



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES

June 5, 2019

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE

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

Absent: Sandi Bell, Nathan Freed, Steve Kallen, Bill Rose and Joanne Yvanek-Garb

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:09 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

Minutes of May 2, 2019 were approved as amended.

The Treasurer, Bobbi Trantafello, did not have a report this month as she was unable to get the Monthly Expense Report (MER). The MERs for April and May will be reviewed next month.

Anthony Brosamle stated that many hands worked to make sure we are in good standing with the City Clerk.

Bob Brostoff presented the Budget Committee Monthly Draft Report, which he said should agree with the MERs when they become available as he obtained his figures from the City Clerk's website.

COMMENTS FROM THE CHAIR

President and Co-Chair Dan Brin stated that many people worked hard to close out this fiscal year and someone who deserves recognition is Michelle Ritchie.

The newly elected and re-elected Board members — Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff, Bonnie Klea, Steve Randall, Charlene Rothstein, Anthony Scarce, Myrl Schreiberman, Ron Sobel, Bobbi Trantafello and Alec Uzemeck — were sworn in by Secretary Greenwood and seated.

Dan Brin advised that Steve Kallen is retiring from the Board. He wishes to spend more time with his grandson on the East Coast. Therefore, we are initiating the vacancy process. Nathan Freed is no longer able to be on the Board as he is going away to college.

The next order of business was election of Board Officers, who will serve two-year terms. Alec Uzemeck presided over nominations. The Board elected Dan Brin, President/Co-Chair; Charlene Rothstein, Vice President/Co-Chair; Bobbi Trantafello, Treasurer; Anthony Brosamle, Controller; and Carolyn Greenwood, Secretary.

PUBLIC COMMENT

Chris Rowe congratulated the new and returning Board members and spoke about recent information she received regarding the Santa Susana Field Laboratory site. She asked the Board to be pro-active.

Ann Mizrahi, a student at de Toledo High School, introduced herself and spoke of her interest in the working with the WHNC.

Paul Crilley stated he just purchased an electric car and realized that there are no EV chargers in West Hills. He wanted to know whom to contact about changing this. He also wished to know whom to contact about a dead tree on his block. He was referred to the Streets & Transportation Committee.

ANNOUNCEMENTS

There were no Senior Lead Officers present and Council District 12 Representative Ron Rubine sent his regrets about not being able to come tonight.

Blake Clayton from Supervisor Sheila Kuehl's office said he has information on the Canoga Park Bridge Housing, which is planned to open early next year at Canoga Avenue and Saticoy Street. L.A. Family Housing is the lead agency and the facility could have up to 70 beds for men, women and children.

Nikki Perez, representing Assemblymember Jesse Gabriel, said he will be at a "Coffee & Conversation" event on Sunday, June 9, from 3 to 5 p.m. at El Camino Real Charter High School's new North Campus at 7401 Shoup Ave. in West Hills. In addition, this Saturday the Assemblymember will attend the planting of marigolds at Lanark Park in recognition of victims of gun violence. This event is co-sponsored by the Canoga Park Neighborhood Council.

COUNCIL ANNOUNCEMENTS

Government Relations meets on the third Monday of the month.

Beautification's next cleanup is June 15 along Fallbrook Avenue between Ingomar and Saticoy Streets.

Environment will meet on June 12.

Budget will not be meeting this month.

Public Safety/Emergency Preparedness proposed Saifuddin Mogri to take Steve Kallen place as co-chair. President Dan Brin accepted the committee's recommendation.

Streets & Transportation meets on June 25. The committee is sponsoring an art contest for painting a utility box in West Hills.

Zoning & Planning meets on the second Tuesday of the month at 6:30 p.m. The committee will discuss El Camino Real Charter High School's request to change the conditional use permit (CUP) for its new West Hills campus as well as Malibu Wines, SB 50 and SB 330.

Community/Cultural/Senior Center – Chair Steve Randall said Councilmember Greg Smith said he will refer Steve to someone who is knowledgeable about procuring grants.

Special Events is working on three events: a West Hills Garage Sale at Fields Market on Aug. 25, a senior dance on Dec. 6 and a Street Faire on May 30, 2020.

Homelessness has been asked what to do if you encounter a homeless person and wish to help. The best thing to do is call 211.

NEW BUSINESS

19-0060 – Discussion and possible action on approving 2019-2020 WHNC budget in the amount of \$42,000.00.

Budget Co-Chair Bob Brostoff explained we are only approving a budget in the amount of \$42,000.00, as we don't know what the rollover amount from the current fiscal year will be. The City Clerk is reviewing all of the information and will advise each eligible NC.

The proposed budget was approved with 20 yes votes and four (4) absent and one (1) ineligible.

19-0061 – Discussion and possible action on approving 2019-2020 Administrative Packet.

Bob Brostoff said this is the budget packet required by the City Clerk. He reviewed the entire document.

The submission of the Administrative Packet was approved with 19 yes votes, one (1) abstention, four (4) absent and one (1) ineligible vote.

19-0062 – Discussion and possible action on a request for \$530.40 for iContact Email system (Line Item 12)

Expenditure approved with 19 yes votes, five (5) absent and one (1) ineligible. (Myrl Schreiber stepped out of the room and is counted as absent for this item.)

19-0063 – Discussion and possible action on submitting a CIS on CF 18-06100-S2, Eviction Right to Counsel.

Item referred back to committee.

19-0064 – Discussion and possible action on submitting a CIS on CF 19-0411, Family Homelessness.

Item referred back to committee.

9:00 p.m. Bobbi Trantafello left.

19-0065 – Discussion and possible action on submitting a CIS on CF 15-0989 S2 – LA 2028 Reimbursement of Expenses.

The recommendation to support passed with 14 yes votes, one (1) no vote, four (4) abstentions, five (5) absent and one (1) recusal.

19-0066 – Discussion and possible action on submitting a CIS on CF 15-0989 S4 – Front Fund Street/Sidewalk repair

The recommendation to support was approved with 19 yes votes, one (1) abstention and five (5) absent.

19-0067 – Discussion and possible action on submitting a CIS on CF 19-0002-S32 — Green New Deal.

After much discussion on various aspects of the motion, the recommendation to support was approved with 11 yes votes, eight (8) no votes, one (1) abstention and five (5) absent.

19-0068 – Discussion and Possible action on submitting a CIS on CF 19-0600 – Adoption of Budget Advocates White Paper.

Item was tabled.

19-0069 – Discussion and Possible Acton on CF 18-0879 — Unimproved Median Islands/Bureau of Street Services/Maintenance.

The recommendation to support was approved with 20 yes votes and five (5) absent.

Meeting adjourned at 9:25 p.m.

West Hills Neighborhood Council
Budget Committee Monthly Draft Report Apr-May, 2019

Item #	Classification	Committee	Item	Budget	Jul-18	Aug-18	Sept.-18	Oct. -18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	4/19/2019 Est.	5/19/2019 Est.	Outstanding	Total Spent	Balance	% Spent
1	Office																		
2		Board	Meeting Rent	\$5.00											\$5.00		\$5.00	\$0.00	100%
3		Board	Board Mtg Expenses	\$700.00	\$34.10	\$91.78	\$61.41	\$120.73	\$43.00	\$55.31	\$35.46	\$49.82	\$130.55	\$53.50	\$29.55		\$705.21	-\$5.21	101%
4		Board	Committee Printing	\$100.00			\$10.71					\$4.92		\$16.55			\$32.18	\$67.82	32%
5		Board	P.O. Box Rental	\$296.00								\$308.00					\$308.00	-\$12.00	104%
6		Board	Temp Staff	\$16,988.00	\$653.40	\$2,286.90		\$2,940.30	\$1,306.80		\$2,940.30	\$980.10		\$2,940.30			\$14,048.10	\$2,939.90	83%
7	Sub Total			\$18,089.00	\$687.50	\$2,378.68	\$72.12	\$3,061.03	\$1,349.80	\$55.31	\$2,975.76	\$1,342.84	\$130.55	\$3,010.35	\$34.55	\$0.00	\$15,098.49	\$2,990.51	83%
8	Outreach																		
9		Beautification	Printing	\$100.00			\$1.48		\$1.97			\$1.97					\$5.42	\$94.58	5%
10		Board	Web Corner (Web Site)	\$1,800.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$1,800.00	\$0.00	100%
11		Board	Rack Space (WHNC Email)	\$660.00			\$160.00	\$54.80	\$54.00		\$50.00	\$55.12	\$54.00	\$54.00	\$64.80	\$54.00	\$600.72	\$59.28	91%
12		Board	iContact (General Email)	\$530.00						\$54.00							\$54.00	\$476.00	10%
13		Board	EMPLA Awards	\$100.00													\$0.00	\$100.00	0%
14		Board	Budget Advocates	\$100.00													\$0.00	\$100.00	0%
15		Board	VANC	\$450.00				\$250.00					\$250.00				\$500.00	-\$50.00	111%
16		Board	EMPLA Congress	\$300.00													\$0.00	\$300.00	0%
17		Bylaws	Printing	\$100.00		\$1.97	\$1.48										\$3.45	\$96.55	3%
18		Comm	Printing	\$1,000.00			\$1.48		\$3.45	\$5.03		\$197.10					\$207.06	\$792.94	21%
19		Comm	Hot Spot	\$100.00													\$0.00	\$100.00	0%
20		Comm	Special Events	\$1,500.00									\$396.01				\$396.01	\$1,103.99	26%
21		EP	Stakeholder Forums	\$700.00													\$0.00	\$700.00	0%
22		Fall Fest	Bus Bench Ads	\$200.00													\$0.00	\$200.00	0%
23		Fall Fest	Fall Fest	\$1,496.00				\$585.00	\$910.26								\$1,495.26	\$0.74	100%
24		Gov't Relations	Printing	\$175.00													\$0.00	\$175.00	0%
25		Home	Homelessness	\$600.00											\$673.17		\$673.17	-\$73.17	112%
26		Outreach	Memorial Day Parade	\$1,300.00											\$179.25	\$1,000.00	\$1,179.25	\$120.75	91%
27		S&T	Streets/Transportation	\$1,000.00													\$0.00	\$1,000.00	0%
28		Spring Fest	Bus Bench Ads	\$0.00													\$0.00	\$0.00	0%
29		VST	Uniform sponsorship	\$500.00													\$0.00	\$500.00	0%
30	Sub Total			\$12,711.00	\$150.00	\$151.97	\$314.44	\$1,039.80	\$1,119.68	\$209.03	\$200.00	\$404.19	\$850.01	\$204.00	\$1,067.22	\$1,204.00	\$6,914.34	\$5,796.66	54%
31	Elections	Election	Election	\$6,200.00											\$2,356.55		\$2,356.55	\$3,843.45	38%
32	Sub Total			\$6,200.00	\$0.00	\$0.00	\$0.00								\$2,356.55	\$0.00	\$2,356.55	\$3,843.45	38%
33																			
34																			
35	NPG	Education	NPG's	\$5,000.00								\$1,250.00	\$2,500.00				\$3,750.00	\$1,250.00	75%
36	Sub Total			\$5,000.00								\$1,250.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$3,750.00	\$1,250.00	75%
37	Grand Total			\$42,000.00	\$837.50	\$2,530.65	\$386.56	\$4,100.83	\$2,469.48	\$264.34	\$3,175.76	\$2,997.03	\$3,480.56	\$3,214.35	\$3,458.32	\$1,204.00	\$28,119.38	\$13,880.62	67%

Beautification Grant

Total				\$1,500.00					\$85.00								\$85.00	\$1,415.00	6%
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West Hills Neighborhood Draft WHNC Budget
2019-2020

Item #	*Required* *Request	Classification	Committee	Item	Budget
1		Office			
2	*		Board	Meeting Rent	5.00
3	**		Board	Board Mtg Expenses	800.00
4	*		Board	Committee Printing	206.00
5	*		Board	P.O. Box Rental	308.00
6	*		Board	Temp Staff	16,988.00
7		Sub Total			18,307.00
8		Outreach			
9	**		Committee	Printing	0.00
10	*		Board	Web Corner (Web Site)	1,800.00
11	*		Board	Rack Space (WHNC Email)	660.00
12	*		Board	iContact	530.00
13	**		Bylaws	Printing	0.00
14	**		Beautification		1,000.00
15	**		Comm	Special Events	1,000.00
16	**			Citrus Sunday	0.00
17	**		Special Events	Flea Market	500.00
18	**			TBD	750.00
19	**			Street Fair	3,500.00
20	**		EP	Events, Uniforms	500.00
21	**		Fall Fest	Bus Bench Ads	200.00
22	**		Fall Fest	Fall Fest	1,200.00
23	**		Gov't Relations	Printing	0.00
24	**			VANC	500.00
25	**			EMPLA Congress	750.00
26	**			Budget Advocates	200.00
27	**			EMPLA Awards	100.00
28	**		Home	Homelessness	1,550.00
29	*		Outreach	Memorial Day Parade	1,000.00
			Outreach	Not allocated	53.00
30	**		S&T	Streets/Transportation	1,500.00
31	**		Public Health	Public Health	200.00
32	**		Spring Fest	Bus Bench Ads	0.00
33		Sub Total			17,493.00
34	**	Elections	Election	Election	0.00
35		Sub Total			0.00
36	**	NPG	Education	NPG's	6,200.00
37		Sub Total			6,200.00
38		Grand Total			42,000.00
		Annual Budget			(42,000.00)

Office of the City Clerk
Neighborhood Council Funding Program
Fiscal Year Administrative Packet

Neighborhood Council: _____

NEIGHBORHOOD COUNCIL FUNDING PROGRAM FISCAL YEAR ADMINISTRATIVE PACKET

Summary

The Administrative Packet provides for a more comprehensive and complete record of all items that support the Neighborhood Councils' (NC) fiscal and administrative operations, including its annual budget, Financial Officers, and any commitments for NC office space, storage facility, P.O. Boxes, etc.

Goal(s)

The goal(s) of the Administrative Packet is to make it easier for NCs to identify, plan, and confirm, via a board vote, all fiscal and administrative requirements upfront each year so that our Office can prepare for and process funding requests and resulting contracts judiciously and expeditiously.

The Packet contains the following items:

- NC Funding Program Acknowledgements & Agreements – Signed by all Financial Officers
- Completed Annual Budget
- Information pertaining to office space, meeting space, storage facility, Post Office Box (P.O. Box), and website services, as applicable.

Procedure

On a yearly basis, we require each NC to discuss, prepare, and approve the Administrative Packet. Once the Packet has been voted on by the board, the Packet and the completed Board Action Certification (BAC) Form are to be submitted to the NC Funding Program.

Your NC Treasurer can submit both documents, the Packet and BAC, by uploading them in the NC Funding System portal, Budget Allocation section, immediately after Board approval. Once received, reviewed, and accepted by our Program, your NC will gain full access to its funds. The NC Funding System portal website is: <https://cityclerk.lacity.org/NCFundPortal/#/login>

As our Program awaits your Packet submission, access to your NC funds will be limited to \$333.00 per month, until the annual budget, Administrative Packet, and BAC have been received and accepted. This limited amount is intended to assist your NC operationally for expenses related to conducting your NC meetings, i.e. meeting facility use fees, printing and photocopying of meeting documents, meeting refreshments/snacks, professional staff services.

If you have questions or require any assistance regarding the packet, please feel free to email us at clerk.ncfunding@lacity.org or call us at 213-978-1058.

**NEIGHBORHOOD COUNCIL FUNDING PROGRAM
FINANCIAL OFFICERS LETTER OF ACKNOWLEDGEMENT & AGREEMENT**

We, the undersigned, do hereby declare that as a result of an official action of the Governing Body of the Neighborhood Council (NC) named below:

- (1) we are authorized to request City funding to support NC general operations,
- (2) all items or services described or included in any related funding requests are exclusively intended to further the goals and objectives of the Neighborhood Council, and
- (3) all reasonable precautions shall be exercised by the undersigned to fully safeguard, control and account for all use of funds. Proper accountability of all City funds is critical to the success of the NC Funding Program.

Therefore, by the signature(s) below, and on behalf of the Neighborhood Council named below, WE HEREBY AGREE to the terms and conditions as set forth in this Letter of Acknowledgement and all related documents as provided by the City, agree to expend funds in accordance with any applicable City rules, policies or procedures, and specifically agree to expend monies received by the Office of the City Clerk solely for public purposes relating to the goals and purposes of the Neighborhood Council named below, consistent with the scope and authority under the City Charter, the Plan for a Citywide System of Neighborhood Councils and any implementing ordinances. We have attended and participated in the City-provided training relating to the NC Funding Program.

WE FURTHER ACKNOWLEDGE and WE AGREE to comply with any requirements regarding use of the NC funds. WE AGREE to provide NC financial reports and/or supporting documentation to the Office of the City Clerk, Neighborhood Council Funding Program as requested and at monthly meetings to the Governing Body and stakeholders of the NC named below. WE AGREE that the Office of the City Clerk and other City representatives may make on-site visits to inspect and review all NC financial records, upon providing reasonable advance notice to the NC Treasurer or designated representatives.

WE ACKNOWLEDGE THAT A NEW LETTER OF ACKNOWLEDGEMENT MUST BE FILED IF THERE IS ANY CHANGE OF FINANCIAL OFFICERS.

Neighborhood Council Financial Officers - Names and Signatures:

Treasurer

SIGNATURE OF THE TREASURER

DATE

PRINT NAME OF THE TREASURER

EMAIL

BOARD POSITION

PHONE NUMBER

CONTINUES OTHER SIDE

2nd Signer

SIGNATURE OF THE 2nd SIGNER

DATE

PRINT NAME OF THE 2ND SIGNER

EMAIL

BOARD POSITION

PHONE NUMBER

Alternate Signer (If not applicable, please indicate “N/A”)

SIGNATURE OF THE ALTERNATE SIGNER

DATE

PRINT NAME OF THE ALTERNATE SIGNER

EMAIL

BOARD POSITION

PHONE NUMBER

1st Bank Cardholder

SIGNATURE OF THE 1st BANK CARD HOLDER

DATE

PRINT NAME OF THE 1st BANK CARD HOLDER

EMAIL

BOARD POSITION

PHONE NUMBER

2nd Bank Cardholder

SIGNATURE OF THE 2nd BANK CARD HOLDER

DATE

PRINT NAME OF THE 2nd BANK CARD HOLDER

EMAIL

BOARD POSITION

PHONE NUMBER

***** Bank Cardholders, please read further next page *****

NEIGHBORHOOD COUNCIL FUNDING PROGRAM
BANK CARDHOLDER ACKNOWLEDGEMENT &
AGREEMENT OF RESPONSIBILITIES

This document outlines the responsibilities that I, as the Neighborhood Council Bank Cardholder, have as the primary custodial holder of a City Los Angeles Neighborhood Council (NC) Bank Card, referred herein as "the card" for the Neighborhood Council named below. My signature indicates that I have read and understand these responsibilities and further, that I agree to adhere to the guidelines established by the Office of the City Clerk and approved by the City Controller for the use of City funding as it relates to the Neighborhood Council Funding Program.

1. I understand that the City of Los Angeles Neighborhood Council Card is intended to facilitate the purchase and payment of materials or services required for the conduct of official Neighborhood Council business only.
2. I agree to make only those purchases consistent with the type of purchases authorized by the Office of the City Clerk and approved by the NC Governing Board.
3. I understand that under no circumstances will I use the Card to make personal purchases either for myself or for others. The Card is issued in the name of the Neighborhood Council and I serve as the Card custodian. I agree that should I willfully violate the terms of this Agreement and use of the Card for personal use or gain that I will reimburse the City of Los Angeles for all incurred charges and any fees related to the collection of those charges.
4. Uses of the Card not authorized by the Office of the City Clerk can be considered misappropriation of City funds. This could result in (a) immediate and irrevocable forfeiture of the Card, and /or (b) potential de-certification action. I understand that the Card must be surrendered upon termination of any official position with the Neighborhood Council to which the card is issued. I agree to maintain the Card with appropriate security whenever and wherever I or any other authorized person may use the Card. If the Card is stolen or lost, I agree to immediately notify the Office of the City Clerk.
5. I understand that since the Card is the property of the Bank and authorized for issue by the City of Los Angeles, I am required to comply with internal control procedures designed to protect City assets. This may include being asked to produce the Card, receipts, and/or statements to validate its existence and to audit its use.
6. I understand that I will have access to the Funding Program System portal via the Internet where all card transactions will be posted by the Bank when the card is used. I understand that I am required to obtain itemized receipts for all card transactions and upload the itemized receipts to the Funding Program System portal to verify the posted card transaction. Uploading the required itemized receipt is necessary for my NC Monthly Expenditure Report (MER) to be generated by the Funding Program System portal. The MER must be reviewed and approved by the NC Governing Board before being submitted to the Office of the City Clerk as a complete Report.
7. I understand that all transactions on the Card will reduce the funds available to the NC. I understand that the Bank will not accept any limit increases from me.
8. I understand that the Card is solely provided to the designated NC cardholder and that assignment of the Card is based on the understanding that I need to purchase materials required for the conduct of Neighborhood Council business. I understand that custodial possession of the Card is not an entitlement nor reflective of title or position.
9. As a Neighborhood Council Financial Officer, I have signed and received a copy of both the NC Funding Program Bank Cardholder Agreement of Responsibilities and Financial Officers Letter of Acknowledgement, have attended and completed the required NC Funding Program training, and understand the requirements and limitations regarding the NC Bank Card's use.

PLEASE SIGN OTHER SIDE

1st Bank Cardholder

SIGNATURE OF THE 1st BANK CARD HOLDER

DATE

PRINT NAME OF THE 1st BANK CARD HOLDER

2nd Bank Cardholder

SIGNATURE OF THE 2nd BANK CARD HOLDER

DATE

PRINT NAME OF THE 2nd BANK CARD HOLDER

NEIGHBORHOOD COUNCIL FUNDING PROGRAM
ANNUAL BUDGET TEMPLATE – FISCAL YEAR 2019-2020

The annual budget is a plan for the utilization of the NC's financial resources. It should be used as a strategic financial road map to conduct activities and efforts that will help the NC achieve its mission, goals, and objectives. The budget should include the input of stakeholders, be accessible, and comply with the rules that govern the use of NC public funds.

As a planning tool, the annual budget allows the NC board to allocate its funds, both regular annual funds and rollover funds, if any, into the following Expenditure Categories:

1. General and Operational Expenditures
 - i. **Office/Operational**
 - ii. Outreach
 - iii. Elections
2. Neighborhood Purposes Grants (NPGs)
3. Community Improvement Projects (CIPs)

With the exception of certain expenditures related to Office/Operational items, the annual budget cannot be used as authorization or approval of actual payments to vendors. All payments related to Outreach purchases, activities, and events, Elections, NPGs, and CIPs must be considered and approved through separate board motions, not as part of the board approval of the annual budget.

The annual budget may be accepted as authorization for payment for certain monthly and recurring **Office/Operational expenditures only**, such as those listed below, when itemized in the Office/Operational Expenditure Category. Please see the sample itemized Office/Operational budget allocations next page.

1. Office lease payments
2. Office supplies and equipment expenses, not including inventory items
3. Storage facility lease payments
4. P.O. Box payments
5. Office telephone and Internet services
6. Refreshments/snacks for board/committee meetings
7. Website hosting and maintenance services
8. Professional meeting/office-related services, i.e. translators, minute-takers, audio services
9. Printing and copying for meetings/office-related purposes only
10. Printing NC business cards

The annual budget template form provided here is an optional tool. Your Neighborhood Council may submit its annual budget on a form different from this template as long as it only contains the same budget allocation Expenditures Categories listed above.

For more details on the Administrative Packet, Fiscal Year annual budget, and rollover of funds unspent at the end of the Fiscal Year, please review the Policies and Guidelines, Policy 1.1, found on our website: <https://clerk.lacity.org/neighborhood-council-funding-program>

**Sample Itemized Budget Allocations for
Office/Operational Expenditures**

Office/Operational Expenditures Category	
<i>Office Rent (\$500/month x 12 months)</i>	<i>\$6,000.00</i>
<i>Office Supplies (paper, ink, staples, pens, binders, business cards, etc.)</i>	<i>\$500.00</i>
<i>Printer/Copy Machine Lease</i>	<i>\$1,500.00</i>
<i>Internet Service (Spectrum)</i>	<i>\$1,000.00</i>
<i>Telephone Service (Ooma)</i>	<i>\$500.00</i>
<i>Website Hosting and Maintenance</i>	<i>\$2,000.00</i>
<i>Printing and Photocopying for Meetings</i>	<i>\$500.00</i>
<i>Meeting Facility Fees (Riverside Elementary School)</i>	<i>\$2,000.00</i>
<i>Minute-Taker for Meetings (AppleOne)</i>	<i>\$1,500.00</i>
<i>Refreshments/Snacks for Meetings</i>	<i>\$1,500.00</i>
Total Office/Operational Expenditures	\$17,000.00

<hr/> Neighborhood Council Annual Budget for Fiscal Year 2019-2020	
Annual Budget Funds	\$42,000.00
Rollover Funds***	
Total Annual Budget Funds	

Office/Operational Expenditures Category	
Total Office/Operational Expenditures	

***The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds, if any, on August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover funds received.

Outreach Expenditures Category	
Total Outreach Expenditures	

Election Expenditures Category	
Total Election Expenditures	

Neighborhood Purposes Grants (NPG) Expenditures Category	
Total NPG Expenditures	

Community Improvement Projects (CIP) Expenditures Category	
Total CIP Expenditures	

TOTAL BUDGET ALLOCATIONS	
Office/Operational Expenditures	
Outreach Expenditures	
Elections Expenditures	
General and Operational Expenditures	
Neighborhood Purposes Grants (NPG) Expenditures	
Community Improvement Project (CIP) Expenditures	
TOTAL EXPENDITURES FOR FISCAL YEAR 2019-2020	

**NEIGHBORHOOD COUNCIL FUNDING PROGRAM
LEASES & AGREEMENTS**

Please complete the following information, as applicable, for any leases or service agreements your NC currently has or plans on securing in the Fiscal Year involving office space, meeting space, storage facilities, P.O. Boxes, and/or website services. If sections below do not apply to your NC, please select NA on the sections that do not apply. If you have more than one Meeting Location, then please provide the same information on an additional page. The information provided on this form is to confirm leases or services that NC may currently have or that it would like to secure in the Fiscal Year. If a lease or service agreement needs to be drafted from the information provided, the NC board will be notified and advised to agendaize and approve the drafted agreement at a future board meeting; The approval the Administrative Packet/annual budget does not replace the vote the board will need to take to approve any actual agreement or lease, if drafted.

Office Lease:

<input type="checkbox"/> Existing(may need to renew agreement) <input type="checkbox"/> New(new agreement may be needed) <input type="checkbox"/> Donated <input type="checkbox"/> NA	
Property Name:	
Property Address:	
Property Owner:	
Property Owner Phone Number:	
Property Owner Email:	
Monthly Cost:	
Donation Value (if applicable):	

Board Meeting Location:

<input type="checkbox"/> Existing(may need to renew agreement) <input type="checkbox"/> New(new agreement may be needed) <input type="checkbox"/> Donated <input type="checkbox"/> NA	
Property Name:	
Property Address:	
Property Owner:	
Property Owner Phone Number:	
Property Owner Email:	
Do you pay for the meeting location?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Donation Value (if applicable):	

Storage Facility:

<input type="checkbox"/> Existing(may need to renew agreement) <input type="checkbox"/> New(new agreement may be needed) <input type="checkbox"/> Donated <input type="checkbox"/> NA	
Facility Name/Owner	
Facility Address:	
Facility Owner Phone Number:	
Facility Owner Email:	
Name on Facility Account:	
Monthly Cost:	

P.O. Box:

<input type="checkbox"/> Existing(may need to renew agreement) <input type="checkbox"/> New(new agreement may be needed) <input type="checkbox"/> Donated <input type="checkbox"/> NA	
Property Name/Owner:	
NC P.O. Box Address	
Property Owner Address:	
Property Owner Phone Number:	
Property Owner Email:	
Name on P.O. Box Account:	
Monthly Cost:	

Website Services:

<input type="checkbox"/> Existing(may need to renew agreement) <input type="checkbox"/> New(new agreement may be needed) <input type="checkbox"/> Donated <input type="checkbox"/> NA	
Name of Website Services Provider:	
Service Provider Address:	
Service Provider Phone Number:	
Service Provider Email:	
Type of Services Provided:	
Monthly Cost:	

18-0610 -S2

BUDGET & FINANCE
HOMELESSNESS AND POVERTY

MOTION

In April of 2018, the City Council and the Mayor declared a shelter crisis in the City of Los Angeles. The Fiscal Year (FY) 2018-19 Adopted Budget includes \$20M to establish the Crisis and Bridge Housing Fund to develop new crisis and bridge housing beds for unsheltered individuals experiencing homelessness throughout the City, with the goal of adding 50-100 new beds per Council District. In addition, \$10M was included in the Unappropriated Balance (UB) for Homeless Services Programs.

The Bridge Home initiative was a necessary step in the right direction. More is needed to solve Los Angeles's homelessness crisis. To continue to reduce the number of unhoused Angelenos, we must also address the inflow of people new to homelessness. On February 13, 2019, City Council passed the first Right to Counsel (RTC) motion (18-0610) recognizing that low-income tenants face eviction or the threat of eviction, which leads to displacement and ultimately homelessness. Accordingly, through the 45th Consolidated Plan, the Mayor and Council established their intent to pass a Right to Counsel initiative, which ensures legal representation is available for tenants facing eviction.

In order to begin offsetting displacement caused by evictions, the RTC initiative needs to be sufficiently funded. Furthermore, on February 13, 2019, a City Council motion urged the CAO, the Mayor, and City Council, in the RTC motion, to identify \$10 million for implementation.

Because the intent of all our efforts and revenues, including A Bridge Home, is to reduce homelessness, the City not only must house people experiencing homelessness, but also properly address its causes. One of the driving factors of homelessness is eviction or the threat of eviction. With adequate funding, Right to Counsel would reduce displacement and ultimately first-time homelessness. Unutilized resources targeted for A Bridge Home can also be used for interventions for tenants facing eviction.

I THEREFORE MOVE that, subject to the approval of the Mayor, a minimum of \$5,000,000 from the Unappropriated Balance (UB) Homeless Services Programs allocation be appropriated to begin implementation of Right to Counsel.

PROPOSED BY: Paul Koretz
PAUL KORETZ, Councilmember, Fifth District

SECONDED BY: [Signature]

ORIGINAL

[Handwritten mark]

HOUSING

MOTION

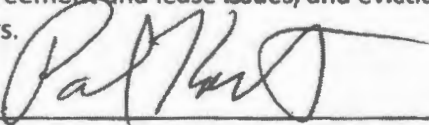
In recent research published by Tenants Together, a statewide tenants' advocacy group, court records show an average of 166,337 unlawful detainer (UD) eviction cases filed per year over the last three years in California, with an average of 54,239 of them in Los Angeles County. The number for the City of Los Angeles was not broken out, but could be credibly estimated at around 60%, or 30,000. This average annualized figure is considerably higher than the number of units subject to Ellis Act evictions reported by the City's Housing and Community Investment Department (HCID), presumably because it includes other categories of evictions.


With the 2018 Homeless Count showing nearly 10,000 people experiencing homelessness for the first time, it can be reasonably concluded that the combined impacts of evictions and rental housing unaffordability are contributing substantially to the homelessness crisis in Los Angeles.

As the aforementioned report notes, "The data represents the tip of the iceberg when it comes to displacement. Most evictions do not go through the court process since landlords give eviction notices prior to the filing of unlawful detainer eviction lawsuits. Tenants who are served with this first notice to terminate tenancy know that they have limited rights and limited access to legal representation. In many cases, landlords serve a notice and tenants just move out. For every tenant facing a court filed eviction, there are others displaced from their homes who do not show up in court filing data because they moved by the end of the notice period. Currently, there is no statewide data on the number of notices to terminate tenancy served on tenants because California law does not require those notices to be filed with any government agency."

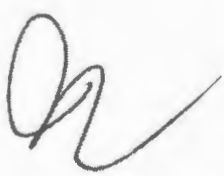
In addition to calling for further tracking of eviction notices, not just court filings, tenant advocates and academic observers are promoting increased statewide protections for tenants (several of which stalled or were defeated in the state legislature during the current term) and a basic "right to counsel" to ensure that legal counsel is available for tenants facing eviction. A right to counsel law was approved by voters in San Francisco in June 2018, and New York City adopted such a law in 2017. Because the rental housing crisis exists throughout California, the state should be encouraged to provide this protection to all tenants who need it, but in the meantime, the City should act to provide the right to counsel as soon as possible for the 60%-plus of its residents who are renters.

I THEREFORE MOVE that the Housing and Community Investment Department be instructed to work with the Chief Legislative Analyst and the City Attorney to develop recommendations, including prospective costs and funding sources, for a City of Los Angeles "right to counsel" ordinance and/or program to ensure that tenants have access to the information and representation they need when faced with alleged landlord harassment, rental agreement and lease issues, and eviction for any reason, and report back to the City Council within 120 days.

PRESENTED BY: 
PAUL KORETZ, Councilmember, 5th District

SECONDED BY: 

ORIGINAL



JUN 22 2018

File # :	18-0610-S2
Title :	Right to Counsel Appropriation
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>In April 2018, the City Council and the Mayor declared a shelter crisis in the City of Los Angeles, and included \$10 million in the Unappropriated Balance (UB) for Homeless Services Programs in the Fiscal Year 2018-2019 budget.</p> <p>In February 2019, the City Council passed the “Right to Council” motion (18-0610) which ensures legal representation is available for tenants facing eviction, one of driving factors of homelessness.</p> <p>Motion 18-0610-S2 calls for a minimum of \$5 million from the UB Homeless Services Programs allocation to be appropriated to begin implementation of a Right to Counsel program.</p>
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Motion :	I THEREFORE MOVE that, subject to the approval of the Mayor, a minimum of \$5,000,000 from the Unappropriated Balance (UB) Homeless Services Programs allocation be appropriated to begin implementation of Right to Counsel.
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HC Position :	Homelessness Committee SUPPORTS the Motion.
Vote :	8 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the motion to appropriate funds to implement the “Right to Counsel” program.</p> <p>YES = YES</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition of the CIS to support the motion to appropriate funds to implements the “Right to Counsel” program.</p> <p>NO = NO</p>
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19-0411

MOTION

While data from the recent Homeless Count is pending release, 2018 data shows that in Council District Six alone, 351 families with children (representing 1,242 family members) were identified as experiencing homelessness. In addition, domestic violence was a reality for 27.5% of the total homeless population identified in Council District Six. While the faces of homelessness vary across the City of Los Angeles, it is painfully clear that there is an unacceptable amount of families with women and children experiencing homelessness. It is feared that these numbers will only get worse - in Council District Six and throughout the City.

The Coordinated Entry System (CES) continues to be at the core of our efforts to address homelessness. However, the 2016 Comprehensive Homeless Strategy acknowledged that the CES was originally created to serve the single adult population of homeless. With the number of homeless families, the current system warrants reevaluation.


In the meantime, significant numbers of families with children are being provided interim housing at local motels. While this well-intended approach may provide temporary shelter, the conditions of motel living are not appropriate for raising a family. Worse, longer term motel dwelling is not conducive for supporting the emotional, educational, and development needs of children, exacerbating their trauma rather than helping.

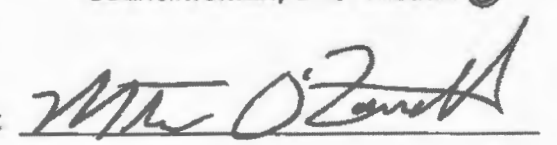
Los Angeles Family Housing (LAFH) is the CES Regional Lead for SPA2, serving the San Fernando Valley. Recognizing the need to get families into permanent housing, LAFH has an interim proposal to eliminate the use of motels as bridge housing for families, instead providing quality interim housing models. This proposal, named "It Takes A Village," warrants review as a component of the fundamental strategy to get families into permanent housing, particularly as the Coordinated Entry System is reviewed, and as the inventory of permanent supportive housing and traditional affordable housing increases and becomes available to families.

I THEREFORE MOVE that the City Administrative Officer (CAO) be instructed to review LA Family Housing's "It Takes a Village" proposal and report back in 30 days with program and funding recommendations to expeditiously get families with children out of motels located in CD6 and into more appropriate housing (interim or permanent) that provides children with housing stability, a sense of safety, and an environment to thrive.

I FURTHER MOVE that the CAO also report with a review of the 2016 Comprehensive Homeless Strategy; whether there is an increasing trend of family homelessness; and provide recommendations for a revised housing strategy to meet the needs of homeless families with children, particularly since the current homeless strategy was generally tailored for individual homelessness.

I FURTHER MOVE that the CAO be instructed to report on how the Los Angeles Homeless Services Authority and the Housing and Community Investment Department utilize the Coordinated Entry System for situations of family homelessness, identifying clients for permanent housing, including traditional affordable housing not funded by Prop HHH.

PRESENTED BY: 
NUBY MARTINEZ
Councilwoman, Sixth District

SECONDDED BY: 

ORIGINAL

APR 17 2019

CITY OF LOS ANGELES
INTER-DEPARTMENTAL CORRESPONDENCE

0220-05392-0000
C.F. No. 15-0989, 15-0989-S2

Date: March 22, 2019

To: Honorable Members of the Ad Hoc Committee on the 2028 Olympic and Paralympic Games

From: Richard H. Llewellyn, Jr., City Administrative Officer

Sharon M. Tso, Chief Legislative Analyst

Subject: **ACTIVITY UPDATE RELATED TO THE 2028 OLYMPIC AND PARALYMPIC GAMES**

RECOMMENDATIONS

That the Council:

1. Authorize the City Administrative Officer to accept up to \$210,380 from LA28 as reimbursement for services rendered under the Second Amendment to Agreement C-128361 with KPMG, LLP for an independent review of the proposed budget for the 2028 Summer Olympic and Paralympic Games, and to deposit funds received into Fund 100, Department 10, Revenue Source Code 5188 Miscellaneous Revenue;
2. Authorize the Controller to increase appropriations in Fund 100, Department 10, Account 003040 Contractual Services for a total up to \$210,380 in accordance with reimbursements received from LA28; and
3. Direct the City Administrative Officer and the Chief Legislative Analyst to report back with the Annual Report from LA28 for the year ending December 31, 2018, and status updates regarding the Los Angeles 2028 Games Agreement and Youth Sports Program.

SUMMARY

On August 11, 2017, the City Council approved actions to support efforts of the Los Angeles Exploratory Committee (LA28) to bring the 2028 Olympic and Paralympic Games (2028 Games) to Los Angeles (C.F. 15-0989). This included approval of the Host City Contract (HCC) and a Memorandum of Understanding (MOU).

The HCC is the agreement between the City, the United States Olympic Committee (USOC), and the International Olympic Committee (IOC), which identifies the financial obligations of the parties, contractual commitments relating to insurance, indemnification, event requirements, operations, deliverables, and efforts to cooperate. It also includes support for implementation of

a Citywide Youth Sports Program (YSP) with up to \$160 million in combined payments and in-kind value from LA28.

The MOU is an agreement between the City, LA28, and the USOC memorializing the relationship, roles, and responsibilities between the parties relative to hosting the 2028 Games. It provides financial and risk management protections to the City including the authority to conduct an independent review of the 2028 Games budget. It further requires the submission of an annual report to the City Council and other actions regarding administration of the 2028 Games.

On September 13, 2017, the IOC approved the City of Los Angeles as the host of the 2028 Games. Subsequently, LA28 initiated activities in preparation for the 2028 Games including the transition from a bid committee to the Organizing Committee for the Olympic Games (OCOG) and formed its Board of Directors on September 20, 2018. After LA28's transition from a bid committee into the OCOG, the OCOG formally signed onto the MOU through an executed Joinder Agreement (C-129859).

This report provides a status update concerning both the 2018 Annual Report (Annual Report) from LA28 and the independent financial review of the 2028 Games budget being conducted by KPMG. The report will also provide an update on the pending Los Angeles 2028 Games Agreement (Games Agreement) and YSP. This report includes a request for Council to authorize the City Administrative Officer (CAO) to accept funds from LA28 as reimbursement for the costs associated with the financial review and authorization for the Controller to increase appropriations in the CAO Contractual Services Account (3040) to allow for the receipt and expenditure of these funds.

ANNUAL REPORT AND INDEPENDENT BUDGET REVIEW

The MOU between the City of Los Angeles and LA28, and subsequently formed OCOG, requires LA28 to provide annual reports regarding the activities of the prior fiscal year to the City no later than March 31 each year. LA28 is currently preparing the 2018 Annual Report for submission to the Council by the required deadline.

The Annual Report from LA28 will include a revised 2028 Games budget along with the results of an independent review of the budget by KPMG as required by the MOU. In 2016, KPMG reviewed the potential 2024 Games budget and is currently in the process of completing a subsequent review of the revised 2028 Games budget. LA28 will address any changes to the Games budget as a result of the change in date from 2024 to 2028, the impact of the YSP, and the potential impacts of inflation and price adjustments.

The Annual Report also provides updates of the following items:

- Transition Period and Board Formation
- List of Contracts in Excess of \$1 million
- Conflict of Interest Policies, Audited Financials, and Form 990

- Management Discussion and Analysis
- Youth Sports Programs

GAMES AGREEMENT AND YOUTH SPORTS PROGRAM

In accordance with the MOU, following the IOC's selection of the City to host the 2028 Games, the parties agreed to negotiate and enter into the Games Agreement no later than September 14, 2019. The CAO, Chief Legislative Analyst (CLA), the Mayor, and the City Attorney have initiated discussions and negotiations regarding the Games Agreement with LA28. The Games Agreement will include:

- Terms of an enhanced municipal services agreement to provide for reimbursement of costs incurred by the City to support the 2028 Games
- Terms of support for the YSP
- All provisions included in the MOU, including a risk management strategy, contingency program, and reporting schedule.

Youth Sports Program

Pursuant to the HCC, LA28 will fund up to \$160 million in contribution and in-kind support to enhance opportunities for City youth to participate in sports programs in Los Angeles. Council consideration of the forthcoming Games Agreement will include terms for the allocation of funding for the YSP, in accordance with the MOU.

A Motion (O'Farrell-Wesson 15-0989-S5), introduced January 15, 2019, instructs the Department of Recreation and Parks (RAP), with the assistance of the CLA, CAO, and all other affected Departments, to report on the proposed implementation of the YSP. The Motion further referenced the need to increase participation in areas with additional capacity, in financially disadvantaged communities, and to include youth of all abilities. RAP is expected to report to Council with a plan to implement the YSP that supports increasing City youth participation in a wide variety of fitness levels and activities.

Upon completion of negotiations, the Games Agreement and YSP will be presented to the Ad Hoc Committee on the 2028 Olympic and Paralympic Games and City Council for approval. The Games Agreement and YSP will also be submitted to the IOC for approval.

FISCAL IMPACT STATEMENT

There is no General Fund impact as a result of the recommended actions. LA28 agrees to reimburse the General Fund for the expenses relating to the independent review of the 2028 Games budget.

RHL:SMT:jw:mts:rr:arw 11190054

File # :	15-0989-S2
Title :	2024/2028 Olympic Games Host City Contract
Type :	Budget Recommendations
City/State :	Los Angeles City Council

Summary :	As part of the preparation for the 2028 Olympic/Paralympic Games, the City Administrative Office prepared a report for the Ad Hoc Committee on the 2028 Olympic and Paralympic Games with Budget Recommendations, including the reimbursement of funds from LA28 to the City for funds previously paid to KPMG, LLP for services rendered.
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Budget Rec :	<p>RECOMMENDATIONS That the Council:</p> <ol style="list-style-type: none"> 1) Authorize the City Administrative Officer to accept up to \$210,380 from LA28 as reimbursement for services rendered under the Second Amendment to Agreement C-128361 with KPMG, LLP for an independent review of the proposed budget for the 2028 Summer Olympic and Paralympic Games, and to deposit funds received into Fund 100, Department 10, Revenue Source Code 5188 Miscellaneous Revenue; 2) Authorize the Controller to increase appropriations in Fund 100, Department 10, Account 003040 Contractual Services for a total up to \$210,380 in accordance with reimbursements received from LA28; and 3) Direct the City Administrative Officer and the Chief Legislative Analyst to report back with the Annual Report from LA28 for the year ending December 31,2018, and status updates regarding the Los Angeles 2028 Games Agreement and Youth Sports Program.
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GR Position :	Government Relations Committee SUPPORTS the recommendations.
Vote :	5 “Yes,” 1 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the recommendations of the Ad Hoc Committee on the 2028 Olympic/Paralympic Games.</p> <p>YES = YES</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition of the CIS to support the recommendations of the Ad Hoc Committee on the 2028 Olympic/Paralympic Games.</p> <p>NO = NO</p>
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AD HOC ON THE 2028 OLYMPICS AND PARALYMPIC GAMES

~~PUBLIC WORKS & GANG REDUCTION~~

15-0989-S4 Motion

MOTION

For an unprecedented third time, the City of Los Angeles will host the Summer Olympic Games in 2028. During this 16 day event, Los Angeles will be the center of the world stage. Over 500,000 visitors and 11,000 athletes from across the globe are expected to flock to Los Angeles. For many, this will be their first time experiencing the City of Angels.

Visitors will be able to enjoy several new amenities such as the Banc of California Stadium and an extensive expansion of the public transit system including the People Mover at LAX. However, other integral aspects of our infrastructure are not ready to handle the influx that the Olympics will bring. Currently, nearly 40% percent of our City streets have a D or F rating and more than 8,700 lane miles of streets in the City need rehabilitation. Moreover, the City Council only recently passed framework to start fixing the City's crumbling and buckled sidewalks.

These infrastructure improvements will cost tens of millions of dollars that the City does not currently have. Meanwhile, the cost of labor and material continues to increase and the City continues to pay out millions in lawsuit settlements for injuries caused by poor streets and sidewalks.

In fact, in 2014 SOSLA was published and presented to the Council as a blueprint to front fund infrastructure throughout the City. While this proposal considered creating new revenue streams, today we have an opportunity to consider options that were not available at that time.

Since then, there are new policies such as the City's adopted sidewalk repair plan, and new tax revenues including Measure M Local Return and Senate Bill 1 that may allow us to expedite massive infrastructure projects in a more efficient and cost saving manner.

I THEREFORE MOVE that the City Council instruct the office of the CLA and CAO to report back with various options to front fund crucial street and sidewalk infrastructure improvements to improve Citywide mobility in advance of the upcoming 2028 Olympic Games.

PRESENTED BY: 
Mitchell Englander
Councilmember, Council District 12

PRESENTED BY: 
Joe Buscaino
Councilmember, Council District 15

SECONDED BY: 

ORIGINAL

FEB 07 2018



File # :	15-0989-S4
Title :	2028 Olympic Games Citywide Street and Sidewalk Infrastructure Improvements – Front Fund Options
Type :	Motion
City/State :	Los Angeles City Council

Summary :	With the influx of visitors expected for the 2028 Olympic Games, the City is looking for funding options for infrastructure improvements to City streets and sidewalks, nearly half of which are considered in need of repair. While the 2014 “Save Our Streets & Sidewalks Los Angeles” administrative report considered options for creating new revenue streams for these repairs, there are currently new options to consider which were not available at the time. The Motion calls for a report with options to front fund these infrastructure improvements.
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Motion :	I THEREFORE MOVE that the City Council instruct the office of the CLA and CAO to report back with various options to front fund crucial street and sidewalk infrastructure improvements to improve Citywide mobility in advance of the upcoming 2028 Olympic Games.
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GR Position :	The Government Relations Committee SUPPORTS the Motion.
Vote :	6 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote :	A “YES” vote would be in favor of the CIS to support the Motion to have the CLA and CAO report on options for front funding infrastructure improvements. YES = YES
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“NO” Vote :	A “NO” vote would be in opposition to the CIS to support the Motion to have the CLA and CAO report on options for front funding infrastructure improvements. NO = NO
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RESOLUTION

RULE 16 TUESDAY

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, on November 23, 2018 the federal government issued a frightening climate study that makes clear urgent action is needed by Congress to avert catastrophic damage to our planet; and

WHEREAS, to address the urgent climate crisis, on February 7, 2019, members of Congress proposed House Resolution 109 and Senate Resolution 59, collectively known as the "Green New Deal" outline, which calls for action to achieve five important goals. The goals stated in the legislation include efforts to:

1. Achieve net-zero greenhouse gas emissions through a fair and just transition for all communities and workers;
2. Create millions of good, high-wage jobs and ensure prosperity and economic security for all people of the United States;
3. Invest in the infrastructure and industry of the United States to sustainably meet the challenges of the 21st century;
4. Secure resources for all people of the United States for generations to come, including but not limited to:
 - i. clean air and water;
 - ii. climate and community resiliency;
 - iii. healthy food;
 - iv. access to nature; and
 - v. a sustainable environment; and
5. Promote justice and equity by stopping current, preventing future, and repairing historic oppression of indigenous peoples, communities of color, migrant communities, deindustrialized communities, depopulated rural communities, the poor, low-income workers, women, the elderly, the unhoused, people with disabilities, and youth (referred to in the resolution as "frontline and vulnerable communities"); and

WHEREAS, to achieve these goals, the Green New Deal legislation calls for a 10-year national mobilization effort, which would include:

- Building resiliency against climate change-related disasters;
- Repairing and upgrading infrastructure;
- Expanding the use of clean, renewable and zero-emission sources of power with the goal of zeroing out fossil fuel sources;
- Creating energy-efficient, distributed, and "smart" power grids;
- Maximizing water and energy efficiency in new buildings and by retrofitting existing buildings;
- Removing pollution and greenhouse gas emissions from industry as much as is technologically feasible;

- Working collaboratively with farmers and ranchers to remove pollution and greenhouse gas emissions from the agricultural sector as much as is technologically feasible;
- Overhauling transportation systems to remove pollution and greenhouse gas emissions from the transportation sector as much as is technologically feasible;
- Mitigating and managing adverse health and economic effects of pollution and climate change, including by providing funding for community-based solutions;
- Removing greenhouse gases and restoring natural ecosystems through proven low-tech solutions that increase soil carbon storage, such as land preservation and reforestation;
- Restoring and protecting fragile ecosystems by enhancing biodiversity;
- Cleaning up existing hazardous waste and abandoned sites;
- Identifying other pollution sources and creating solutions to remove them;
- Promoting the international exchange of technology and expertise to meet climate goals.

WHEREAS, the time for action is now; we have 12 years to transform our economy and society to stop climate change and we must move forward this plan to protect our planet, our communities, and our economy; the science is undisputed, we have the technology, and the public is overwhelmingly on the side of bold action on climate action; and

WHEREAS, on November 27, 2018 a resolution supporting the creation of a Select Committee on the Green New Deal was introduced to the City Council (CF: 19-0002-S8) and on February 13, 2019 a motion was proposed to begin the process of creating a local version of the Green New Deal, which will expand on existing environmental, economic and equity efforts already underway in the City of Los Angeles (CF: 19-0156);

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 and 2020 Federal Legislative Program support for H.Res 109 and S.Res 59.

PRESENTED BY:

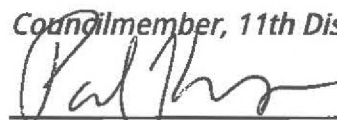

 MIKE BONIN

Councilmember, 11th District



HERB J. WESSON JR.

Councilmember, 10th District



PAUL KORETZ

Councilmember, 5th District

SECONDED BY:



ORIGINAL

FEB 15 2019

File # :	19-0002-S32
Title :	Green New Deal
Type :	Resolution
City/State :	Los Angeles City Council

Summary :	In response to an alarming climate study released by the federal government in 2018, members of Congress proposed both House and Senate resolutions collectively known as the “Green New Deal.” The resolutions are a framework for actions intended to curb the effects of climate change. The Resolution calls for the City to support for these federal resolutions.
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Resolution :	NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 and 2020 Federal Legislative Program support for H.Res 109 and S.Res 59.
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GR Position :	The Government Relations Committee SUPPORTS the Resolution.
Vote :	6 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote :	A “YES” vote would be in favor of the CIS to support the Resolution for the City of Los Angeles to support HR 109 and SR 59 known as the “Green New Deal.” YES = YES
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“NO” Vote :	A “NO” vote would be in opposition to the CIS to support the Resolution for the City of Los Angeles to support HR 109 and SR 59 known as the “Green New Deal.” NO = NO
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On April 30, 2019 the Office of the City Administrative Officer (CAO) released the "CAO REVIEW OF PROPOSALS INCLUDED IN THE NEIGHBORHOOD COUNCIL BUDGET ADVOCATES 2019 WHITE PAPER addressed to the Budget and Finance Committee of the Los Angeles City Council. The CAO's recommendation was that the Committee use the document as it considers requests for reports on individual Neighborhood Council Budget Advocates recommendations during the 2019-2020 Proposed Budget process.

The 2019 CAO review looked at the White Paper's 231 recommendations, provided brief comments as to each recommendation, and assigned each recommendation to a category.

The Office assigned recommendations to these five categories:

1. Proposals Considered in Past but not Adopted nor currently under consideration.
2. Proposals Currently Underway or being implemented/adopted in some form.
3. Proposals Pending in Budget which were either included or not included in the Proposed Budget and are as of the date of the CAO report are under consideration by the Council.
4. Proposals Pending in Council and are as of the date of the CAO report are under consideration by the Council through an existing motion or other pending actions.
5. New Proposals not under consideration by the Council as of the date of the CAO report.

In 4 of the last 5 years The CAO conducted a similar annual review of proposals included in the Neighborhood Council Budget Advocates White Papers. There was no report prepared for 2016-2017.

During the 4 years Budget Advocates made a total of 707 recommendations. The CAO assigned each of the 707 recommendations to the five categories:

Category	Totals for 4 Years	4 Year Percent of Total	2019-20 Percent of Total
Proposals Considered in Past but not Adopted	30	4%	3%
Proposals Currently Underway	263	37%	32%
Proposals Pending in Budget	210	30%	41%
Proposals Pending in Council	30	4%	1%
New Proposals	174	25%	23%
Total	707	100%	100%

It's interesting to compare this year's percentages to the 4 year percentages. Of this year's recommendations the percentage of Proposals Pending in Budget is 41%, significantly higher than the 30% average for the 4 years. The Percentage of Proposals Currently Underway was lower this year at 32% compared with the 4 year average of 37%.

URL for the complete Budget Advocates 2019 White Paper:

<http://ncbala.com/wp-content/uploads/2019/03/White-Paper-2019-Final.pdf>

URL for CAO Review of Proposals Included in the Neighborhood Council Budget Advocates 2019 White Paper:

http://clkrep.lacity.org/onlinedocs/2019/19-0600_misc_04-30-2019.pdf

Committee Meeting Date: Monday, May 20, 2019

Board Meeting Date Wednesday, June 5, 2019

File # :	19-0600
Title :	Budget Advocates 2019 White Paper – Recommendations on the 2019-20 Proposed Budget
Type :	Recommendations
City/State :	Los Angeles City Council / Neighborhood Council Budget Advocates

Summary :	On an annual basis, the Neighborhood Council Budget Advocates compiles a report on recommendations for the annual Los Angeles fiscal year proposed budget.
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Rec's :	http://ncbala.com/wp-content/uploads/2019/03/White-Paper-2019-Final.pdf
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GR Position :	The Government Relations Committee SUPPORTS the recommendations made in 2019 White Paper.
Vote :	4 “Yes,” 2 “No”

“YES” Vote :	A “YES” vote would be in favor of the CIS <u>supporting</u> the recommendations made in the 2019 White Paper. YES = YES
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“NO” Vote :	A “NO” vote would be in <u>opposition</u> to the CIS <u>supporting</u> the recommendations made in the 2019 White Paper. NO = NO
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Agenda Item 19-0068

MOTION

The City of Los Angeles has more than four million square feet of unimproved median islands. Unimproved median islands may have trees and/or shrubs but do not have irrigated landscaping. Prior to the Great Recession, the City's unimproved median islands were maintained by City staff employed as part of the Bureau of Street Services Lot Cleaning Division.

Unimproved median islands do not currently receive regularly scheduled maintenance and the City does not provide resources for their maintenance and cleaning. This has resulted in blight. Restoring the resources necessary for the Bureau of Street Services to maintain and clean unimproved median islands will improve quality of life across Los Angeles and will return long neglected median islands to an enhanced and maintained condition.

I THEREFORE MOVE that the Bureau of Street Services be directed to report on the resources and staffing necessary to maintain and clean the City's more than four million square feet of unimproved median islands.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

jmq

SEP 18 2018



ORIGINAL

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board

From: Beautification Committee

Date Approved by Committee: May 28, 2019

For Board Consideration on: June 5, 2019

RE: CF 18-0879 Unimproved Median Islands/Bureau of Street Services/ Maintenance

Motion or Recommendation of committee:

File a CIS in support of the motion.

Summary:

INSTRUCT the Bureau of Street Services to report on the resources and staffing necessary to maintain and clean the City’s more than four million square feet of unimproved median islands.

Fiscal Impact Report:

No cost estimate available for report (report completed).

Estimated annual cost to implement: \$7,139,174

VOTE BY Committee unanimous; Yes -- 9, No -- 0, Abstain – 0, Absent -- 2

Quorum: 6

For	X
For if amended	
Against	

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

Agenda Item 19-0069