

CITY OF LOS ANGELES

CALIFORNIA



GOVERNING BOARD

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GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

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GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING

AGENDA

Tuesday, August 13, 2019 – 7:30 P.M.

Cypress Park Recreation Center

2630 Pepper Ave, Los Angeles, CA 90065

Dinner and Spanish translation provided.

Cena y traducción al español proporcionada.



Items may be addressed out of the order listed. Times are for reference and subject to change.

1. **Call to Order (2 minutes)**
 - 1.1. Roll Call
 - 1.2. Welcome stakeholders present, speaker card reminder
2. **Comments from Public Officials (10 minutes)**
3. **Public Comments (10 minutes)**

Comments from the Board, stakeholders and the public on non-agenda items within the Board's subject matter jurisdiction. Speaker must complete and sign a speaker card before meeting. **Limited to one (1) minute per speaker.**
4. **Chairperson's Report (3 minutes)**
 - 4.1. Summary of council actions over the last month
 - 4.2. Update on member eligibility to vote
 - 4.3. Presentation of certificates of recognition to past board members from Councilmember Cedillo's office

5.	<p>Treasurer’s Report (2 minutes) Updates on current funding levels and upcoming expenditures</p>
6.	<p>Consent Calendar (2 minutes) – Per GCPNC Standing Rules, a single motion approves the following items without board or public comment due to the fact that they were considered at a prior public meeting and/or are uncontroversial. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.</p> <ul style="list-style-type: none"> • Approve July 2019 Monthly Expenditure Report • Approve July 2019 Meeting Minutes • Approve paying Carlos Sosa \$120 for 2019 election design work. • Approve Community Impact Statement for Council File 19-0646 12-month Minimum Lease in Rent Stabilized Buildings, in support • Approve Community Impact Statement for Council File 19-0623: empty housing penalties or vacancy tax, in support but with amendments • Approve Community Impact Statement for Council File 14-0268-S16 to study the feasibility of tying tenant relocation assistance to median rental price for a comparable unit within the community plan; family size or number of tenants; and annually adjusted consumer price index, in support with amendments
7.	<p>Presentation from LA City Controller Ron Galperin (15 minutes)</p> <p>7.1. Controller Galperin will discuss the workings of his office and how our community can learn more about the city through his office’s audits and data sharing programs.</p>
8.	<p>Presentation from Bird Scooters (5 minutes):</p> <p>8.1. Morgan Roth, Community Manager from Bird, will share updates related to the LADOT year-long Shared Mobility Pilot Program and how the community can get involved in sharing information with the company to keep our sidewalks safe and orderly.</p>
9.	<p>Action Items</p> <p>9.1. Discussion and Possible Action: Southern California Gas Company and NC Sustainability Alliance presentations on how natural gas fits into clean energy policy in California. (15 minutes)</p> <p>9.1.1. Mona Verches, a consultant for Southern California Gas Company, will share information about a new natural gas product the company is offering.</p> <p>9.1.2. Lisa Hart, NC Sustainability Alliance, will discuss the Southern California Gas Company proposal and share information about joining the NC Sustainability Alliance</p> <p>9.1.3. Possible motion to support or oppose these proposals</p>

9.2.	Discussion and Possible Action: Funding for Neighborhood Council Support Organizations (3 minutes)
9.2.1.	Motion to approve \$1000 expenditure to fund the annual Congress of Neighborhood Councils event.
9.2.2.	Motion to approve \$1000 expenditure to fund the Neighborhood Council Budget Advocates.
9.3.	Discussion and Possible Action: Update Administrative Packet Budget with FY18-19 Rollover funds and updated financial positions (3 minutes)
9.3.1.	Motion to update the FY2019-2020 administrative packet to include \$501.25 in rollover funds
9.3.2.	Motion to appoint a second bank card holder
9.4.	Discussion and Possible Action: Establish a Youth and Education Standing Committee (2 minutes)
9.4.1.	Motion to amend the Standing Rules to add a Youth and Education standing committee. Consider charging the committee with connecting with local schools, youth organizations, building our outreach to young people, and researching city issues that impact young people in our neighborhood.
9.4.2.	If adopted, consider a motion to appoint a chairperson.
9.5.	Discussion and Possible Action: Quarterly NPG Funding Requests (10 minutes)
9.5.1.	Manos Que Sobreviven requests \$5,000 for a health fair on 9/7 at Cypress Park Rec Center.
9.5.2.	GRYD Program requests a \$1,000 grant to purchase backpacks, with the caveat that our GCPNC logo appear on the back
9.5.3.	Breaking Through Barriers To Success requests a \$4,000 grant to go towards the purchase of a 15 passenger van
9.6.	Discussion and Possible Action: Re-funding NPG from FY2018-2019 for Friends of Cypress Park (3 minutes)
9.6.1.	Consider using rollover funds from FY2018-2019 to send \$500 to Friends of Cypress Park due to a lost check.
9.7.	Discussion and Possible Action: Election of Board Officers (5 minutes)
9.7.1.	Appoint a Secretary
9.7.2.	Designation of NC Liaisons to City Departments and Alliances: Alliance of River Communities, Budget Rep, Resilience, Animal Services, Public Works, Grievance Panel, Sustainability
9.7.3.	Designation of a coordinator for managing our mailing list
9.8.	Discussion and Possible Action: CIS in support of CF 19-0744 introduced by Councilmember Cedillo to raise awareness of low-cost internet plans to disadvantaged communities (2 minutes)

10.	New Business and ideas for future meetings
11.	Upcoming Meetings and Events:
11.1.	Governing Board Meeting: Tuesday, September 10, 7:30PM @ Cypress Park Rec Center
11.2.	Pop-up Clean Up: Saturday, September 14, 10AM. Cypress Park Library
11.3.	Land Use and Housing Committee Meeting: Tuesday, September 3 @ LA River Center and Gardens on Ave 26 in the Los Feliz Room, 6:00 PM - contact Ash (ash.gcpnc@gmail.com)
12.	Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Board on any item on the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Board. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting.

APORTACIONES PÚBLICAS EN LAS ASAMBLEAS DEL CONSEJO COMUNITARIO: Se solicita al público que llene una “Tarjeta de orador” para dirigirse a la Junta sobre cualquier punto de la orden del día antes de que la Junta tome una decisión sobre dicho punto. Los comentarios del público sobre los puntos del orden del día solo se escucharán cuando se esté analizando el punto correspondiente. Los comentarios del público sobre otros asuntos que no figuren en la Orden del Día y que estén dentro de la jurisdicción de la Junta se escucharán durante el período de Comentarios públicos. Los comentarios públicos se limitarán a 1 minuto por orador, a menos que el presidente de la Junta omita esta disposición. Tenga en cuenta que, según la Ley Brown, la Junta no puede actuar sobre un asunto que usted presente a su atención durante el período de Comentarios públicos en general; sin embargo, la cuestión planteada por un miembro del público puede convertirse en el tema de una sesión futura de la Junta o de un Comité.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.): Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

SECCIÓN 403 DEL CÓDIGO PENAL DEL ESTADO DE CALIFORNIA (Modificado por los estatutos 1994, Cap. 923, Sec. 159. En vigor a partir desde el 1 de enero de 1995): Toda persona que, sin autoridad legal, perturbe o disuelva deliberadamente cualquier asamblea o sesión que no sea ilegal en su naturaleza, con excepción de una asamblea o sesión a la que se hace referencia en la Sección 302 del Código Penal o en la Sección 18340 del Código Electoral, será culpable de un delito menor.

PUBLIC POSTING OF AGENDAS: Agenda is posted for public review at the Cypress Park Public Library, 1150 Cypress Avenue, Los Angeles, CA 90065 or at www.cypressparknc.com.

PUBLICACIÓN PÚBLICA DE LAS AGENDAS U ÓRDENES DEL DÍA: La orden del día se publica para su revisión pública en la Biblioteca Pública de Cypress Park, 1150 Cypress Avenue, Los Angeles, CA 90065 o en www.cypressparknc.com.

PUBLIC ACCESS OF RECORDS: Members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5) In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by contacting the Board or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board.

ACCESO PÚBLICO A LOS REGISTROS: Los miembros del público pueden solicitar y recibir sin demora injustificada copias de cualquier documento que se distribuya a la Junta, a menos que haya una exención específica en virtud de la Ley de Registros Públicos que impida la divulgación del registro. (Código de Gobierno § 54957.5) En cumplimiento con la sección 54957.5 del Código de Gobierno, los escritos no exentos que se distribuyan a una mayoría o a toda la Junta antes de una sesión pueden ser consultados previo contacto con la Junta o durante la sesión programada. Además, si desea obtener una copia de cualquier registro relacionado con un punto de la orden del día, póngase en contacto con la Junta.

THE AMERICAN WITH DISABILITIES ACT: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 2 business days (48 hours) prior to the meeting you wish to attend by contacting the GCPNC Board at gcpnc@empowerla.org.

LA LEY DE ESTADOUNIDENSES CON DISCAPACIDADES (AMERICANS WITH DISABILITIES ACT): Como entidad cubierta en virtud del Título II de la Ley de Estadounidenses con Discapacidades, la Ciudad de Los Ángeles no discrimina con base en la discapacidad y, si se solicita, proporcionará adaptaciones razonables para garantizar la igualdad de acceso a sus programas, servicios y actividades. Intérpretes de lenguaje de señas, dispositivos de ayuda auditiva, u otros dispositivos auxiliares y/o servicios pueden ser proporcionados a solicitud. Para asegurar la disponibilidad de los servicios, le sugerimos hacer su solicitud por lo menos 2 días hábiles (48 horas) antes de la sesión a la que desea asistir, y para ello comuníquese con la Junta de GCPNC en gcpnc@empowerla.org.

TRANSLATION SERVICES: If you require translation services please notify the council 2 working days (48 hours) before the event. If you need assistance with this notification please contact us at GCPNC@empowerla.org

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción favor de notificarlo al Consejo 2 días hábiles (48 horas) antes del evento. Si necesita asistencia con esta notificación por favor contáctenos en GCPNC@empowerla.org

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that Reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason (s) for requesting reconsideration at the next regular meeting.

PROCESO DE RECONSIDERACIÓN: La Junta podrá reconsiderar y enmendar su acción sobre los puntos enumerados en la orden del día si dicha reconsideración tiene lugar inmediatamente después de la acción original o en la siguiente sesión ordinaria. La Junta, en cualquiera de estos dos días, debe programarse en la próxima sesión después de la acción original, entonces los dos puntos se incluirán en la orden del día para esa sesión (1) una Moción para reconsideración sobre el asunto descrito y (2) una acción propuesta si la moción de reconsideración es aprobada. Una moción de reconsideración solo puede ser presentada por un miembro de la Junta que haya votado previamente en el lado prevaleciente de la acción original tomada. Si no se presenta una moción de reconsideración en la fecha en que se tomó la acción o medida, entonces un miembro de la Junta en el lado prevaleciente de la acción o medida debe presentar un memorando al secretario, en el que se identifique el asunto a reconsiderar y una breve descripción de las razones para solicitar la reconsideración en la próxima sesión ordinaria.