



CITY OF
LOS ANGELES
CALIFORNIA



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

ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA

Thursday, November 5, 2020 at 6:30 p.m.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser:
<https://zoom.us/j/98920654217>
- **To call in by phone**, dial (669) 900-6833, then punch in this Webinar code when prompted: **989 2065 4217, then press #.**

Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

<p><u>Opening Business</u> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance</p>	<p>6:30 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein Secretary: Mr. Brad Vanderhoof Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Certificates of Appreciation</u> “Halloween Houses on Display” Awards</p>	<p>6:40 P.M</p>	<p>Mr. John Lee, Council Member, District 12 Mr. Myrl Schreibman, Co-Chair WHNC Special Events Committee Mr. Steve Randall, Co-Chair WHNC Special Events Committee</p>
<p><u>Opening Business Cont.</u> Comments from the Chair: Ron Sobel and Board Vacancy Announcement; SLO Sean Brown; Induction of Board Member Marie Javdani Approve Special Meeting Minutes of September 17, 2020 and Meeting Minutes of October 1, 2020 Treasurer’s Report Controller’s Report Budget Report</p>	<p>7:10 P.M.</p>	<p>Co-Chair: Mr. Dan Brin</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Treasurer: Ms. Carolyn Greenwood Controller: Mr. Saif Mogri Budget Co-Chairs: Mr. Bob Brostoff and Ms. Carolyn Greenwood</p>
<p><u>Public Comment</u> Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting’s agenda. (Requires Speaker Card) *The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>7:30 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>Announcements</u> LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment</p> <p>California Assembly District 45 Los Angeles County Supervisor District 3 LAUSD District 3</p> <p>Budget Advocate</p>	<p>7:35 P.M.</p>	<p>SLO McNamee; Acting SLO Carlson Mr. Eric Moody, District Director Ms. Betty Wong Oyama Neighborhood Empowerment Advocate Ms. Becca Brukman, Field Representative Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani, School Engagement & Data Specialist Ms. Patricia Bates, Region 3, South West Valley</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>	<p>8:00 P.M.</p>	<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>20-0096 – Discussion and possible action on CIS for CF-20-1267 (vehicle noise) and letter to CD 12 and city representatives regarding excessive vehicle exhaust noise and speeding/reckless driving exhibitions of speed (10 Minutes Max)</p>	<p>8:10 P.M.</p>	<p>Mr. Anthony Scearce, Chair Streets & Transportation Committee</p>
<p><u>New Business</u></p> <p>20-0104 - Discussion and possible action regarding approval of the WHNC’s September 2020 Monthly Expenditure Reports (MER) (3 Minutes Max)</p> <p>20-0105 - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board vacated by Bobbi Trantafello (10 Minutes Max)</p> <p>20-0106 - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board vacated by Ann Mizrahi (10 Minutes Max)</p> <p>20-0107 - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board vacated by Zach Volet (10 Minutes Max)</p> <p>20-0108 - Discussion and possible action on the 2021 Neighborhood Council Elections – Election Information Worksheet (5 Minutes Max)</p> <p>20-0109 - Discussion and possible action on supporting Chatsworth Project Home Key (5 Minutes Max)</p>	<p>8:20 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Vacancy Committee Mr. Steve Randall, Co-Chair Vacancy Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Vacancy Committee Mr. Steve Randall, Co-Chair Vacancy Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Vacancy Committee Mr. Steve Randall, Co-Chair Vacancy Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Ad Hoc Elections Committee Mr. Steve Randall, Co-Chair Ad Hoc Elections Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</p>

<p>20-0110 - Discussion and possible action on authorizing Streets & Transportation Committee to pursue and investigate design and placement of "Mural Wall" in West Hills. (5 Minutes Max)</p> <p>20-0111 - Discussion and possible action on CIS for CF-20-1116 (Airplane Noise) Draft Environmental Impact Statement (DEIS) / Hollywood Burbank Airport Terminal Project/Federal Aviation Administration (FAA)/Comment Period Extension (5 Minutes Max)</p> <p>20-0112 - Discussion and possible action submitting a CIS regarding City Council File 20-0859 regarding Councilmember Jose Huizar and contracts termination. (10 Minutes Max)</p> <p>20-0113 - Discussion and possible action on submitting a CIS regarding City Council File 20-1114 regarding closure of West Valley Animal Shelter (10 Minutes Max)</p> <p>20-0114 - Discussion and possible action on submitting a CIS regarding City Council File 20-0793 regarding making it illegal to use the 911 emergency system to make false reports to law enforcement agencies that an emergency or threat exists when the call is motivated/based on racial bias. (5 Minutes Max)</p> <p>20-0115 - Discussion and possible action on submitting a CIS regarding City Council File 20-0791 directing LAPD to report within 60 days with an overview of the LAPD Special Orders related to the Use of Force (Special Order 4), Body Worn Video Cameras (Special Order 12) and Digital In-Car Video (Special Order 45). This report should include data on LAPD compliance with these Special Orders and how LAPD supervisors enforce them (10 Minutes Max)</p> <p>20-0116 – Discussion and possible action on a resolution supporting fines for those who fail to wear a mask in public spaces (5 Minutes Max)</p> <p>20-0117 - Discussion and possible action on stakeholder complaint regarding LADWP power outages (5 Minutes Max)</p>		<p>Mr. Tony Scearce, Chair Streets & Transportation Committee</p> <p>Mr. Tony Scearce, Chair Streets & Transportation Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee Ms. Olivia Naturman Animal Welfare Liaison</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Sandi Bell, Chair Public Health Committee</p> <p>Mr. Bob Brostoff, Co-Chair Public Safety & Emergency Preparedness Committee Mr. Saif Mogri, Co-Chair Public Safety &Emergency Preparedness Committee</p>
<p><u>Adjournment</u></p>	<p>9:45 P.M.</p>	

Public Input At Neighborhood Council Meetings: Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email NCsupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

Public Access of Records: 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 at the meeting where such writing was considered or by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducción: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, October 1, 2020

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Carolun Greenwood, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof and Joanne Yvanek-Garb.

ABSENT: Ron Sobel

Chair Dan Brin called the meeting to order at 7:03 p.m.

Chair Comments

Dan announced there will be a memorial for Bobbi Trantafello this Saturday at West Valley Christian Church at 10 a.m. The service will be outside so please bring a chair if you can. Face masks and social distancing will be required.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Char Rothstein led the Pledge of Allegiance.

The minutes from the September 2020 meeting were approved as amended.

20-0098 - Discussion and possible action regarding approval of the WHNC's August 2020 Monthly Expenditure Report (MER). Treasurer Carolyn Greenwood said there are only two new items and they are both regular monthly expenditures, The Web Corner and Rackspace. The MER description for The Web Corner was changed to "Web Hosting."

Yes – 19, No – 0, Abstain – 0, Absent – 1, Ineligible – 1, Recusal – 0

The August MER is approved.

Controller's Report

Controller Saif Mogri reported the September spending: Go Daddy Internet domain name registration, (\$21.70), The Web Corner, Rackspace, and three (3) invoices for Apple One. Saif has done a rough inventory of the Montessori shed. He would like to remove everything from the shed and do a complete inventory. Myrl Schreibman asked where the A-frame signs are. Dan Brin replied they are at Orcutt Ranch. Aida Abkarians would like to see the existing cartons replaced with plastic totes. Joanne Yvanek-Garb suggested installing shelving units in the shed.

Public Comment

None.

Announcements

Eric Moody, District Director CD12 – CD12 continues to deliver senior meals on Thursdays. The Lunches With Love program delivers food to those experiencing homelessness on Wednesdays in partnership with local food pantries. The Angel Fund is continuing to provide support and the CD12 small business relief fund has made zero-interest loans in the amount of \$500K. At West Hills Hospital, CD12 did a smoothie give away to frontline and first-response workers. Saturday, Oct. 3, is the Stoney Point cleanup. Oct. 10 is the Valley Disaster Preparedness Fair. The Los Angeles City Council approved a transition plan to resume parking restriction citations and towing. Vehicles used for dwelling will be cited but not towed. The city is under a court order not to pick up bulky items related to homelessness.

Betty Wong-Oyama, Neighborhood Empowerment Advocate – The election handbook is out for NC feedback (clerk.electionsn.org). Comments are due Oct. 3. The WHNC election representative is Nathan Singh and the election is on May 4, 2021. Diversity and equity training is delayed until next year. The department recommends each NC designate one youth seat (age 14-17). Planning committee members must complete the “Planning 101” course within 60 days. Outreach workshops are on Oct. 22 (Social Media) and Oct. 29 (Promotion and Media). The draft social media policy was presented to BONC on Oct. 6. On Oct. 29 there will be an election presentation by the City Clerk to the Council’s committee responsible for NCs. The ADA language for NC agendas has changed. Funding and ethics training are due every two years. Send certificates to Betty for recording.

Becca Brukman, representing Jesse Gabriel, California Assembly District 45 – The assemblymember introduced four bills: state-funded homelessness programs (vetoed by governor); colleges must preserve financial aid status for students experiencing homelessness; gun violence reform; school districts can use low-income tax credits to build housing for students and staff.

Tessa Charnofsky, representing Supervisor Kuehl, District 3 – Vote center and drop box locations for November elections have been released. Local centers are El Camino Real CHS, Canoga Park HS, Columbus Middle School, and the Rose Goldwater community room. Drop box locations are Platt Branch Library, Lazy J Ranch Park, Shadow Ranch Park and Woodland Hills Recreation Center.

Tara Vahdani, representing Scott Schmerelson, LAUSD District 3 – On Oct. 6 there will be a “coffee with the superintendent” virtual event from 9 to 11 a.m. On Oct. 7 there will be a “meet the middle schools” virtual event from 6 to 8 p.m. (the enrollment window for fifth graders is open Oct. 1 to Nov. 13). Justice Street Elementary has a new rock garden with painted rocks.

Patricia Bates, Budget Advocates, Region 3 – The Budget Advocates have a new website, budgetadvocates.com. They will meet on Monday. Eighty percent of the Sepulveda Basin burned in early September, including the wildlife sanctuary.

Council Announcements

Special Events – Mryl Schreiber said marketing is under way for the Halloween Houses event and five houses have registered so far.

Bob Brostoff said Springfest 2021 has been cancelled.

Homelessness Liaison – Marie Javdani said Community Impact Statements are welcome on CF 20-0990 ,Anti-Bias and Diversity Training. The liaisons are working on homeless outreach for NC elections. There is a question on how the unhoused can establish stakeholderhip.

New Business

20-0103 – Discussion and possible action on responding to new age restrictions imposed on Neighborhood Council board members: Eric Moody said the ordinance is approved, the uniform minimum voting age is 16, an the minimum age to serve on an NC board is 18, though there is a provision for an optional youth seat (14 to 16), and it is too late to protest. DONE is in the process of updating all NC bylaws. Steve Randall expressed concern about the youth seat creating a vacancy. Betty Wong-Oyama said she may be able to add the youth seat as an additional seat in the WHNC bylaws. Bob Brostoff and Anthony Searce like the idea of forming a student committee. Betty said student committees may have student chairs. She will forward the verbiage used by another NC. Myrl Schreibman said he is opposed to a voting youth member on the Board. Glenn Bailey said the composition of a board is up to each individual NC. Reseda NC tried to have three youth seats because there are two large high schools within their boundaries. Northridge East extended the age to 20 because CSUN is within its jurisdiction. He also stated CF 18-0467, NC reforms, did not mention youth seats in the original motion.

Dan Brin moved to add a 26th seat to the WHNC Board of Directors with and age limit of 14 to 17. This will be a Board appointed seat. Bob Brostoff seconded.

Thomas Booth moved to amend the motion making the youth seat an elected seat. Bob Brostoff seconded.

Yes – 10, No – 9, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0
The amendment passes.

Vote to add a 26th elected seat designated as a youth seat (age 14 to 17) to the WHNC Board

Yes – 14, No – 2, Abstain – 3, Absent – 2, Ineligible – 0, Recusal – 0
The motion is approved.

Betty advised that upon turning 18 a youth representative must step down.

20-0099 - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board. Char Rothstein introduced the candidates, who made three-minute statements.

The candidates are:

Bethany Jones – not present
Brian Begun
Cara Macintosh
Daniel O.
Marie Javdani
Yamileth Jimenez

Char said the Ad Hoc Vacancy Committee voted to recommend Marie Javdani.

Vote to fill vacant WHNC Board of Directors seat with term ending May 2021:

Brian Begun – 0, Cara Macintosh – 0, Daniel O. – 3, Marie Javdani – 15, Yamileth Jimenez – 1
Marie Javdani is elected a member of the WHNC Board.

Old Business

20-0094 – Discussion and possible action on CF 20-617, Public Right-of-Way Dine-in Service / Streamlined and Affordable Permitting Program/Restaurants/Temporary Parking Requirements Suspension: Item referred back to Streets and Transportation Committee.

20-0095 – Discussion and possible action on CF 200147-S7, Coronavirus Outbreak/Covid-19/Temporarily Suspend Enforcement/ Non-Metered Time Restrictions /Rush Hour Parking: Item referred back to Streets and Transportation Committee.

20-0096 – Discussion and possible action on letter to CD 12 and city representatives regarding excessive vehicle exhaust noise/speeding/reckless driving/ exhibitions of speed: Item referred back to Streets and Transportation Committee.

New Business

20-0101 – Discussion and possible action on using the West Hills NC name and logo for WVNAH Election Debate on Oct. 4, 2020, 2-4 p.m.: Thomas Booth advised the event is cancelled.

20-0100 – Discussion and possible action on confirming Saif Mogri’s appointment as co-chair of the WHNC’s Government Relations Committee:

Yes – 17, No – 0, Abstain – 2, Absent – 2, Ineligible – 0, Recusal – 0
The appointment of Saif Mogri is confirmed.

20-0102 – Discussion and Possible Action on a WHNC Standing Rule for Article VIII MEETINGS, Section 1 Meeting Time and Place regarding starting electronic meetings late: Bob Brostoff read the proposed standing rule:

ARTICLE VIII MEETINGS, Section 1 Meeting Time and Place

If within ten (10) minutes of the scheduled and posted start time an electronic and telephonic Board or Standing Committee meeting does not begin, or communicate the reason for the delay to all online participants; the meeting shall be cancelled by the Chair. Technical difficulties do not constitute an exemption.

Sandi Bell moved to amend the motion making the time 15 minutes. Anthony Scearce seconded.

Yes – 2, No – 16, Abstain – 1, Absent – 2, Ineligible – 0, Recusal – 0
The amendment fails.

Vote to adopt the proposed standing rule:

Yes – 19, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0
The new standing rule is approved.

Dan Brin adjourned the meeting at 10:02 p.m.

The next Board meeting is scheduled for Nov. 5, 2020, at 7 p.m., and will be held electronically.

PUBLIC SAFETY

MOTION

Throughout the city, a small number of people cause disproportionate disturbance through vehicle exhaust sound enhancements (otherwise known as modified mufflers). Modified mufflers on vehicles of all types can disrupt quality of life, especially in residential neighborhoods, due to their excessively loud noise. Sometimes these modified mufflers allow “backfires” and other loud noises that residents mistake for gunfire or explosions that lead to unnecessary calls for police response. Additionally, these loud noises can have particularly damaging implications for those with special sensitivities to loud noise, such as victims of PTSD.

Presently, there are existing laws that govern noises emitted by vehicles by both the City and the State. LA City Municipal Code § 114.02 and California State Vehicle Codes § 27150(a) and §27151(a) detail the laws surrounding appropriate muffler infrastructure, and neighborhood noise levels. More recently, the state adopted AB1824 which requires officers to issue tickets to people that violate state exhaust noise laws; previously, the tickets issued for this citation merited only a “fix it” warning.

The regulations for modified mufflers should be more heavily enforced and the council should consider whether the current local laws are sufficiently strong enough to address the public safety and quality-of-life issues that modified mufflers pose for our communities and users of the right-of-way.

I THEREFORE MOVE that the City Council INSTRUCT the Chief Legislative Analyst, in concert with the Los Angeles Police Department and the Office of the City Attorney to report on possible ways to more effectively limit the use of modified mufflers, especially in noise-sensitive areas.

Presented by: _____
PAUL KREKORIAN (verbal)
Councilmember, 2nd District

Seconded by: _____
MITCH O'FARRELL (verbal)
Councilmember, 13th District

From: NoHo NC President <nohopresident@gmail.com>

Date: August 13, 2020 at 1:00:59 AM PDT

To: undisclosed-recipients: ;

Subject: Vehicle Exhaust Noise

This was on our Agenda in 2017, but nothing has been done.

We received two letters from other neighborhood council's, but I think the problem is getting worse, and other communities are beginning to understand the increasing frustrationc

Some of these vehicles sound like machine guns and the LAPD are getting calls from stakeholders believing they are gunshots when the noise is actually coming from vehicles.

PLEASE JOIN US!

Presentation, Discussion and Possible Action: To send a letter to our city representatives regarding excessive vehicle exhaust noise level which has created an atmosphere of intimidation, fright and serves as a mating call for street racing. The NoHo Neighborhood Council believes that increasing the fines associated with excessive and purposeful exhaust noise may limit the increasing problem in our neighborhoods and the City of Los Angeles. We will hope to partner with other Neighborhood Councils to ensure that our streets are safe from reckless drivers and unnecessary noise.

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Paul Storable

NoHo Neighborhood Council

Board President

NoHo Arts Rep.

NoHo NC Rep. to FilmLA

[WEBSITE](#) [FACEBOOK](#) [TWITTER](#) [INSTAGRAM](#)

Agenda Item 20-0096

DRAFT OF LETTER TO CD 12 AND CITY REPRESENTATIVES

Dear _____:

One of the mandates of the Board of Directors of the West Hills Neighborhood Council (WHNC) is to promote the interests and concerns of its stakeholders and to assist stakeholders by safeguarding their well-being and safety.

Ever since Valley Circle Boulevard (V/C Blvd) was opened up from the 101 Freeway on the south to and beyond Roscoe Blvd on the north, V/C Blvd and Roscoe Blvd east of V/C Blvd have become centers for reckless driving and life-threatening, excessive displays of speed and exhibitions of speed.

There have already been at least four deaths on Roscoe and several horrific accidents on V/C Blvd. Those deaths and accidents necessitated the City's installation of traffic signals and controls on V/C Blvd at Highlander Road, Bell Canyon, and Dorie Drive, as well as traffic signals and controls on Roscoe at Lena Avenue and Jason Avenue. Unfortunately, the reckless driving and excessive displays of speed have continued.

Recently our stakeholders have warned WHNC that also taking place on V/C Blvd and Roscoe are deadly speed racing and alterations to exhausts on cars, trucks and motorcycles, causing excessive noise and sounds similar to explosions and gunfire, often during the night, awakening frightened homeowners and causing 911 calls to police.

The frequency of the recklessness, excessive speeding and noise could be much lessened or eliminated by increased patrolling by law enforcement both during the day and especially at night and overnight.

WHNC understands that the present demands upon our law enforcement personnel have increased many-fold, but we implore you to immediately address these pressing issues before anyone else is seriously injured or dies. The safety and well-being not only of our stakeholders, but also of the travelers through our neighborhood are at very serious risk.

WHNC respectfully requests these serious issues be addressed and hopefully resolved immediately. Thank you for your anticipated prompt response to this crisis.

Sincerely,

Dan L. Brin, President

Charlene Rothstein, Vice-President

WEST HILLS NEIGHBORHOOD COUNCIL

Agenda Item 20-0096

File # :	CF-20-1267
Title :	Modified Mufflers / Noise-Sensitive Areas / Local Enforcement / Limit Use
Type :	Public Safety / Transportation
City/State :	Los Angeles, California

Summary :	<p>Our stakeholders have warned WHNC that deadly speed racing and alterations to exhausts on cars, trucks and motorcycles, causing excessive noise and sounds similar to explosions and gunfire, often during the night, awakening frightened homeowners and causing 911 calls to police.</p> <p>The frequency of the recklessness, excessive speeding and noise could be much lessened or eliminated by increased patrolling by law enforcement both during the day and especially at night and overnight.</p> <p>The regulations for modified mufflers should be more heavily enforced and the council should consider whether the current local laws are sufficiently strong enough to address the public safety and quality-of-life issues that modified mufflers pose for our communities and users of the right-of-way</p>
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Motion :	<p>We THEREFORE Support CF 20-1267 that the City Council INSTRUCT the Chief Legislative Analyst, in concert with the Los Angeles Police Department and the Office of the City Attorney to report on possible ways to more effectively limit the use of modified mufflers, especially in noise-sensitive areas.</p>
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EP Position :	
Vote :	

“YES” Vote:	<p>YES = YES on the Motion</p>
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“NO” Vote:	<p>NO = NO on the Motion</p>
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Monthly Expenditure Report



Reporting Month: September 2020 Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$41212.92	\$5717.27	\$35495.65	\$1356.60	\$0.00	\$34139.05

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31042.91	\$5301.17	\$24898.44	\$1356.60	\$23541.84
Outreach		\$416.10		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$957.09	\$0.00	\$957.09	\$0.00	\$957.09
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$427.20	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	DNH GODADDY.COM	09/20/2020	Renewal of WHNC domain	General Operations Expenditure	Office	\$21.17
2	RACKSPACE EMAIL & APPS	09/22/2020	WHNC Board email account	General Operations Expenditure	Office	\$55.20
3	ALL PRINTING SERVICES	09/29/2020	Purchase was for posters for the upcoming Halloween Event.	General Operations Expenditure	Outreach	\$416.10
4	THE WEB CORNER, INC	09/01/2020	Web hosting and maintenance	General Operations Expenditure	Office	\$150.00
5	APPLEONE EMPLOYMENT SV	09/15/2020	Services for the WHNC Council	General Operations Expenditure	Office	\$2022.45
6	APPLEONE EMPLOYMENT SV	09/15/2020	Services for the WHNC	General Operations Expenditure	Office	\$1356.60
7	APPLEONE EMPLOYMENT SV	09/15/2020	Services for the WHNC	General Operations Expenditure	Office	\$1695.75
Subtotal:						\$5717.27

Outstanding Expenditures

#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	APPLEONE EMPLOYMENT SERVICES	10/08/2020	Payment for services from AppleOne.	General Operations Expenditure	Office	\$1356.60
Subtotal: Outstanding						\$1356.60

WHNC Budget Committee
 Sept 2020 Spending Report

10/15/20

Item #	Committee	Purpose	Budget	Prev. Exp.	July	August	September	October	November	December	Total Spent	Balance	% Spent
	Office												
1	Office	Misc Exp	519.00								0.00	519.00	0
2	Office	Rent	5.00								0.00	5.00	0
3	Office	Comm Print	303.80								0.00	303.80	0
4	Office	PO Box	326.00								0.00	326.00	0
5	Office	Apple One	17641.80				5074.80				5074.80	12567.00	29
6	Office	Go Daddy	21.17				21.17				21.17	0.00	100
7	Board	Web Corner	1800.00		150.00	150.00	150.00				450.00	1350.00	25
8	Board	Rack Space	830.54		64.80	62.40	55.20				182.40	648.14	22
9	Board	Icontact	530.40								0.00	530.40	0
	Subtotal		21977.71	0.00	214.80	212.40	5301.17	0.00	0.00	0.00	5728.37	16249.34	26
	Outreach												
10	Communicatio	Outreach	2517.33								0.00	2517.33	0
11	Beautification	Refresh & S	200.00								0.00	200.00	0
12	Spec Events	Outreach	5000.00				416.10					5000.00	
13	Environment	Outreach											
14	Gov't Relations	VANC											
15	Gov't Relations	Budget Advocates											
16	Gov't Relations	Congress											
17	Gov't Relations	Emp LA Awards											
18	Homelessness	Homeless	1530.81								0.00	1530.81	0
19	Public Safety	Forums	139.62								0.00	139.62	0
20	Strts & Trans	Outreach	1224.65								0.00	1224.65	0
21	Public Health												
22	elections	Outreach	5000.00								0.00	5000.00	0
	Subtotal Outreach		15612.41	0.00	0.00	0.00	416.10	0.00	0.00	0.00	0.00	15612.41	0

**Controller's Report
October 31, 2020**

Vendor/Payee	Budget Status Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date/ Processed by City	Amount Paid	Notes/Invoice No.
The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/1/2020	\$150.00	Monthly Website
Rack Space	8	\$830.54/\$765.74	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/21/2020	\$64.80	Email Server
The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2020	\$150.00	Monthly Website
Rack Space	8	\$765.74/\$703.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/21/2020	\$62.40	Email Server
The Web Corner	7	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2020	\$150.00	Monthly Website
Apple One	10	\$17,641.80/ \$15,619.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	05/30/2020 09/18/2020	\$2,022.45	Executive Assistant
Apple One	10	\$15,619.35/\$14,262.75								07/15/2020 09/18/2020	\$1,356.60	Executive Assistant
Apple One	10	\$14,262.75/\$12,567								08/08/2020 09/18/2020	\$1,695.75	Executive Assistant
Go Daddy	11	\$21.17/\$0.0								9/23/2020	\$21.17	WHNC Domain
Rack Space	8	\$703.34/\$648.14	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/23/2020	\$55.20	Email Server
Rack Space	8	\$648.14/\$592.94								10/24/2020	\$55.20	Email Server/8277497
Apple One	10	\$12,567/\$11,210.40								10/8/2020	\$1,356.60	Executive Assistant/S8409513
The Web Corner	7	\$1,350/\$1,200								10/4/2020	\$150.00	Monthly Website/21015
All Printing Services	12	\$5,000/\$4,583.90		7/29/2020				9/3/2020	9/3/2020		\$416.10	Halloween Printing Services/125375
Amazon.com	12	\$4,583.90/\$4,540.20		7/29/2020				9/3/2020	9/3/2020		\$43.70	Certificate Holders/5524205
Amazon.com	12	\$\$4,540.20/\$4,496.50		7/29/2020				9/3/2020	9/3/2020		\$43.70	Certificate Holders/5503441
Amazon.com	12	\$4,496.50/\$4,540.20		7/29/2020				9/3/2020	9/3/2020		-\$43.70	Certificate Holders Double Charge Refund/5503441
TOTAL											\$ 7,749.97	



2021 NEIGHBORHOOD COUNCIL ELECTIONS



ELECTION INFORMATION WORKSHEET

NC ELECTION BOARD CONTACT INFORMATION

4

Election Committee Chair: CHARLENE ROTHSTEIN 818-642-1267 charwhnc@gmail.com
Name Phone Email

Secondary Contact: STEVE RANDALL 818-340-4700 steve.randall@westhill snc
Name Phone Email org

TRANSLATIONS: Specify additional language(s) needed for the following forms. These documents will automatically be translated in Spanish and Korean. The Neighborhood Council **must** contribute \$200 for each additional language.

5

Candidate Filing Application: ENGLISH
Specify requested language(s)

Vote-By-Mail Application: ENGLISH
Specify requested language(s)

NEIGHBORHOOD COUNCIL APPROVAL

By signing below, the President/Chair of the above-named Neighborhood Council declares under the penalty of perjury that the information in this Election Information Worksheet was approved as an official action of the Board per the Neighborhood Council's Bylaws at a Brown Act-noticed Neighborhood Council public meeting, held with a quorum of the Board present. If requested, the Neighborhood Council will provide the Neighborhood Council agenda, minutes, or resolution supporting the approval of this document.

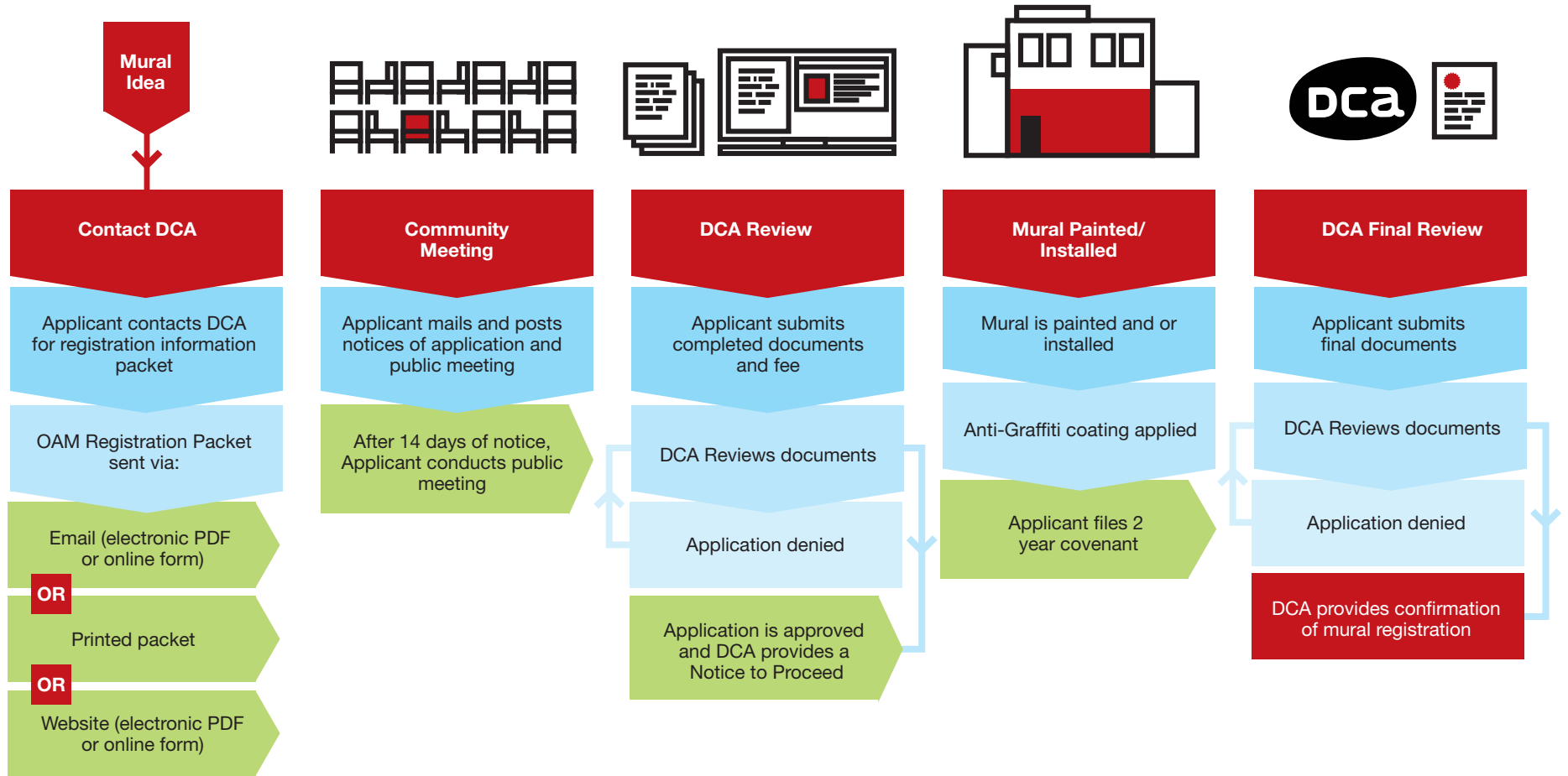
Date of Board Action: _____ Board Vote: _____ Yes _____ No _____ Abstentions

President/Chair: _____
Name Signature

_____ Phone Email

Agenda Item 20-0108

For more information, please contact the Office of the City Clerk – Election Division at
(213) 978-0444 or toll free at (888) 873-1000
clerk.electionsnc@lacity.org





TRADE, TRAVEL, AND TOURISM

MOTION

On August 21, 2020, the Federal Aviation Administration (FAA) published a Draft Environmental Impact Statement (DEIS) for the construction and operation of a replacement passenger terminal building and improvements at the Hollywood Burbank Airport. The FAA has allowed public comment on the DEIS for only 45 days, with the comment period set to end on October 4, 2020.

The COVID-19 emergency has curtailed opportunities for the kinds of robust public presentations that would typically be associated with a project of this magnitude, and this project may have significant impacts on Los Angeles neighborhoods. Even under normal circumstances, a 45 day comment period would not be adequate for a project of this magnitude, and it would be especially inadequate given the limitations inherent during the COVID-19 pandemic.

In order to allow fulsome and robust participation by all interested parties, particularly in communities near and impacted by the Hollywood Burbank Airport, the comment period should be extended. The City of Los Angeles should have adequate time to consider the impacts of the airport expansion project on the City and participate in the environmental review process to ensure that its interests and those of its residents are protected.

WE THEREFORE MOVE that the Council REQUEST the City Attorney to draft a letter calling upon the Federal Aviation Administration to extend the 45 day comment period to a total of 120 days, in order to allow all stakeholders, including the City, ample time to analyze the Draft Environmental Impact Statement related to the Hollywood Burbank Airport terminal project and submit their concerns.

WE FURTHER MOVE that the Council REQUEST the City Attorney, in concert with the Chief Legislative Analyst, the Planning Department, the Department of Transportation and all other relevant city agencies, to review the potential practical, legal and environmental impacts of the Hollywood Burbank Airport terminal project on the City of Los Angeles, and to submit comments in response to the project's Draft Environmental Impact Statement to the Federal Aviation Administration highlighting those impacts and requesting redress and mitigations that will protect the interests of the City and its residents.

Presented by: Paul Krekorian
PAUL KREKORIAN (verbal)
Councilmember, 2nd District

Mitch O'Farrell (For D. RYU)
DAVID E. RYU
Councilmember, 4th District
MITCH O'FARRELL FOR DAVID E. RYU (verbal)

Seconded by: _____
NURY MARTINEZ (verbal)
Councilmember, 6th District

Seconded by: _____
PAUL KORETZ (verbal)
Councilmember, 5th District

File # :	CF-20-1116
Title :	Draft Environmental Impact Statement (DEIS) / Hollywood Burbank Airport Terminal Project / Federal Aviation Administration (FAA) / Comment Period Extension
Type :	Transportation / Trade, Travel, and Tourism
City/State :	Los Angeles, California

Summary :	West Hills has experienced an increase in airplane noise recently. We feel that an EIS is important to investigate the impacts of an expansion of Hollywood Burbank Airport Terminal and how this expansion may exacerbate airplane noise in our community. We also believe the public comment period should be extended to allow our stakeholder ample time to weigh in on this proposed expansion.
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Motion :	<p>The West Hills Neighborhood Council supports CF 20-1116 in that the City Council REQUEST the City Attorney to draft a letter calling upon the Federal Aviation Administration to extend the 45 day comment period to a total of 120 days, in order to allow all stakeholders, including the City, ample time to analyze the Draft Environmental Impact Statement related to the Hollywood Burbank Airport terminal project and submit their concerns.</p> <p>WE FURTHER SUPPORT that the Council REQUEST the City Attorney, in concert with the Chief Legislative Analyst, the Planning Department, the Department of Transportation and all other relevant city agencies, to review the potential practical, legal and environmental impacts of the Hollywood Burbank Airport terminal project on the City of Los Angeles, and to submit comments in response to the project's Draft Environmental Impact Statement to the Federal Aviation Administration highlighting those impacts and requesting redress and mitigations that will protect the interests of the City and its residents.</p>
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EP Position :	
Vote :	

“YES” Vote:	YES = YES on the Motion
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“NO” Vote:	NO = NO on the Motion
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COUNCIL FILE 20-0859

TERMINATION OF CONTRACTS –
NEGOTIATED BY JOSE HUIZAR

MOTION

In the last several months, the United States Department of Justice has brought Federal criminal indictments against Councilmember Jose Huizar and former Councilmember Mitchell Englander. Several other former city employees also have pled guilty or appear to be under continuing investigation related to those indictments.

Among other things, the indictments contain allegations that real estate developers and others gave cash, cash equivalents, lavish gifts and other benefits to Huizar, Englander and other city employees with the intent to induce these public officials to violate their duties of trust to the people of Los Angeles.

California Government Code Section 1090 prohibits public officials, such as city employees and elected officials, from having a personal financial interest in contracts they enter into in their official capacity on behalf of the City. Government Code section 1092 provides that a contract that violates section 1090 may be avoided by any party.

I THEREFORE MOVE that the City Council request the City Attorney to evaluate whether Councilmember Jose Huizar violated Government Code Section 1090 with regard to any real estate development agreement or other contract to which the City is a party, and further evaluate whether such development agreement or other contract is thereby void or subject to rescission, and report back to the City Council with recommendations about the City's potential legal remedies.

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, in consultation with the City Attorney, the Department of City Planning and the Department of Building and Safety, to report to the City Council with recommendations for suspending the certificate of occupancy and reconsidering any and all discretionary approvals or entitlements for all projects referenced directly or indirectly in the Federal indictment of Councilmember Jose Huizar, and any other project for which the discretionary approval or entitlement was induced by the illegal activity of Councilmember Jose Huizar.

I FURTHER MOVE that the City Council request the City Attorney to evaluate whether the City of Los Angeles should pursue civil remedies against the individuals or firms referenced in the recent Federal indictments of Councilmember Jose Huizar and Councilmember Mitchell Englander for, among other things, depriving or conspiring to deprive the public and the City of their right to the honest services of employees of the City, including potential causes of action for recovery of foreseeable resulting economic harm.

I FURTHER MOVE that the City Council request the City Attorney to draft an ordinance prohibiting any property owner or developer from seeking any discretionary approval or entitlement in the future from the City of Los Angeles, if the City Council or any court determines that such property owner or developer has induced or conspired to cause a violation of Government Code Section 1090 or otherwise engaged in criminal conduct to defraud the City.

Presented by: Paul Kerkorian
PAUL KERKORIAN
Councilmember, 2nd District

Marqueece Harris-Dawson
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

Seconded by: Dorey
Mitchell Englander [Signature] [Signature]

JUN 3 0 2020

ORIGINAL

File # :	20 - 0859
Title :	Motion re Huizar Termination Contracts
Type :	Motion
City/State :	Los Angeles, CA

Summary :	<p>This four-part motion requests:</p> <p>(1) the City Attorney to determine whether former Councilmember Jose Huizar violated CA Government Code Section 1090, which prohibits public officials from having a personal financial interest in contracts they enter into in their official capacity on the City’s behalf AND Section 1092, which provides that a contract that violates Section 1090 may be avoided by any party;</p> <p>(2) the Council to instruct the Chief Legislative Analyst, in consultation with the City Attorney and the Departments of Planning and Building and Safety, to recommend suspension of any certificate of occupancy (COO) and reconsider any and all discretionary approvals or projects directly or indirectly referenced in the Federal indictments of Huizar and any other project where discretionary approval or entitlement was induced by Huizar’s illegal activity;</p> <p>(3) the City Attorney to determine if the City should pursue any civil remedies against firms or individuals referenced in the Federal indictments of both Huizar and Englander for depriving or conspiring to deprive the public and the City of the right to the honest services of City employees, including any potential causes of action for recovery of foreseeable economic harm; and</p> <p>(4) the Council request the City Attorney to draft an ordinance to prohibit any property owner or developer whom a court has ruled to have induced or conspired to violate Section 1090 or engaged in other criminal conduct to defraud the City from seeking and obtaining any future discretionary approval or entitlement from the City.</p>
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Type :	
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GR Position :	Motion in support to submit a CIS supporting the four motions stated in the summary
Vote :	Unanimous 6-0

“YES” Vote:	Means you agree that these four steps will evaluate if there were any illegal acts of Huizar and Englander in violation of Sections 1090 and 1092. If so, then remedies for reversing those illegal acts and seeking civil remedies against any individuals or firms mentioned in the Federal indictment and preventing those wrongdoers from future entitlements or approvals from the City will be determined and drafted.
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“NO” Vote:	Means you do NOT agree that any of these four steps to remedy any violations of Sections 1090 and 1092 need to be undertaken.
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COUNCIL FILE 20-1114

CLOSURE OF WEST VALLEY

ANIMAL SHELTER

MOTION


In November 2000, Los Angeles voters overwhelmingly approved Measure F which provided nearly \$533 million in bond funding for a major upgrade of the City's fire stations and animal shelters. Over the course of the ensuing years, almost all of that funding has been expended on projects to modernize and expand the City's fire and animal care facilities. This General Obligation Bond provided the necessary \$154 million in financing for the construction and/or rehabilitation of 8 animal shelters, most notably the West Valley Animal Shelter.

In response to the City's current financial situation, due to the impacts of COVID-19, our City departments have had to make temporary changes to their operating budgets and that includes the Department of Animal Services. However, it has come to the Council's attention that the once temporary plan to shutter City operations at the West Valley Animal Shelter, due to COVID-19, could now become permanent.

With both valley shelters covering a geographic expanse that constitutes 40% of the total area of Los Angeles, with an estimated 1.77 million population, it is imperative that the City maintain its operations at the West Valley Animal Shelter. In 2019, the West Valley shelter impounded a total of 9,320 animals, while the East Valley shelter impounded 14,605. The City would be negligent in their obligation to provide necessary services to all stray or lost animals if the West Valley shelter no longer operates as a city shelter and the burden to accommodate and care for an estimated 24,000 animals is left to only the East Valley shelter.

I THEREFORE MOVE that the Department of Animal Services be instructed to report immediately to this council on the long term plan for the West Valley Animal Shelter.

PRESENTED BY _____


JOHN S. LEE (verbal)
Councilmember, 12th District

SECONDED BY _____

BOB BLUMENFIELD (verbal)
Councilmember, 3rd District

File # :	20 - 1114
Title :	Motion re West Valley Animal Shelter Closure
Type :	Motion
City/State :	Los Angeles, CA

Summary :	<p>Twenty years ago, LA voters approved Measure F, a funding source of nearly \$533 million in bond funding for major upgrades of the City’s fire stations and animal shelters, \$154 million specifically earmarked for construction and rehabilitation of animal shelters. Not surprisingly, there is almost NO money left. Also not surprisingly, the City’s current financial situation has caused many changes to operating budgets including that of the Dept. of Animal Services, and it is now predicted these changes could cause the PERMANENT shutdown of the West Valley Animal Shelter. Both Valley shelters service 40% of the total area of the City where population has reached 1.77 million people. Last year, East Valley shelter impounded 14,605 animals; West Valley shelter impounded 9,320. If the West Valley shelter were closed, East Valley shelter could NOT accommodate the burden of 24,000 animals and West Valley residents would be forced to drive many miles for animal services. This motion will force the Department of Animal Services to immediately report its long-term plan for the West Valley Animal Shelter.</p>

Type :	Motion
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GR Position :	Motion to support a report by Dept of Animal Services on there long term plans for the animal shelters in the Valley
Vote :	Unanimous 6-0

“YES” Vote:	Means you support immediate reporting by the Department of Animal Services of its long term plan to handle approximately 24,000 animals in the West and East Valley and specifically for approximately 10,000 animals in the West Valley and what effects on the West Valley the closure of the West Valley shelter would cause
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“NO” Vote:	Means you do NOT believe any such immediate reporting by the Department of Animal Services is necessary in order to determine how to handle approximately 24,000 animals in East and West Valley and what effects on the West Valley the closure of the West Valley shelter would cause.
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COUNCIL FILE 20-0793

ILLEGAL USE OF 911 SYSTEM
TO MAKE FALSE REPORTS

M O T I O N

Calls to City 911 emergency systems are being abused due to racial bias and this results in unnecessary wasted time and expense of City resources. Police reports are often not taken for these types of racially based incidents and they often do not have consequences to the caller. Without a police report, there is also little recourse for the victim of this type of racially based 911 call to take action of their own. Additionally, depending on the severity of the call it could result in bodily harm or false arrest of the victim.

The City should determine options to make it illegal to use 911 to make a report, or cause a report to be made to law enforcement agencies, that an "emergency or threat" exists motivated / based on racial bias, and the caller knows that the report is false or frivolous. Options should include criminal penalties, rights of victims to bring private civil actions, and cost recovery by the City.

I THEREFORE MOVE that the City Council REQUEST the City Attorney , with the assistance of the Los Angeles Police Department, to report back within 30 days on options to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an "emergency or threat" exists when the call is motivated / based on racial bias, and the caller knows that the report is false or frivolous, as further detailed in the text of this Motion.

PRESENTED BY:

CURREN D. PRICE (verbal)
Councilmember, 9th District

HERB J. WESSON, JR. (verbal)
Councilmember, 10th District

MARQUEECE HARRIS-DAWSON (verbal)
Councilmember, 8th District

SECONDED BY: _____
PAUL KORETZ (verbal)
Councilmember, 5th District

AD HOC COMMITTEE ON POLICE REFORM REPORT relative making it illegal to use the 911 emergency system to make false reports to law enforcement agencies that an emergency or threat exists when the call is motivated/based on racial bias.

Recommendation for Council action, pursuant to Motion (Price - Wesson - Harris-Dawson - Koretz):

REQUEST the City Attorney, with the assistance of the Los Angeles Police Department, to report back within 30 days in regard to options to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an emergency or threat exists when the call is motivated / based on racial bias, and the caller knows that the report is false or frivolous, as further detailed in the text of this Motion.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On June 24, 2020, your Committee considered a Motion (Price - Wesson - Harris-Dawson - Koretz) relative to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an emergency or threat exists when the call is motivated / based on racial bias, and the caller knows that the report is false or frivolous. According to the Motion, calls to City 911 emergency systems are being abused due to racial bias and this results in unnecessary wasted time and expense of City resources. Police reports are often not taken for these types of racially based incidents and they often do not have consequences to the caller. Without a police report, there is also little recourse for the victim of this type of racially based 911 call to take action of their own. Additionally, depending on the severity of the call it could result in bodily harm or false arrest of the victim. The City should determine options to make it illegal to use 911 to make a report, or cause a report to be made to law enforcement agencies, that an "emergency or threat" exists motivated / based on racial bias, and the caller knows that the report is false or frivolous. Options should include criminal penalties, rights of victims to bring private civil actions, and cost recovery by the City. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Motion as amended and detailed in the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON POLICE REFORM

MEMBER

VOTE

WESSON: YES
KORETZ: YES
LEE: YES
CEDILLO: YES
HARRIS-DAWSON: YES
ARL
6/24/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File # :	20-0793
Title :	Ad Hoc Committee on Police Reform Report
Type :	Motion
City/State :	Los Angeles

Summary :	This is a motion considered by the Ad Hoc Committee on Police Reform Report relative to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an emergency or threat exists, when the call is motivated by or based on racial bias and , most importantly, when the caller knows that the report is false or frivolous. There has apparently been misuse of the 911 system regarding racial bias. The result is wasted time and expense of precious City resources. Because police reports are usually not made for these types of racially based incidents, therefore there often are no consequences to the caller. Unfortunately, without a police report, there also is little or no recourse for the victim of a racially biased 911 call to take action on their own. Also the call could result in bodily harm or false arrest of victim, depending on the call's severity. This kind of use of 911 should be determined to be illegal so that criminal penalties could be assessed on the perpetrator and victims would possess rights to bring private civil actions and allow cost recovery by the City. The motion was approved by committee and is now before the City Council.
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Type :	Motion – Illegal Use of 911 System
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GR Position :	Motion to submit a CIS in support of Ad Hoc Committee Report on Police Reform
Vote :	8-0 in favor of the motion

“YES” Vote:	A “Yes” vote means that you agree that a 911 call to report a false or frivolous emergency or threat based on racial bias, where the caller knows the report is false or frivolous, should be illegal and would thereafter subject the caller to criminal penalties, protect rights of victims, and also provide recompense to the City for expenses.
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“NO” Vote:	A “No” vote means that you do not agree that such a 911 call should be illegal.
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COUNCIL FILE 20-0791

OVERVIEW REPORT ON USE OF
FORCE BY LAPD

AD HOC POLICE

MOTION

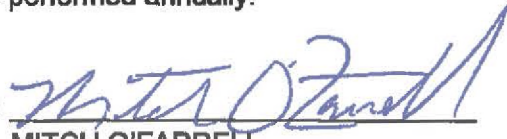
Recent events have put Police Departments nationwide in an often unfavorable spotlight, as mostly peaceful protests unfold across the country. In this day of rampant social media and live streaming of real time events, it is of the utmost importance that our own Police Department (LAPD), continue to promote transparency and accountability within the Department, while providing the necessary training and support to officers, especially those related to the use of Body Worn Video Cameras, Digital In-Car Video, and the use of force.

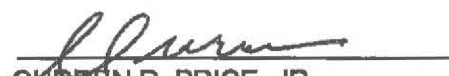
LAPD officers are given significant responsibilities, and the public expects them to exercise their duties in a responsible manner. Further, the public expects that, if an officer fails in their duties, that they will be held to account. As the City works to create more inclusion and opportunities for community led initiatives, a fundamental goal must be to ensure that the Department comes out of this period better than before. An overview of key Department policies, and audits of officer compliance with Special Orders related to the use of force and video should be done, while the CAO works with the LAPD to create regularized reports on this subject.


I THEREFORE MOVE that the Police Department (LAPD) be directed to report within 60 days with an overview of the LAPD Special Orders related to the Use of Force (Special Order 4), Body Worn Video Cameras (Special Order 12) and Digital In-Car Video (Special Order 45). This report should include data on LAPD compliance with these Special Orders and how LAPD supervisors enforce them.


I FURTHER MOVE that the LAPD Commission, and the Office of the Inspector General be requested to audit the Department's compliance with the above Special Orders.

I FURTHER MOVE that the City Administrative Officer be directed to report, with the assistance of the LAPD, on the funding required to ensure audits of compliance with these special orders are performed annually.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District


CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:

MARQUEECE HARRIS-DAWSON (verbal)
Councilmember, 8th District


GILBERT A. CEDILLO
Councilmember, 1st District

ORIGINAL

JUN 17 2020 

Committee Meeting Date: 10/19/2020

Board Meeting Date _____

File # :	20-0791
Title :	LAPD Special Orders re Use of Force, Body Video Cameras and In-Car Video
Type :	LAPD
City/State :	LA

Summary :	This motion seeks to create a 60-day deadline for an overview of Special Orders related to LAPD's use of force and digital gear by establishing Special Orders for the Use of Force, Body Worn Video Cameras, and Digital In-Car Video and to require audits of such uses and to report, with the assistance of LAPD, the amount of funding required to ensure yearly audits of compliance with the Special Orders.

Type :	LAPD

GR Position :	Motion to support the submittal of report within 60 days and require to submit annual audit of compliance
Vote :	Unanimous 8-0

“YES” Vote:	Means that the use of force by LAPD in various ways will be enforced and monitored and costs therefore will be audited on a regular basis.
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“NO” Vote:	Means that the use of force by LAPD in various ways will be enforced and monitored and costs therefore will be audited on a regular basis.
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The following motion was unanimously approved today at the Public Health Committee.

We propose that anyone observed not wearing a mask in public spaces, whether indoors or outdoors, in the City of Los Angeles be subject to a fine.

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to requesting a report from the Los Angeles Department of Water and Power (LADWP) regarding causes and actions taken to address recent power outages, the delay in restoring power, and the plan to help prevent further power outages.

Recommendation for Council action, pursuant to Motion (Lee - Blumenfield):

REQUEST that the LADWP immediately report to the Council on the causes of recent power outages, actions taken to address the power outages, and the causes for the delay in restoring power; and, report to the Council on the plan to help prevent further power outages, especially at this time during the COVID-19 pandemic.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on September 15, 2020, the Energy, Climate Change, and Environmental Justice Committee considered Motion (Lee - Blumenfield) relative to requesting that the LADWP immediately report to the Council on the causes of recent power outages, actions taken to address the power outages, and the causes for the delay in restoring power; and, to also report on the plan to help prevent further power outages during the COVID-19 pandemic.

The LADWP presented on the amount of customers who experienced power service interruptions and the average number of LADWP crews dispatched to restore service in August and September 2020 in comparison to prior years, staffing resources needed to replace distribution equipment in residential areas, new challenges impacting the power distribution system in residential neighborhoods due to the COVID-19 pandemic, the LADWP's response to controlling overloads during high peak days, response time to incidents within each Council District and the most affected communities during said heat storms, total number of distribution transformers replaced in the past three years under the Power System Reliability Program, and the LADWP's plan to address future power distribution overloads. The Committee and LADWP discussed the increased load demand in residential areas due to the COVID-19 pandemic, with more customers working and distance learning from home, unregistered businesses that moved from commercial areas to residential neighborhoods, increased air conditioning load, and increased electric vehicle charging needs. The Committee and LADWP also discussed the impact of cannabis grow houses in residential neighborhoods and the LADWP's enforcement efforts, LADWP's assessment service offered to customers to evaluate electrical capacity needs for residential upgrades, and the LADWP's response to address increased load demands in residential areas. Councilmember Krekorian requested a detailed written summary of the power system failure at the LADWP North Hollywood distribution station during the Labor Day 2020 weekend, including what occurred during the incident, what the failure was, and the location of said failure, directed to the Council District 2 Office.

After providing an opportunity for public comment, the Committee moved to approve the

recommendation contained in the Motion, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

AXB
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-NOT OFFICIAL UNTIL COUNCIL ACTS-

Committee Meeting Date: October 21, 2020

Board Meeting Date November 5, 2020

File # :	20-1073
Title :	Energy, Climate Change, and Environmental Justice Committee Report
Type :	Recommended for Council Action
City/State :	Los Angeles, Ca.

Summary :	Request LADWP to immediately report to the Council on the recent power outages, actions taken to address the power outages, the causes for the delay in restoring power and to report to the Council on the plan to help prevent further power outages, especially during Covid-19.
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Type :	Recommended for Council Action
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GR Position :	Recommend to support the Council action
Vote :	Unanimous 9-0

“YES” Vote:	Means to support City Council’s request to LADWP to determine causes and future prevention of outages.
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“NO” Vote:	Means not to request City Council’s request to LADWP to determine causes and future prevention of outages.
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