

## 18-0467

Neighborhood Council System Reforms

### **MOTION**

I MOVE that the matter of the Continued Consideration of Health, Education, Neighborhoods, Parks, Arts, and River Committee Report relative to the Neighborhood Council system reforms, Item No. 3 on today's Council Agenda (CF 18-0467) BE AMENDED to adopt the following in lieu of Recommendation 1 of the Report:

1. **REQUEST** the City Attorney to prepare and present an Ordinance to implement a uniform minimum voting age of 16 for Neighborhood Council elections or selections, a uniform minimum board member age of 18, and up to one optional youth seat per neighborhood council with a board member age of 14 - 17 years at the time of election or selection, and a minimum voting age for the youth seat of 14 years of age.

Presented by:

DAVID E. RYU

Councilmember, 4th District

Seconded by:

October 25, 2019

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the Neighborhood Council system reforms.

#### Recommendations for Council action:

- REQUEST the City Attorney, working with the Department of Neighborhood Empowerment (DONE) and the City Clerk, to report on a draft Ordinance to implement a uniform minimum age for voting in Neighborhood Council elections and for Neighborhood Council board members, and the impact of such an Ordinance on the Neighborhood Council structural system.
- 2. NOTE and FILE the reports from DONE dated, August 20, 2019, and City Clerk, dated April 15, 2019, relative to Neighborhood Council system reforms.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

### Summary:

On August 28, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered an August 8, 2019 report relative to the Neighborhood Council system reforms. The reports attached to the Council file, includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendations, as detailed above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

MEMBER VOTE

RYU: YES

O'FARRELL: YES PRICE: YES

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Q C C T

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Committee Meeting Date: Thursday, January 16, 2020 Board Meeting Date Thursday, March 5, 2020

File #:	18-0467			
Title:	Neighborhood Council System Reforms			
Type:	: Motion			
City/State:	tte: Los Angeles City Council			
Summary:	The Los Angeles City Council has introduced a Motion that would ask the City Attorney to craft an			
	Ordinance that would remove Neighborhood Councils' ability to dictate their own rules for minimum			
	voting age, Board Member age, and Board composition by instituting uniform age			
	requirements/restrictions across all Neighborhood Councils.			
Motion:	I MOVE that the matter of the Continued Consideration of Health, Education, Neighborhoods, Parks,			
1,1001011	Arts, and River Committee Report relative to the Neighborhood Council system reforms, Item No. 3 on			
	today's Council Agenda (CF 18-0467) BE AMENDED to adopt the following in lieu of			
	Recommendation 1 of the Report:			
	1. REQUEST the City Attorney to prepare and present an Ordinance to implement a uniform minimum			
	voting age of 16 for Neighborhood Council elections or selections, a uniform minimum board member			
	age of 18, and up to one optional youth seat per neighborhood council with a board member age of 14 -			
	17 years at the time of election or selection, and a minimum voting age for the youth seat of 14 years of			
	age.			
GR Position:	The Government Relations Committee UNANIMOUSLY SUPPORTS a CIS in OPPOSITION of the			
	Motion			
Vote:	7 "Yes," 0 "No," 0 "Abstain"			
"YES" Vote:	A "YES" vote would be in <u>favor</u> of a CIS to <u>oppose</u> the Motion to remove local NC control, and			
TES VOIC.	institute uniform age requirements for all NCs in the Los Angeles NC system.			
	institute uniform age requirements for all IVES in the Los Angeles IVE system.			
	YES = YES on the CIS			
	YES = NO on the Motion			
	1 E5 = NO on the Wotton			
"NO" Vote:	A "NO" vote would be in opposition of a CIS to oppose the Motion to remove local NC control, and			
	institute uniform age requirements for all NCs in the Los Angeles NC system.			
	NO = NO on the CIS			
	NO = YES on the Motion			
	·			

### Proposed Resolution by the West Hills Neighborhood Council

Re: City Councilmember David Ryu's proposal to mandate age restrictions for Neighborhood Council board members

March 5, 2020

WHEREAS Los Angeles City Council David Ryu has proposed limits on the rights of young people to participate fully in their Neighborhood Councils, both as board members and as voters tasked with electing board members to represent them and to serve their interests; and

**WHEREAS** as a result of Councilmember Ryu's advocacy, a committee of the Los Angeles City Council has asked the City Attorney to draft an ordinance to implement his proposal; and

**WHEREAS** the West Hills Neighborhood Council has benefitted greatly over the years by the contributions of outstanding board members between the ages of 16 and 18; and

**WHEREAS** Councilmember Ryu's proposal would cause harm and insult to such individuals by relegating them to "youth seats" with lower status than those of their older colleagues; and

**WHEREAS** Councilmember Ryu's proposal would take away rights currently enjoyed by younger members of the community — a cruel civics lesson for those who aspire to dedicate their careers to public service; and

**WHEREAS** Councilmember Ryu's proposal runs contrary to one of the key missions of a Neighborhood Council, which is to expand participation by all sectors of the community in government affairs; and

**WHEREAS** Councilmember Ryu's proposal would needlessly violate the integrity of Neighborhood Councils' ability to write rules and bylaws that reflect their communities' needs and values;

**LET IT BE RESOLVED** that the West Hills Neighborhood Council strongly opposes Councilmember David Ryu's motion on Neighborhood Council Reforms, File #18-0467, and urges its defeat.

Respectfully submitted by Daniel Brin

The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.

There is a great need for additional Police Department resources in the LAPD Topanga Division and specifically in the West Hills community within Council District 12. This funding is to help LAPD Topanga Division address crime hot spots in this community. Funding is necessary in order to provide adequate services for the benefit of residents of CD12.

Sufficient funds are available in the CD12 portion of the Council District AB1290 Fund for this purpose.

I THEREFORE MOVE that \$40,000 in the AB1290 Fund No. 53P Account No. 281212 (CD12 Redevelopment Projects – Services) be transferred / Appropriated to the Police Fund No. 100-70 Account No. 001092 (Overtime – Police Officers) to fund additional Police resources in the West Hills community within LAPD Topanga Division.

I FURTHER MOVE that the Police Department be authorized to make any corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY

JOHN S. LEE

Councilmember, 12th District

SECOND

Board Meeting Date Thursday, March 5, 2020

Committee Meeting Date: February 19, 2020

"YES" Vote:

**YES = YES on the Motion** 

"NO" Vote:	A "NO" vote be in opposition to a CIS to support the Motion to transfer the funds to the LAPD
	NO = NO on the motion

A "YES" vote be in favor of the CIS to support the Motion to allow the transfer of \$40,000 from the AB1290 Fund No. 53P Account No. 281212 (CD12 Redevelopment Projects – Services) be transferred / Appropriated to the Police Fund No. 100-70 Account No. 001092 (Overtime – Police Officers) to fund additional Police resources in the West Hills community within LAPD Topanga Division.