



P.O. BOX 4670, WEST HILLS, CA 91308 WWW.WESTHILLSNC.ORG MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

FINAL **BOARD MEETING MINUTES November 1, 2018**

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

ATTENDANCE

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

Absent: Simone Best, Ivan Blume, Steve Kallen and Bill Rose

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:02 p.m. Secretary Carolyn Greenwood called roll and established quorum.

Sept. 6, 2018 meeting minutes approved as amended, with missing language inserted.

Oct. 4, 2018 minutes approved as written.

18-0012 – Discussion and possible action regarding approval of the WHNC's September 2018 Monthly Expenditure Report (MER).

Monthly Expenditure Report approved with 21 yes votes, four (4) absent.

COMMENTS FROM THE CHAIR:

Co-chair Dan Brin stated that last weekend he attended the Van Nuys Neighborhood Council's retreat. Mr. Brin said he was invited because the VNNC wanted to know how we, the WHNC, accomplish all that we do. The WHNC has set the bar high with the number of agendas, meetings and Community Impact Statements completed last year.

Mr. Brin spoke about the senseless violence that has occurred in Pittsburgh, Thousand Oaks and other places and held a moment of silence for all victims of violence.

Mr. Dan Brin and Co-Chair Charlene Rothstein swore in the newest member of the West Hills Neighborhood Council Board, Zach Volet.

ANNOUNCEMENTS:

Senior Lead Officer (SLO) Kari McNamee said that reported crimes her area, the southern portion of West Hills, are still down from last year. There were zero violent crimes in the past week and property crimes are down 17% compared to last year.

Kathleen Quinn, DONE's Neighborhood Council advocate, said October was a busy month. While there will be no voting by mail at the next election, there will be curbside voting.

COUNCIL ANNOUNCEMENTS

Education: Aida Abkarians gave an overview of the meeting with the principals. She advised that the Education Committee will present six (6) Neighborhood Purpose Grants (NPGs) for the schools.

Streets and Transportation: The committee will discuss the Metro bus stop at Platt and the LAPD Volunteer Program.

Homelessness: The committee will continue to meet on the third Monday of the month and will be discussing Bridge Housing.

Beautification: Brad Vanderhoof announced the next Community Cleanup, in cooperation with The Church at Rocky Peak, will begin at Orcutt Ranch this Saturday, Nov. 3.

Special Events: Myrl Schreibman advised that he was selected as Events Chair of an ad hoc committee on Special Events. The committee will organize events that are first approved by the WHNC Board.

Cultural/Community/Senior Center: The committee is continuing to work on establishing a 501C-3.

Zoning & Planning: The next meeting is Tuesday, Nov. 13, at 6:30 p.m. The committee will discuss John's Incredible Pizza (it will replace the old Kohl's) and the Malibu Wines & Beer Garden.

Public Safety & Emergency Preparedness: The committee has received requests for Neighborhood Watch signs.

Public Health: Chair Sandi Bell reminded everyone to be sure to get their flu shots and be vigilant about standing water to control mosquitoes. West Nile virus has been identified in the area.

Controller: Anthony Brosamle reviewed the process for committees to forward budget requests. He asked that all requests be sent to the treasurer, the Budget Committee chair and himself.

Budget Advocates: The Advocates should have the draft White Paper next month.

PUBLIC COMMENT

Harry Sherman thanked members of the board who attended the San Fernando Valley Interfaith Solidarity March. He stated the next day there was anti-Semitic graffiti in the area. Lastly, he said that an art show featuring homeless artists is in the works. It will probably be held in June of next year.

Matthew Mills spoke in support of Malibu Wines. He said the complaints he has heard from the residents are starting to sound like harassment.

Diane Higgs said the residents are not harassing Malibu Wines. The sound is unrelenting and while the business has tried to make changes, its guarantees have not been upheld.

OLD BUSINESS

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

The recommendation of the Government Relations Committee is that we support this CIS.

Recommendation to support approved with 19 yes votes, one (1) no vote, one (1) abstention and four (4) absent.

NEW BUSINESS

18-0113 – Discussion and possible action on approving \$85 for paint and supplies to support the painting of fire hydrants in November. This should come from the Clean Streets grant.

The recommendation was approved with 21 yes votes and four (4) absent.

18-0114 – Discussion and possible action on approving \$500 to purchase weed-whackers and a leaf blower, with accompanying batteries and chargers, to replace stolen equipment. This should come from the Clean Streets grant.

Recommendation was approved with 19 yes votes, two (2) abstentions and four (4) absent.

18-0115 – Discussion and possible action regarding an application to open a John's Incredible Pizza (restaurant with arcade games) in the former Kohl's retail store at 6651 N. Fallbrook Ave.

Item tabled.

18-0116 – Discussion and possible action regarding a CUP to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a proposed 3,532 sq. ft. restaurant with 58 indoor seats and 16 outdoor seats. Hours of operation 8:00 a.m. to 11:00 p.m. at 22950 W Vanowen St. Case ZA-2018-4930-CUB.

Item tabled.

18-0117 – Discussion and possible action on Joint Public Homelessness Forum(s) and other community dialogues with area Neighborhood Councils and other community partners.

After discussion, recommendation was amended to read, "dialogues with West Valley Neighborhood Alliance on Homelessness."

Amended recommendation approved with 17 yes votes, two (2) no votes, two (2) abstentions and four (4) absent.

18-0118 – Discussion and possible action on amending or WHNC Standing Rules regarding Article V, Section 8 "Censure"

Recommendation was approved with 21 yes votes and four (4) absent.

18-0119 – Discussion and possible action on amending WHNC Standing Rules regarding Article V, Section 9 "Removal of Governing Board Members"

Recommendation was approved with 21 yes votes and four (4) absent.

18-0120 – Discussion and possible action on submitting a CIS on Council File 18-0008-S53, Oversized Vehicle Parking Restrictions in areas of the West San Fernando Valley including West Hills.

Item withdrawn

18-0121 – Discussion and possible action on submitting a CIS on CF 16-1104-S1, Disruption of City Council Meeting.

Recommendation to support approved with 18 yes votes, one (1) no vote, two (2) abstentions and four (4) absent.

18-0122 – Discussion and possible action on submitting a CIS on CF 16-1104-S2, Disruption of City Council Meetings.

Recommendation to support approved with 18 yes votes, one (1) no vote, two (2) abstentions and four (4) absent.

18-0123 – Discussion and possible action on submitting a CIS on CF 16-0585-S2, Trap and Release Program for Coyotes.

Item tabled

18-0124 – Discussion and possible action on submitting a CIS in support of CF 17-1143/Comprehensive Assessment/Streets Withdrawn from Public Use & Reinstatement Procedure.

Recommendation to support approved with 20 yes votes, one (1) abstention and four (4) absent.

Meeting adjourned at 9:50 p.m.

Community Impact Statement Recommendation

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	

MOTION

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

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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

& Callo

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 John Woleve

HOLLY L. WOLCOTT CITY CLERK

Adopted Report(s)

TitleDateReport from Health, Education, and Neighborhood Councils Committee08/28/2018

Monthly Expenditure Report



Reporting Month: September 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
\$38631.85	\$386.56	\$38245.29	\$1556.80	\$0.00	\$36688.49

		Monthly Cash Fl	ow Analysis		
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$0.00		\$1306.80	
Outreach	\$37000.00	\$386.56	\$33245.29	\$250.00	\$31688.49
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 Expend	ditures: \$3368.15

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	09/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	RALPHS #0213	09/05/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$24.34
3	OFFICE DEPOT #661	09/19/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$3.89
4	PRINTFIRM	09/19/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$10.71
5	KRISTAL GRAPHICS	09/24/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$37.62
6	RACKSPACE EMAIL & APPS	09/29/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$160.00
	Subtotal:					\$386.56

			Outstanding Expenditures	3		
#	Vendor	Date	Description	Budget Category	Sub-category	Total

1	JCS CATERING COMPANY	10/09/2018	VANC EVENT ON OCTOBER 11, 2018	General Operations Expenditure	Outreach	\$250.00
2	AppleOne Employment Services	10/09/2018	BUDGET 2018-2019 LINE ITEM #6	General Operations Expenditure	Office	\$1306.80
	Subtotal: Outstanding	9				\$1556.80

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П	Item #	Classification	Committee	Item	Budget							
												% Spent
												+
1	_					Jul-18	Aug-18	Sept.	Oct. Est.	Total Spent	Balance	Available
2	1	Office			4.500					***	** 00	100-1
3	3		Board	Meeting Rent	\$5.00	624.10	#01.70	0.61.41		\$0.00	\$5.00	100%
_	3		Board	Board Mtg Expenses	\$700.00	\$34.10	\$91.78	\$61.41		\$187.29	\$512.71	73%
5	5		Board	Committee Printing	\$100.00			\$10.71		\$10.71	\$89.29	89%
	<u>5</u> 6		Board Board	P.O. Box Rental Temp Staff	\$296.00 \$16,988.00	\$653.40	\$2,286.90		\$1,306.80	\$0.00 \$4,247.10	\$296.00 \$12,740.90	100% 75%
	7	Sub Total	Board	Temp Starr	\$16,988.00 \$18,089.00	\$633.40 \$687.50	\$2,286.90 \$2,378.68	\$72.12	\$1,306.80	\$4,247.10 \$4,445.10	\$12,740.90 \$13,643.90	75%
0	8	Outreach			\$10,009.00	\$087.50	\$2,378.08	\$/2.12	\$1,300.80	\$4,445.10	\$13,043.90	/3%
10		Outreach	Beautification	Printing	\$100.00			\$1.48		\$1.48	\$98.52	99%
11			Board	Web Corner (Web Site)	\$1,800.00	\$150.00	\$150.00	\$150.00	\$150.00	\$600.00	\$1,200.00	67%
-	11		Board	Rack Space (WHNC Email)	\$660.00	\$150.00	\$150.00	\$160.00	\$160.00	\$320.00	\$340.00	52%
13			Board	iContact (General Email)	\$530.00			\$100.00	\$100.00	\$0.00	\$530.00	100%
	13		Board	EMPLA Awards	\$100.00					\$0.00	\$100.00	100%
-	14		Board	Budget Advocates	\$100.00					\$0.00	\$100.00	100%
-	15		Board	VANC	\$450.00				\$250.00	\$250.00	\$200.00	44%
17			Board	EMPLA Congress	\$300.00				Ψ230.00	\$0.00	\$300.00	100%
-	17		Bylaws	Printing	\$100.00		\$1.97	\$1.48		\$3.45	\$96.55	97%
19	18		Comm	Printing	\$1,000.00		42171	\$1.48		\$1.48	\$998.52	100%
20	19		Comm	Hot Spot	\$100.00					\$0.00	\$100.00	100%
	20		Comm	Special Events	\$2,000.00				\$550.00	\$550.00	\$1,450.00	73%
22			EP	Stakeholder Forums	\$700.00					\$0.00	\$700.00	100%
	22		Fall Fest	Bus Bench Ads	\$200.00					\$0.00	\$200.00	100%
	23		Fall Fest	Fall Fest	\$1,496.00				\$1,496.00	\$1,496.00	\$0.00	0%
25	24		Gov't Relations	Printing	\$175.00					\$0.00	\$175.00	100%
26	25		Home	Homelessness	\$1,100.00					\$0.00	\$1,100.00	100%
27	26		Outreach	Memorial Day Parade	\$1,300.00					\$0.00	\$1,300.00	100%
28	27		S&T	Streets/Transportation	\$1,000.00					\$0.00	\$1,000.00	100%
29	28		Spring Fest	Bus Bench Ads	\$200.00					\$0.00	\$200.00	100%
30	29		VST	Uniform sponsorship	\$500.00					\$0.00	\$500.00	100%
	30	Sub Total			\$13,911.00	\$150.00	\$151.97	\$314.44	\$2,606.00	\$3,222.41	\$10,688.59	77%
32	31	Elections	Election	Election	\$5,000.00					\$0.00	\$5,000.00	100%
	32	Sub Total			\$5,000.00	\$0.00	\$0.00	\$0.00		\$0.00	\$5,000.00	100%
	33											
	34											
	35	NPG	Education	NPG's	\$5,000.00					\$0.00	\$5,000.00	100%
-	36	Sub Total			\$5,000.00					\$0.00	\$5,000.00	
50	37	Grand Total			\$42,000.00	\$837.50	\$2,530.65	\$386.56	\$3,912.80	\$7,667.51	\$34,332.49	82%
39												
40												
41												
42		Beautification Grant										
43		Total			\$1,500.00					0.00	1,500.00	100%

PAGE 11 Budget Report

Transaction Number	Committee	Vendor/Payee	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 Paid	Notes
1	L 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	\$34.10	Ivan Bloo 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	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	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	\$68.44	Board Meeting Copies
g	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	L 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		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 Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Submitted to City		Notes
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/M inutes
18	Board (Govt.Rel.)	JCS Catering Company	15	\$450/\$200	N/A	N/A	8/21/2018	8/21/2018	8/21/2018	9/9/2018	9/6/2018 18-0097	10/9/2018	\$250	VANC
19	Board (Recurring)	RackSpace	11	\$660/\$500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10/2018	\$160	Annual Email
20	Board (Recurring)	Web Corner	10	\$1,350/\$1,200	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/5/2018	\$150	monthly Website
21	Board (Recurring)	Pavilion's	3	\$547.81/\$521.83	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10/2018	\$25.98	Board Meeting Refreshme
22	Board (Recurring)	Kristal Graphics	3	\$521.83/458.76	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10/2018	\$63.07	Board Meeting Copies
23	Fall Fest	Ivonne Montijo	23	\$1,496/\$946	X	х	7/17/2018	7/17/2018	7/17/2018	8/2/2018	8/2/18 18- 0092	10/25/2018	\$550.00	Partice Pv
24														
25														



Case Number

Department of City Planning

Case Summary & Documents

(/pdiscaseinfo/default.aspx)

Case Number: ZA-2018-4951-CUB-CU

Ordinance

CPC Cards ZA

ZA Cards

Search Format: AA-YYYY-1234

Example: ZA-2011-3269

Advanced Search Help

0 Case Documents found for Case Number: ZA-2018-4951-CUB-CU

Type 1

Scan Date

Signed

No Documents were found

Case Number:

ZA-2018-4951-CUB-CU

Zoning Information

Case Filed On:

08/23/2018

Accepted for review on:

Assigned Date:

09/10/2018

Staff Assigned:

KAROLINA GORSKA

Hearing Waived

No /

/ Date Waived :

Hearing Location:

Hearing Date / Time:

12:00 AM

ZA Action:

ZA Action Date:

End of Appeal Period:

Appealed:

No

BOE Reference Number:

Case on Hold?:

Yes

Primary Address

Address	CNC	CD
6651 N FALLBROOK AVE 91307	West Hills	12

View All Addresses

Project Description:

CHANGE OF USE FROM VACANT RETAIL TO NEW 56,014 SQ. FT. RESTAURANT

WITH ARCADE AND DISPENSING OF ALCOHOL.

Requested Entitlement:

PURSUANT TO SEC. 12.24.W-1 A CONDITIONAL USE PERMIT (CUB) TO

AUTHORIZE THE SALE AND DISPENSING OF BEER AND WINE IN CONJUNCTION WITH A NEW 56,014 SQ. FT. RESTAURANT WITH 1,181 SEATS. PURSUANT TO SEC. 12.24.W-34 A CONDITIONAL USE PERMIT (CU) TO AUTHORIZE THE USE THE 111 COIN OPERATED ARCADE GAMES IN CONJUNCTION WITH A NEW

56,014 SQ. FT. RESTAURANT.

Applicant:

JOHN PARLET [Company: JOHNS INCREDIBLE PIZZA COMPANY]

Representative:

NIRANJAN RAEY [Company: RSI GROUP INC]



(/pdiscaseinfo/default.aspx)

Department of City Planning Case Summary & Documents

Case Number Ordinance Zoning Information CPC Cards ZA Cards Case Number: ZA-2018-4930-CUB Search Format: AA-YYYY-1234 Example: ZA-2011-3269 Advanced Search Help 0 Case Documents found for Case Number: ZA-2018-4930-CUB Type 1 Scan Date Signed No Documents were found Case Number: ZA-2018-4930-CUB Case Filed On: 08/22/2018 Accepted for review on: **Assigned Date:** Representative: Ramon Baquio 10/04/2018 Staff Assigned: SIAM PEWSAWANG **Hearing Waived** No / / Date Waived : **Hearing Location:** Hearing Date / Time: 12:00 AM ZA Action: ZA Action Date: **End of Appeal Period:** Appealed: No **BOE Reference Number:** Case on Hold?: No **Primary Address** CNC **Address** CD 22950 W VANOWEN ST 91307 West Hills 12

View All Addresses

Project Description: 'A CONDITIONAL USE PERMIT TO ALLOW THE SALE AND DISPENSING OF BEER

AND WINE ONLY FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH A PROPOSED 3,532 SQUARE-FOOT RESTAURANT WITH 58 INDOOR SEATS AND A

1,075 SQ

Requested Entitlement: AUTHORIZING SECTION: 12.24 -W, 1 'A CONDITIONAL USE PERMIT TO ALLOW

THE SALE AND DISPENSING OF BEER AND WINE ONLY FOR ON-SITE 1
CONSUMPTION IN CONJUNCTION WITH A PROPOSED 3,532 SOUARE-FOOT

RESTAURANT WITH 58 INDOOR SEATS AND A 1,075 SQUARE-FOOT UNCOVERED OUTDOOR PATIO WITH 16 SEATS. PROPOSED HOURS OF

OPERATION ARE FROM 8:00 A.M. TO 11:00 P.M., DAILY IN THE QC2-1VL

ZONE.'

Applicant: ALEX KHAN [Company:]

Agenda Item 18-0117 - Discussion and possible action on the Joint Public Homelessness Forum(s) and other community dialogues with WHNC partners and other community partners

PROPOSED MOTION

Due to the ongoing issues of homelessness in our city and area, the WHNC Homelessness Committee requests permission to participate in a joint effort with other West San Fernando Valley Neighborhood Councils and community partners to communicate with our stakeholders on homelessness and use the West Hills Neighborhood Council's name and logo in this effort.

Agenda Item 18-0118 - Discussion and possible action on amending our WHNC Standing Rules regarding Article V, Section 8 "Censure"

Article V, Governing Board, <u>Section 8 Censure</u> of Governing Board Members (As amended 10-24-2018)

Procedures for submitting petitions

- A. The Council shall consult with the Office of the City Attorney throughout any board censure process.
- B. A petition for censure must be in writing and describe in detail the reason(s) for censure.
- C. All petitions shall be submitted to the president and vice president. The president and vice president shall verify that the reasons for censure are consistent with the requirements of WHNC Bylaws. A board member may be censured by the board for good cause, including disruptive conduct, interfering with Council business or violations of the Bylaws, Operating Procedures, Code of Conduct or Code of Civility. A petition may be submitted by a board member(s) or by stakeholders. If submitted by stakeholders, the president and vice president shall verify that the required minimum 50 signatures are on the petition.
- D. A complete copy of the petition shall be provided to the subject board member within five days of receipt by the president or vice president. Any notice given by mail shall be sent by mail with proof of delivery to the last known address.
- E. An informal meeting of the president, the vice president, the petition author(s) and the named board member shall take place within 30 days of notification to the named board member to attempt to resolve the issues presented in the petition.
- F. If this mediation is successful, no further action will be taken.
- G. If this mediation is not successful, the following steps will be taken:
 - 1. A letter shall be sent to the board member who is the subject of the censure action stating the reasons for possible censure.
 - 2. At the next regular meeting of the board, or at a special meeting of the board called within 15 days of the failure of the mediation as determined by the president and vice president, petitioners shall present their case, which may include discussion, documents and witnesses.
 - 3. The board member subject to censure shall be allowed to present a defense, which may include discussion, documents and witnesses. If there is a motion to censure, the board member subject to censure must recuse himself/herself, but may be present for the vote.
 - 4. Any censure of a board member pursuant to this subsection shall require an affirmative vote of two-thirds (2/3) of the directors present and voting, and no fewer than nine (9) affirmative votes.

Agenda Item 18-0119 - Discussion and possible action on amending our WHNC Standing Rules regarding Article V, Section 9 "Removal of Governing Board Members

Article V, Governing Board, <u>Section 9 Removal</u> of Governing Board Members (As amended 10-24-2018)

Procedures for submitting petitions

- A. A petition for removal must be in writing and describe in detail the reason(s) for removal.
- B. All petitions shall be submitted to the president and vice president. If submitted by board members, the president and vice president shall verify that the reasons for removal are consistent with the requirements of WHNC Bylaws and that the required minimum six (6) signatures are on the petition. If submitted by non-board members, the president and vice president shall verify that the required minimum 50 signatures are on the petition.
- C. A complete copy of the petition shall be provided to the subject board member within five (5) days of receipt by the president or vice president. Any notice given by mail shall be sent by mail with proof of delivery to the last known address.
- D. An informal meeting of the president, vice president, petition author(s) and the named board member shall take place within 30 days of notification to the named board member to attempt to resolve the issues presented in the petition.
- E. If this mediation is successful, no further action will be taken.
- F. If this mediation is not successful, the following steps will be taken:
 - 1. The president or vice president shall seek advice from appropriate Los Angeles city agencies.
 - 2. A letter shall be sent to the board member who is the subject of the removal action stating the reasons for possible removal.
 - 3. A mediation or facilitation shall be requested through EmpowerLA and/or the LAPD mediation program.
 - 4. If this mediation or facilitation does not take place within 45 days of the request, or if the mediation/facilitation is not successful for any reason, a special meeting of the board shall be called within 15 days from the failure of the mediation, as determined by the president and vice-president, and the following steps shall be taken:
 - (1) At the special meeting, the petitioners shall present their case, which may include discussion, documents and witnesses.
 - (2) The board member subject to possible removal shall be allowed to present a defense, which may include discussion, documents and witnesses. If there is a motion to remove, the board member subject to removal must recuse himself/herself, but may be present for the vote.
 - (3) Any removal of a board member pursuant to this subsection shall require an affirmative vote of two-thirds (2/3) of the directors present, and no fewer than thirteen (13) affirmative votes.

Community Impact Statement Recommendation

RE: CF 16-1104-S1

Disruptive Actions at City Council Meetings

To: West Hills Neighborhood Council Board From: Government Relations Committee Date Approved by Committee: 10/15/18

Date submitted for Board Consideration: 11/1/18

Los Angeles City Council Meetings are subject to disruptive behaviors by members of the General Public. Recently, the number of disruptions at Council and Committee meetings have increased. In order to stem the tide of disruptive behaviors, the Council must address the rules of conduct and amend the Council and Committee Rules

RECOMMENDATION to the Board: The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 16-1104-S1

• We support the motion to recommend the amending of the Council and Committee rules to deter the actions of those people who chronically disrupt meetings.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 16-1104-S1.

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	

I MOVE, pursuant to Rule 77, that the Council adopt the following changes to the <u>Rules of the Los Angeles City Council</u>.

Council Rule 7: Add the following as a separate paragraph to the end of Rule 7:

"A member of the public who disrupts and is removed from a Council or committee meeting shall be excluded from attending all Council and committee meetings for the remainder of that day. A member of the public who disrupts and is removed from a Council or committee meeting and who then disrupts and is removed from a Council or committee meeting on any of the next 3 business days shall be excluded from attending all Council and committee meetings for the remainder of that day and the following 3 business days. A member of the public excluded for the remainder of a day and the following 3 business days who then disrupts and is removed from a Council or committee meeting on any of the next 3 business days shall be excluded from attending all Council and committee meetings for the remainder of that day and the following 6 business days. A business day is every calendar day on which a Council and/or committee meeting is held."

Council Rule 63: Add the following as a separate paragraph to the end of Rule 63:

"A member of the public who disrupts and is removed from a committee meeting shall be excluded from attending committee and/or Council meetings as provided in Rule 7."

PRESENTED BY:

HERB J. WESSON, Jr. Councilman, 10th District

MITCHELL ENGLANDER Councilman, 12th District

Councilman, 12" District

NURY MARTINEZ

Councilwoman, 6th District

SECONDED BY:

September 7, 2018

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Community Impact Statement Recommendation

RE: CF 16-1104-S2

Disruptive Actions at City Council Meetings

To: West Hills Neighborhood Council Board From: Government Relations Committee Date Approved by Committee: 10/15/18

Date submitted for Board Consideration: 11/1/18

Los Angeles City Council Meetings are subject to disruptive behaviors by members of the General Public. Recently, the number of disruptions at Council and Committee meetings have increased. In order to stem the tide of disruptive behaviors, the Council must address the rules of conduct and amend the Council and Committee Rules

RECOMMENDATION to the Board: The Government Relations Committee and has approved a Community Impact Statement to be added to Council File 16-1104-S2.

• We support the motion to recommend the adoption of the changes to Council Rule 7 to deter the actions of those people who chronically disrupt meetings. This change shall be effective January 1, 2019.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 16-1104-S2.

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	

MOTION

For Tuesday October 2, 2018

I MOVE pursuant to Rule 77 that, in light of the attached facts and findings prepared by the City Attorney, the Council adopt the following changes to the Rules of the Los Angeles City Council, with these changes to be effective on January 1, 2019:

Council Rule 7: Add the following to the end of Rule 7:

Disruptions

A member of the public who disrupts and is ordered removed from a Council meeting or a Committee meeting shall be excluded from the remainder of that meeting.

A member of the public excluded from a Council or Committee meeting who then disrupts and is ordered removed from any Council or Committee meeting later that day or during any of the following 3 business days shall be excluded from attending all Council and Committee meetings for the remainder of that day and for the following business day.

A member of the public excluded from Council and Committee meetings for the following business day who then disrupts and is ordered removed from a Council or Committee meeting on any of the 3 business days immediately following the day of exclusion shall be excluded from attending all Council and Committee meetings for the remainder of that day and for the following 3 business

A member of the public excluded from Council and Committee meetings for 3 business days who then disrupts and is ordered removed from a Council or Committee meeting on any of the 3 business days immediately following the third day of exclusion shall be excluded from attending all Council and Committee meetings for the remainder of that day and for the following 6 business

A member of the public excluded from Council and Committee meetings for 6 business days who then disrupts and is ordered removed from a Council or Committee meeting on any of the 3 business days immediately following the sixth day of exclusion shall be excluded from attending all Council and Committee meetings for the remainder of that day and for the following 6 business

A business day is every calendar day on which a Council and/or Committee meeting is held.

Council Rule 63: Add the following as a separate paragraph to the end of Rule 63:

A member of the public who disrupts and is ordered removed from a Committee meeting shall be excluded from attending Committee and/or Council meetings as provided in Rule 7.

PRESENTED BY:

Councilman, 10th District

MITCHELL ENGLANDER

Councilman, 12th District

NURY MA

Councilwoman, 6th District

Agenda Item 18-0122

SEP 2

PAGE 20

September 28,2018ak

SECONDED BY:

ATTACHMENT: FACTS AND FINDINGS

The number of disruptions at Council and Committee meeting have recently increased. Despite enforcement of the Council's current rules, some members of the public repeatedly disrupt multiple meetings on the same day and often multiple days each week. People who repeatedly disrupt the orderly conduct of public meetings deter other members of the public from attending public meetings and taking the opportunity provided under the Brown Act to provide comment to their elected representatives.

In order to prevent repeated and frequent disruptions of public meetings and increase public comment overall, the Council should amend the Council and Committee rules in the most narrowly tailored manner that will curb the actions of people who chronically disrupt Council and committee meetings. The following facts and findings are pertinent to the rule changes proposed in this Motion:

- The State legislature enacted the Brown Act in order to increase public participation at meetings of legislative bodies throughout the State of California.
- The Brown Act accomplishes that purpose by requiring legislative bodies to create at their public meetings limited public fora for comment by members of the public.
- The Brown Act specifically requires a legislative body at each of its meetings to hold a public hearing affording members of the public the opportunity to address the legislative body on any agenda item that has not already received public comment.
- The Brown Act additionally requires a legislative body at each of its regular meetings to hear general comment affording members of the public the opportunity to address the legislative body on any matter within the body's subject matter jurisdiction.
- The Rules of the Los Angeles City Council implement these Brown Act requirements at City Council and Committee meetings.
- It is the Brown Act, and not the First Amendment to the United States Constitution or the Free Speech Clause of the California Constitution, that requires legislative bodies in California to create limited public fora for public comment.
- Consistent with the First Amendment and Free Speech Clause, the Council may enforce contentbased regulations, including rules of decorum, as long as the regulations are view-point neutral and reasonable in light of the purpose served by the Brown Act fora.
- The Council therefore may and does, for example, require public speech be non-repetitive and germane to an agenda item or, during general public comment, to a matter within the subject matter jurisdiction of the City or Committee.
- The Brown Act, the First Amendment, and the Free Speech Clause do not permit a member of the public to disrupt a meeting of a legislative body or impair the reasonable maintenance of public safety.
- A presiding officer at a Council or Committee meeting may order removed a member of the public who actually disrupts the meeting.
- Individuals who abuse certain rights may forfeit them for a period of time.
- Individuals ordered removed from Council or Committee meetings may view and/or listen to the meetings live, while the meeting is occurring, or at a later time via the City's website; may listen to the meetings live while the meeting is occurring from any telephone; and may submit written comments, which become part of the public record, in advance, during, or after the meetings via the City's website, via the U.S. mail, or in person at the office of the City Clerk.

Community Impact Statement Recommendation

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. In the process, it was noted that the subdivision process needed amending to provide more guidance and reform.

RECOMMENDATION to the Board: 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 City Council request the City Attorney to prepare and present an Ordinance amending the Administrative Code, Section 22.819 relative to subdivision elections.

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	

MOTION

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:

Mold 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

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AUG 1 4 2018

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

& Callo

SECONDED BY:

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board

From: Streets & Transportation

Date Approved by Committee: October 23, 2018 For Board Consideration on: November 1, 2018

RE: CF# 18-0304 "Comprehensive Assessment / Streets Withdrawn from Public Use /

Reinstatement Procedure"

Motion or Recommendation of Committee: Support the Council Motion as Drafted

Summary: (See Attached City Council Motion) – The West Hills Neighborhood Council Supports the Motion Presented by Councilperson Bob Blumenfield seconded by Mike Bonin) that calls for a request that the Department of Public Works be instructed to report in 90 days with a comprehensive list of all streets which have been removed from public use by ordinance, including 21 streets in Council District 12 (according to a Joint report from Bureau of Engineering and Bureau of Street Services) and FURTHER MOVE that the Department of Public Works be instructed to report in 90 days on the current procedures for processing street reinstatement requests including the standards used the necessary resources to conduct a comprehensive assessment of all remaining streets withdrawn from public use and cost estimates to repair such streets which do not meet current City standards, alternative approaches to accepting streets which do not meet current City standards, and the identification of potential funding sources for this work. A comprehensive assessment of the streets withdrawn from public use should include a determination of the current condition and lane miles of all streets withdrawn from public use, and work required to bring withdrawn streets up to current City standards and be accepted into the City street system.

Fiscal Impact Report: The fiscal impact of this motion has not been reported.

VOTE BY Committee

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	

MOTION

In the 1930s, the City Council took various actions through ordinance to withdraw hundreds of streets from public use. In reviewing one such ordinance, the Bureau of Engineering (BOE) identified 525 street segments removed from public use, 335 of which are within Council District 3. Many of the streets previously removed from public use require repair and maintenance and it is not known how many were constructed in accordance with current City street standards. Many of the withdrawn streets are residential and are traversed on a regular basis.

The withdrawal ordinances state that the City may return a street to public use when it is determined that a street is safe and passable. For the most part, the City has not reviewed and rated streets withdrawn from public use. Since the adoption of the withdrawal ordinances, the City Council has received intermittent requests to reinstate individual streets to public use. Reinstatement requests have been addressed in a piecemeal fashion, with BOE and the Bureau of Street Services (BSS) investigating individual streets as requests are received.

In response to a 2014 request, BOE and BSS indicated that the work associated with reinstatement requests is time consuming and is not a budgeted program. The City needs to assess the condition of all streets removed from public use and determine the actions and resources necessary to reinstate those streets.

I THEREFORE MOVE that the Department of Public Works be instructed to report in 90 days with a comprehensive list of all streets which have been removed from public use by ordinance, including the Council District in which such streets are located.

I FURTHER MOVE that the Department of Public Works be instructed to report in 90 days on the current procedures for processing street reinstatement requests, the standards used to determine whether a street can be reinstated, the resources necessary to conduct a comprehensive assessment of all remaining streets withdrawn from public use and cost estimates to repair such streets which do not meet current City standards, alternative approaches to accepting streets which do not meet current City standards, and the identification of potential funding sources for this work. A comprehensive assessment of the streets withdrawn from public use should include a determination of the current condition and lane miles of all streets withdrawn from public use, and work required to bring withdrawn streets up to current City standards and be accepted into the City street system.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3rd District

OCT 4 2017

SECONDED BY

Agenda Item 18-0124

All-

HOLLY L. WOLCOTT

CITY CLERK

————

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to this matter, please refer to the Council File No.: 17-1143

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

October 17, 2018

Council File No.: 17-1143

Council Meeting Date: October 16, 2018

Agenda Item No.: 2

Agenda Description: PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative

to a comprehensive assessment of streets withdrawn from public use and

the reinstatement procedure for such streets.

Council Action: PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT -

ADOPTED

Council Vote: YES BOB BLUMENFIELD

ABSENT MIKE BONIN
ABSENT JOE BUSCAINO
YES GILBERT A. CEDILLO

ABSENT MITCHELL ENGLANDER

YES MARQUEECE HARRIS-DAWSON

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

YES DAVID RYU
YES HERB WESSON

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HOLLY L. WOLCOTT CITY CLERK

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Adopted Report(s)

Title Date 10/04/2018

Report from Public Works and Gang Reduction Committee