



CITY OF
LOS ANGELES
CALIFORNIA



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

WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC BOARD MEETING AGENDA

Thursday, November 3, 2022 at 6:30 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

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

AB 361 Updates -Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p>		<p>Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Co-Chair: Dr. Faye Barta</p>
<p><u>Induction new board member into the WHNC Board of Directors</u></p> <p>Mr. Alejandro Phillips</p>		<p>Mrs. Charlene Rothstein, Co-Chair Dr. Faye Barta, Co-Chair</p>
<p><u>Opening Business Cont.</u></p> <p>Approve Meeting Minutes of October 3, 2022</p> <p>Senior Lead Officer Report</p> <p>Treasurer's Report</p> <p>Controller's Report</p> <p>Comments From the Co-Chair(s)</p> <p>Board Vacancy Announcement</p>		<p>Secretary: Mr. Brad Vanderhoof SLO Lopez; SLO Garza</p> <p>Treasurer: Ms. Carolyn Greenwood</p> <p>Controller: Mr. Saif Mogri</p> <p>Co-Chairs: Mrs. Charlene Rothstein Dr. Faye Barta</p> <p>Co-Chair: Mrs. Charlene Rothstein</p>

<p><u>Announcements</u></p> <p>Office of Assemblyman Jesse Gabriel Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3</p> <p>LAUSD District 3 Budget Advocates</p>		<p>Mr. Jack Trent-Dorfman, Field Representative Mr. Colin Crews, District Director Ms. Atziri Camerena Ms. Tessa Charnofsky, District Director West Valley & Mt. Communities TBD Mr. Glenn Bailey</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting's agenda. (<i>Requires Speaker Card</i>)</p> <p>*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>Dr. Faye Barta</p>
<p><u>Certificate of Appreciation</u></p> <p>Mr. Alec Uzameck Mr. Mark Weber</p>		<p>Mrs. Charlene Rothstein Dr. Faye Barta</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>		<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>22-0067 - Discussion and possible action regarding a request for a new conditional use permit to allow on-site sales of alcohol for Mission Burrito located at 22744 Roscoe Blvd., West Hills (10 Minutes Max)</p> <p>22-0080 - Discussion and possible action regarding All American BBQ relocating to 6719 Platt Avenue and Vanowen Street, former location of the Crown Wok restaurant (15 Minutes Max)</p> <p>22-0083 - Discussion and possible action regarding a letter in support of establishing a Preferential Parking District on Woodlake Ave. south of Sherman Way. (10 Minutes Max)</p> <p>22-0084 - Discussion and possible action on renewing WHNC participation in the Department of Water and Power Memorandum of Understanding – DWP MOU (5 Minutes Max)</p>		<p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Mrs. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Mr. Bill Rose, Co-Chair Zoning & Planning Committee Mrs. Charlene Rothstein, Co-Chair Zoning & Planning Committee</p> <p>Mr. Tony Scearce, Co-Chair Streets & Transportation Committee Mr. Bob Brostoff, Co-Chair Streets & Transportation Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p>
<p><u>New Business</u></p> <p>22-0086 - Discussion and possible action regarding approval of the WHNC's September 2022 Monthly Expenditure Report (MER) (3 Minutes Max)</p>		<p>Mrs. Carolyn Greenwood, Co-Chair Budget Committee Mr. Saif Mogri, Co-Chair Budget Committee</p>

<p>22-0087 - Discussion and possible action regarding the appointment of five WHNC board members who may submit Community Impact Statement</p> <p>22-0088 - Discussion and possible action on holiday Dinner served to an unhoused group with the help of Council member John Lee and Olive and Figs Restaurant (5 Minutes Max)</p> <p>22-0089 - Discussion and possible action on submitting a Community Impact Statement ("CIS") Submission to Council File 22-1189, Elected Officials / Martinez, de Leon and Cedillo / Offensive Misconducts / Racist and Hateful Comments / City Charter / Immediate Resignation Demand (10 Minutes Max)</p> <p>22-0090 - Discussion and possible action on submitting a CIS Submission to Council File 22-1192, Removed from Office / Select New Council President / Vacant (10 Minutes Max)</p> <p>22-0091 - Discussion and possible action on submitting a CIS Submission to Council File 22-1193, Replacement/Elect New Council President/ Resigned from Office (10 Minutes Max)</p> <p>22-0092 - Discussion and possible action on submitting a CIS Submission to Council File 22-1195, Racially Insensitive and Divisive Statements/Professional Conduct Failure / City Charter / Ground for Removal (10 Minutes Max)</p> <p>22-0093 - Discussion and possible action on submitting a CIS Submission to Council File 22-1197, New Ad Hoc Committee / City Government Reform / October 2021 Recordings Release/Transparency and Limit Corruption / Los Angeles Residents Trust (10 Minutes Max)</p> <p>22-0094 - Discussion and possible action on submitting a CIS Submission to Council File 22-1196, Charter Reform Ballot Initiative/ Los Angeles 2024 /Population Growth / Major Immigrant Destination / Los Angeles City Council Seats / City Residents Representation (10 Minutes Max)</p>		<p>Mrs. Charlene Rothstein, Co-Chair</p> <p>Mrs. Aida Abkarians, Co-Chair Homelessness Committee Mr. Myrl Schreiberman, Co-Chair Homelessness Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee</p> <p>Mrs. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Ms. Clarice Chavira, Co-Chair Government Relations Committee</p>
<p><u>Adjournment</u></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](http://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 Traduccion: 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



Neighborhood Council Oath

I **<NAME>** pledge to represent my Neighborhood Council and Stakeholders with dignity, integrity, and pride.

I will encourage other points of view,
even when they differ from my own.

I will respect, value, and consider everyone's opinion.

I will adhere to all local, state and federal laws as well as hold other board
members accountable to do the same.

I will find the good in my neighborhood,
praise it ,and promote it.

I will work to honor diversity, build community,
forge bonds with neighboring communities,
and promote participation in city governance
and the decision-making processes,
to improve the quality of life for all Stakeholders.

To the neighborhood council system, to my neighbors,
and to neighborhoods throughout the City of Los Angeles,

I pledge to do this to the best of my ability.



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Monday, October 3, 2022

Revised October 26, 2022

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Clarice Chavira, Carolyn Greenwood, Glenn Jennings, Bonnie Klea, Vinura Kotuwelle, Kent Mariconda, Rosi Mariconda, Saif Mogri, Mark Neudorff, Bryan Newman, Steve Randall, Char Rothstein, Myrl Schreiber, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Syria Datla, Tariq El-Atrache, Bill Rose, Azarine Rushenas, and Anthony Searce

President Charlene Rothstein called the meeting to order at 7:02 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Faye Barta led the Pledge of Allegiance.

Approve Regular Meeting Minutes of September 8, 2022 – The minutes were approved as amended.

Senior Lead Officer Report: SLO Garza introduced himself as the permanent SLO for basic car area 21A1. His contact information is 40811@LAPD.online, 818 756-3188, and city cell 213 709-8449. He addressed the dead body found in Shadow Ranch Park. The victim died of an overdose. He was previously removed from the park but returned.

Year to date crime in northern West Hills is 70 (56 last year). Property crime is up. Burglary and catalytic converter theft are big issues.

SLO Lopez said property crime in southern West Hills is 3873 (same as last year). Year to date violent crime is 86 (71 last year). All crimes should be reported no matter how small.

Treasurer's Report: Treasurer Carolyn Greenwood said the final rollover amount is still not available. Expenditures are usual and normal.

Controller's Report: Controller Saif Magri said the expenses were office related, the Halloween Event, and the GoDaddy web domain. Saif mentioned that the report matches the City website.

22-0073 - Approval of the WHNC's August 2022 Monthly Expenditure Report (MER)

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes

WEST HILLS NEIGHBORHOOD COUNCIL MEETING MINUTES – OCTOBER 3, 2022

Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogru	Yes
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Ineligible
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Absent
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Ineligible

Yes – 18, No – 0, Abstain – 0, Absent – 4, Ineligible – 2, Recused – 0
The MER is approved.

Chair Comments: None

22-0074 - Facts Pertaining to Tariq El Atrache’s Absences; Possible Announcement of a Vacancy:
Mr. El-Atrache has missed five (5) or more of the last twelve (12) meetings and is subject to removal according the WHNC Bylaws

Roll Call Vote to Declare Mr. El-Atrache’s Board of Directors seat vacant:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Tariq El-Atrache	Absent
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Yes
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes

Brad Vanderhoof Yes
Joanne Yvanek-Garb Yes

Yes – 21, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recused – 0

Tariq El-Atrache is no longer a WHNC Board member. The WHNC has a vacancy. An Ad Hoc Vacancy committee will be convened.

Announcements:

Council District 12, Mr. Colin Crews, District Director: The LA City Council approved funding for Project Home-Key and the Street Transit Amenities Program (STAP). The STAP program will provide 3000 bus stop shelters. The speed hump program is back and the application period opens October 6.

Department of Neighborhood Empowerment, Mr. John Darnell, Neighborhood Empowerment Advocate (NEA): Legislative updates will come out on a regular basis and be included in the monthly profile report. Atziri Camerena will resume duties and the WHNC NEA. Ms. Camerena will check if stakeholders can attend CivicU.

45th California Assembly District, Jack Kent Dorfman, Field Representative: Eleven of thirteen of Assemblymember Jesse Gabriel's bills were signed into law by the Governor. They include AB 2000 to address street racing and pre-parties on private property, and security grant protection extension for non-profits. The district will hold a senior scam stopper event in Reseda in November.

Los Angeles County Supervisor District, Blake Clayton, Field Deputy: Monkey Pox is becoming a concern. Last Friday the face mask requirement on mass transit was lifted. Employers cannot require employees to go without masks and must provide them. The district will hold a training class on employment law for small businesses on October 6 from 5-6:30 PM.

Public Comment: None

Presentation: Vice President Faye Barta presented a certificate of Appreciation to Ms. Christina Walsh for her efforts to plant milkweed to support Monarch butterflies.

22-0072 - Community Impact Statement (CIS) for Council File 22-0002-S113 – Permit to carry concealed weapon: Goat Developer said he supports psychological testing for permit holders.

Roll Call Vote for a CIS in support:

Aida Abkarians	Abstain
Faye Barta	No
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Abstain
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	No
Bonnie Klea	Abstain
Vinura Kotuwelle	Abstain
Kent Mariconda	No
Rosi Mariconda	No
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	No
Steve Randall	No
Bill Rose	Absent
Charlene Rothstein	No

Anthony Scearce	Absent
Myrl Schreibman	No
Joan Trent	Abstain
Brad Vanderhoof	Abstain
Joanne Yvanek-Garb	Yes

Yes – 6, No – 8, Abstain – 6, Absent – 3, Ineligible – 0, Recused – 0
The CIS is not approved.

22-0075 - Filling a vacant seat on the West Hills Neighborhood Council Board vacated by Alec Uzemeck: There were seven applicants. The term of the seat runs through June of 2023. Four candidates were present and eligible to fill the vacancy. They each spoke for two minutes.

Candidates:

Bill Kreke
Alejandro Phillips
Jeff Burnett
Miriam Schimmel

Ad Hoc Vacancy Committee Co-chair Steve Randall said the committee recommends Miriam Schimmel.

First Ballot:

Roll Call Vote:

Aida Abkarians	Schimmel
Faye Barta	Schimmel
Sandi Bell	Phillips
Dan Brin	Phillips
Bob Brostoff	Schimmel
Clarice Chavira	Phillips
Carolyn Greenwood	Burnett
Glenn Jennings	Schimmel
Bonnie Klea	Schimmel
Vinura Kotuwelle	Abstain
Kent Mariconda	Abstain
Rosi Mariconda	Burnett
Saif Mogri	Phillips
Mark Neudorff	Absent
Bryan Newman	Schimmel
Steve Randall	Schimmel
Bill Rose	Absent
Charlene Rothstein	Phillips
Anthony Scearce	Absent
Myrl Schreibman	Phillips
Joan Trent	Schimmel
Brad Vanderhoof	Kreke
Joanne Yvanek-Garb	Schimmel

Kreke – 1, Phillips – 6, Burnett – 2, Schimmel – 9,
Abstain – 2, Absent – 3, Ineligible – 0, Recused – 0
A majority was not obtained.

Second Ballot - Runoff between Alejandro Phillips and Miriam Schimmel:

Roll Call Vote:

Aida Abkarians	Schimmel
Faye Barta	Schimmel

Sandi Bell	Phillips
Dan Brin	Phillips
Bob Brostoff	Phillips
Clarice Chavira	Phillips
Carolyn Greenwood	Phillips
Glenn Jennings	Schimmel
Bonnie Klea	Schimmel
Vinura Kotuwelle	Abstain
Kent Mariconda	Phillips
Rosi Mariconda	Phillips
Saif Mogri	Phillips
Mark Neudorff	Absent
Bryan Newman	Schimmel
Steve Randall	Schimmel
Bill Rose	Absent
Charlene Rothstein	Phillips
Anthony Scearce	Absent
Myrl Schreibman	Schimmel
Joan Trent	Schimmel
Brad Vanderhoof	Phillips
Joanne Yvanek-Garb	Schimmel

Phillips – 10, Schimmel – 9,
 Abstain – 1, Absent – 3, Ineligible – 0, Recused – 0

Alejandro Phillips was elected to fill the vacant seat on the WHNC Board of Directors.

22-0076 – Approval of the Communications Committee's budget request in the amount of \$450.00 for a lockable bulletin board for WHNC agenda and notice posting:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	Yes
Steve Randall	Ineligible
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes

Joanne Yvanek-Garb

Ineligible

Yes – 17, No – 0, Abstain – 0, Absent – 4, Ineligible – 2, Recused – 0

The expenditure is approved.

22-0077 – Approval of the Beautification Committee's budget request in the amount of \$100 for string trimmer spools.

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	Yes
Steve Randall	Ineligible
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Searce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Ineligible

Yes – 17, No – 0, Abstain – 0, Absent – 4, Ineligible – 2, Recused – 0

The MER is approved.

22-0078 – Approval of \$100 for the purchase of certificate frames.

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Yes

Mark Neudorff	Absent
Bryan Newman	Yes
Steve Randall	Ineligible
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Searce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Ineligible

Yes – 17, No – 0, Abstain – 0, Absent – 4, Ineligible – 2, Recused – 0
The MER is approved.

22-0079 – Approval of the Beautification Committee's budget request in the amount of \$50 for cleanup event on November 12, 2022.

Dan Brin moved to amend the date to November 19, 2022. Faye Barta seconded.

Roll Call Vote on the proposed amendment:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	Yes
Steve Randall	Ineligible
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Searce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Ineligible

Yes – 17, No – 0, Abstain – 0, Absent – 4, Ineligible – 2, Recused – 0
The amendment is approved.

Roll Call Vote on the amended item:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes

Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Absent
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	Yes
Steve Randall	Ineligible
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Searce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Ineligible

Yes – 17, No – 0, Abstain – 0, Absent – 4, Ineligible – 2, Recused – 0
The item is approved as amended.

22-0080 - All American BBQ relocating to 6719 Platt Avenue and Vanowen Street, former location of the Crown Wok restaurant: Item tabled to November.

22-0081 - Appointment of Clarice Chavira as the West Hills Neighborhood Council Government Relations Committee Co-Chair:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Abstain
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Searce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 1, Absent – 3, Ineligible – 2, Recused – 0
Clarice Chavira is Co-chair of the WHNC Government Relations Committee.

22-0082 - Appointment of Saif Mogri as the West Hills Neighborhood Council Environment Committee CoChair:

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Yes
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	Yes
Steve Randall	Yes
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Scearce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 20, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recused – 0

Saif Mogri is Co-chair of the WHNC Environment Committee.

22-0083 - Letter in support of establishing a Preferential Parking District on Woodlake Ave. south of Sherman Way: Item tabled to November.

22-0084 - WHNC participation in the Department of Water and Power Memorandum of Understanding – DWP MOU: Item tabled to November.

22-0085 - Appointment of Joanne Yvanek-Garb as the LADWP representative regarding the MOU and Saif Mogri as an alternate

Roll Call Vote:

Aida Abkarians	Yes
Faye Barta	Yes
Sandi Bell	Yes
Dan Brin	Yes
Bob Brostoff	Yes
Clarice Chavira	Yes
Carolyn Greenwood	Yes
Glenn Jennings	Yes
Bonnie Klea	Absent
Vinura Kotuwelle	Yes
Kent Mariconda	Yes
Rosi Mariconda	Yes
Saif Mogri	Yes
Mark Neudorff	Absent
Bryan Newman	Yes

Steve Randall	Yes
Bill Rose	Absent
Charlene Rothstein	Yes
Anthony Searce	Absent
Myrl Schreibman	Yes
Joan Trent	Yes
Brad Vanderhoof	Yes
Joanne Yvanek-Garb	Yes

Yes – 19, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
Joanne Yvanek-Garb is appointed WHNC representative to the DWP-MOU.

President Rothstein adjourned the meeting at 10:21 PM.

CONDITIONS APPROVED BY ZONING & PLANNING:

- 1) NO CHNAGE IN HOURS OF OPERATION 9am to 11pm
- 2) PATIO TO CLOSE AT 9pm
- 3) LAST CALL AT 10:30pm
- 4) ALCOHOL ORDERED WITH FOOD SERVICE



APPLICATIONS:

DEPARTMENT OF CITY PLANNING APPLICATION

THIS BOX FOR CITY PLANNING STAFF USE ONLY

Case Number _____

Env. Case Number _____

Application Type _____

Case Filed With (Print Name) _____ Date Filed _____

Application includes letter requesting:

- Waived hearing Concurrent hearing Hearing not be scheduled on a specific date (e.g. vacation hold)
- Related Case Number _____

Provide all information requested. Missing, incomplete or inconsistent information will cause delays.

All terms in this document are applicable to the singular as well as the plural forms of such terms. Detailed filing instructions are found on form CP-7810

1. PROJECT LOCATION

Street Address¹ 22744 ROSCOE BLVD., CANOGA PARK, 91304 Unit/Space Number _____

Legal Description² (Lot, Block, Tract) LOT: 1, BLOCK: NONE, TRACT: TR 23612

Assessor Parcel Number 2013 - 003 - 004 Total Lot Area 112,467 SQ. FT.

2. PROJECT DESCRIPTION

Present Use RESTAURANT

Proposed Use RESTAURANT

Project Name (if applicable) MISSION BURRITO

Describe in detail the characteristics, scope and/or operation of the proposed project A new conditional use permit to allow on-sale alcohol sales for use in conjunction with an existing and operating restaurant. Hours of 9am-11pm daily with 75 interior seats, 35 exterior seats in a C2-zone.

Additional information attached YES NO

Complete and check all that apply:

Existing Site Conditions

- Site is undeveloped or unimproved (i.e. vacant)
- Site has existing buildings (provide copies of building permits)
- Site is/was developed with use that could release hazardous materials on soil and/or groundwater (e.g. dry cleaning, gas station, auto repair, industrial)
- Site is located within 500 feet of a freeway or railroad
- Site is located within 500 feet of a sensitive use (e.g. school, park)
- Site has special designation (e.g. National Historic Register, Survey LA)

¹ Street Addresses must include all addresses on the subject/application site (as identified in ZIMAS—<http://zimas.lacity.org>)

² Legal Description must include all contiguously owned properties (even if they are not a part of the proposed project site)

Proposed Project Information

(Check all that apply or could apply)

- Demolition of existing buildings/structures
- Relocation of existing buildings/structures
- Interior tenant improvement
- Additions to existing buildings
- Grading
- Removal of any on-site tree
- Removal of any street tree

- Removal of protected trees on site or in the public right of way
- New construction: _____ square feet
- Accessory use (fence, sign, wireless, carport, etc.)
- Exterior renovation or alteration
- Change of use and/or hours of operation
- Haul Route
- Uses or structures in public right-of-way
- Phased project

Housing Component Information

Number of Residential Units: Existing _____ -- Demolish(ed)³ _____ + Adding _____ = Total 0

Number of Affordable Units⁴ Existing _____ -- Demolish(ed) _____ + Adding _____ = Total 0

Number of Market Rate Units Existing _____ -- Demolish(ed) _____ + Adding _____ = Total 0

Mixed Use Projects, Amount of Non-Residential Floor Area: _____ square feet

Public Right-of-Way Information

Have you submitted the Planning Case Referral Form to BOE? (required) YES NO

Is your project required to dedicate land to the public right-of-way? YES NO

If so, what is/are your dedication requirement(s)? _____ ft.

If you have dedication requirements on multiple streets, please indicate: _____

3. ACTION(S) REQUESTED

Provide the Los Angeles Municipal Code (LAMC) Section that authorizes the request and (if applicable) the LAMC Section or the Specific Plan/Overlay Section from which relief is sought; follow with a description of the requested action.

Does the project include Multiple Approval Requests per LAMC 12.36? YES NO

Authorizing Code Section 12.24 W - 1

Code Section from which relief is requested (if any): _____

Action Requested, Narrative: A new conditional use permit to allow on-sale alcohol sales for use in conjunction with an existing and operating restaurant. Hours of 9am-11pm daily with 75 interior seats, 35 exterior seats

Authorizing Code Section _____

Code Section from which relief is requested (if any): _____

Action Requested, Narrative: _____

Additional Requests Attached YES NO

³ Number of units to be demolished and/or which have been demolished within the last five (5) years.

⁴ As determined by the Housing and Community Investment Department

4. RELATED DEPARTMENT OF CITY PLANNING CASES

Are there previous or pending cases/decisions/environmental clearances on the project site? YES NO

If YES, list all case number(s) ZA-1978-171, ZA-1982-207, ZA-1991-163-CCR,

If the application/project is directly related to one of the above cases, list the pertinent case numbers below and complete/check all that apply (provide copy).

Case No. _____ Ordinance No.: _____

- Condition compliance review
- Modification of conditions
- Revision of approved plans
- Renewal of entitlement
- Plan Approval subsequent to Master Conditional Use
- Clarification of Q (Qualified) classification
- Clarification of D (Development Limitations) classification
- Amendment to T (Tentative) classification

For purposes of environmental (CEQA) analysis, is there intent to develop a larger project? YES NO

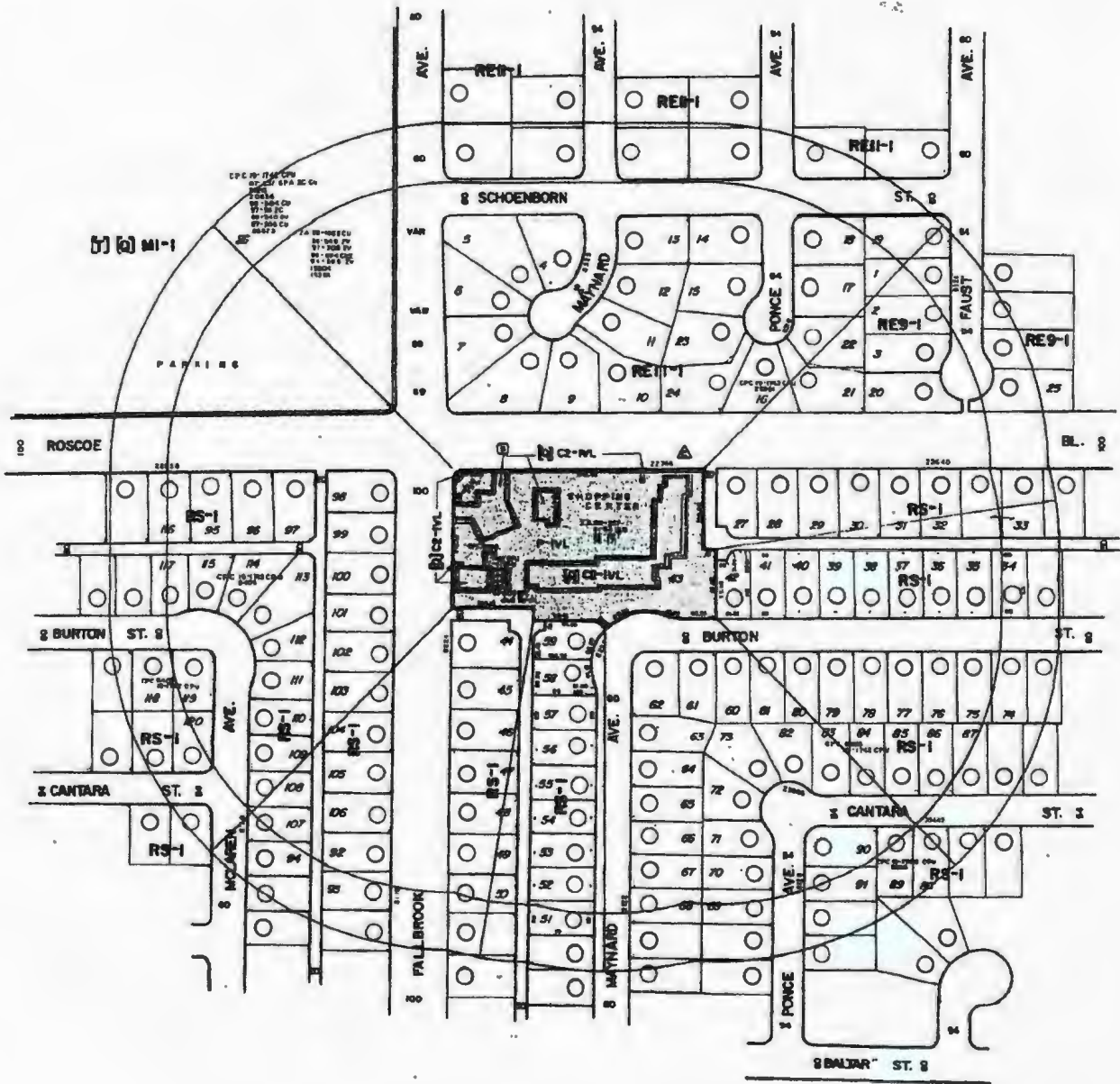
Have you filed, or is there intent to file, a Subdivision with this project? YES NO

If YES, to either of the above, describe the other parts of the projects or the larger project below, whether or not currently filed with the City:

5. RELATED DOCUMENTS / REFERRALS

To help assigned staff coordinate with other Departments that may have a role in the proposed project, please provide a copy of any applicable form and reference number if known.





- a. Specialized Requirement Form _____
- b. Geographic Project Planning Referral _____
- c. Citywide Design Guidelines Compliance Review Form _____
- d. Affordable Housing Referral Form _____
- e. Mello Form _____
- f. Unpermitted Dwelling Unit (UDU) Inter-Agency Referral Form _____
- g. HPOZ Authorization Form _____
- h. Management Team Authorization _____
- i. Expedite Fee Agreement _____
- j. Department of Transportation (DOT) Referral Form _____
- k. Preliminary Zoning Assessment Referral Form _____
- l. SB330 Preliminary Application _____
- m. Bureau of Engineering (BOE) Planning Case Referral Form (PCRF) _____
- n. Order to Comply _____
- o. Building Permits and Certificates of Occupancy _____
- p. Hillside Referral Form (BOE) _____
- q. Low Impact Development (LID) Referral Form (Storm water Mitigation) _____
- r. SB330 Determination Letter from Housing and Community Investment Department _____
- s. Are there any recorded Covenants, affidavits or easements on this property? YES (provide copy) NO




(7) (a) MI-1

CONTACT: PATRICK PANZARELLO
(616) 310-6569

LEGAL: TRACT 23612, LOT 1
SEE APPLICATION

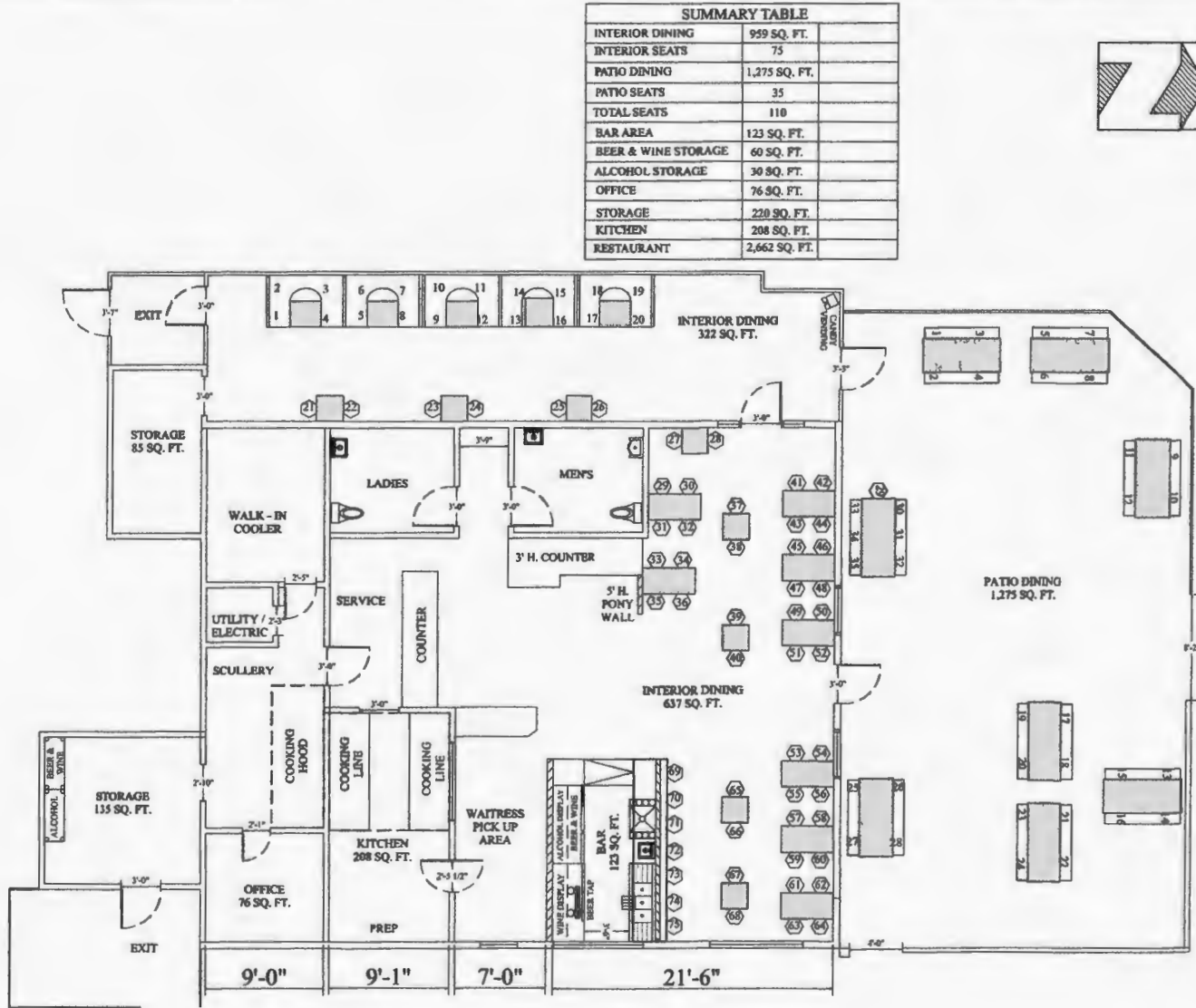
-  On-site consumption of full line alcoholic beverages
-  On-site consumption of beer and/or wine
-  Off-site consumption of full line alcoholic beverages
-  Off-site consumption of beer and/or wine

NET AC. = 2.58

THOMAS BROS. PAGE: 529 , GRID: 2/H	CONDITIONAL USE-ALCOHOLIC BEVERAGES	CASE NO.: DATE: 11-10-21 SCALE: 1" = 100' USES: FIELD D.M.: 1928097
G.D. 12 , C.T. 1343.02 , P.A. 200	 CONTINENTAL MAPPING SERVICE 24228 Devenshire Street #208, Chatsworth, CA 91311 (800) 787-1868	CHS 21-2118



ITEM #22-0067
 MISSION BURRITO
 22744 W Roscoe Blvd



PLANS BY:
 PATRICK E. PANZARELLO
 CONSULTING SERVICES
 PO BOX 1085
 SUN VALLEY, CA 91353
 www.PatrickEPanzarelloCS.com
 (818) 310-8399
 PatrickPanzarello@gmail.com

MISSION BURRITO RESTAURANT
 22744 ROSCOE BLVD., CANOGA PARK, CA 91304

APPLICANT: BALDO CISNEROS
 (310) 920 - 5586

11/15/21

A - 2

Agenda Item 22-0080 - Discussion and possible action regarding All American BBQ relocating to 6719 Platt Avenue and Vanowen Street, former location of the Crown Wok restaurant

Voted Best Ribs & Tri-Tip



in the Valley 4x in a row

We are **RELOCATING** to **WEST HILLS** on the corner of Platt Ave & Vanowen St @ Former "Crown Wok" 6719 Platt Ave. 15 min Drive

Sept. 25 LAST DAY

(West Hills open the following week - call for details)

In-House Delivery to Northridge, Chatsworth, Porter Ranch & Granada Hills

Visit our website or contact us for updates
(818) 363-6500 order @ AllAmerBBQ.com

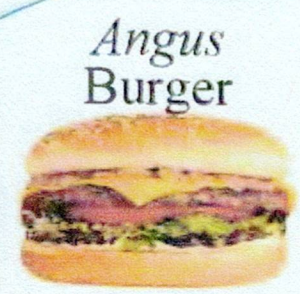
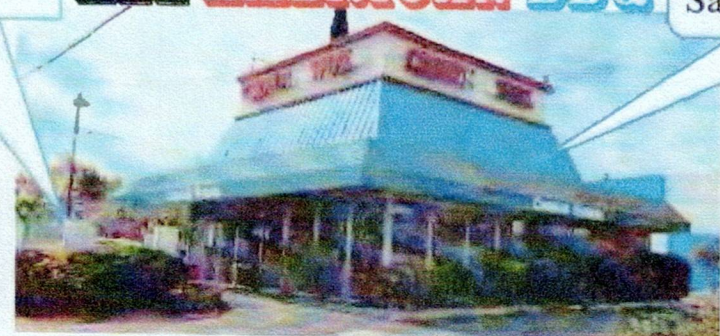
Mesquite BBQ Fire Pit on the Patio

New Home
ALL AMERICAN BBQ

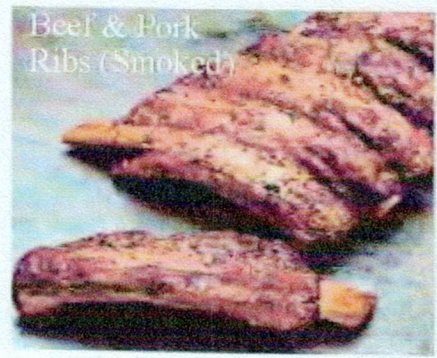
Our New Home Same Taste & Aroma



Homemade Peach Cobbler



Angus Burger



Beef & Pork Ribs (Smoked)



Tri-Tip over Mesquite Fire Pit



Char Rothstein <charwhnc@gmail.com>

Re All American BBQ new location 6719 Platt Ave

All American BBQ <info@allamericanbbq.net>
To: Char Rothstein <charwhnc@gmail.com>

Tue, Sep 13, 2022 at 3:43 PM

Thank you so much for connecting and bringing to our attention about the community issues .

Meanwhile with this email I like to address few of your concerns and hopefully we can address

- Sufficient Parking: Should have no change from Crown Wok
- Traffic Flow: Should have no change from Crown Wok
- Hours of Operation: 11am to 9pm Sun-Th & 11am to 10pm Fri-Sat
- Seating Occupancy: Should have no change from Crown Wok
- % of business take-out vs. Eat In: Not sure
- Proximity to Residences: Should have no change from Crown Wok
- Selling Alcohol: NO

I'm including a picture of our Santa Maria firepit (see attachment)

Also I will send you the manufactures (J&R) from Texas details of the fire ratings.

We will be covering with a metal cover over night to prevent from someone tampering with it and avoiding any problems.

We use Royal Oak lump (than the cheaper imported) because it has less smoke and burns much cleaner with no cracking


Our Reason we make less smoke than most BBQ places:

- we don't smoke in a typical smoker we use a Southern Pride Convection smoker (only 2-5% smoke)
- when we use our Santa Maria firepit we use Royal Oak which burns a lot cleaner, never has sparkers & much less smoke
- we cook our meat dry rub (means no BBQ sauce) that prevents much less smoke

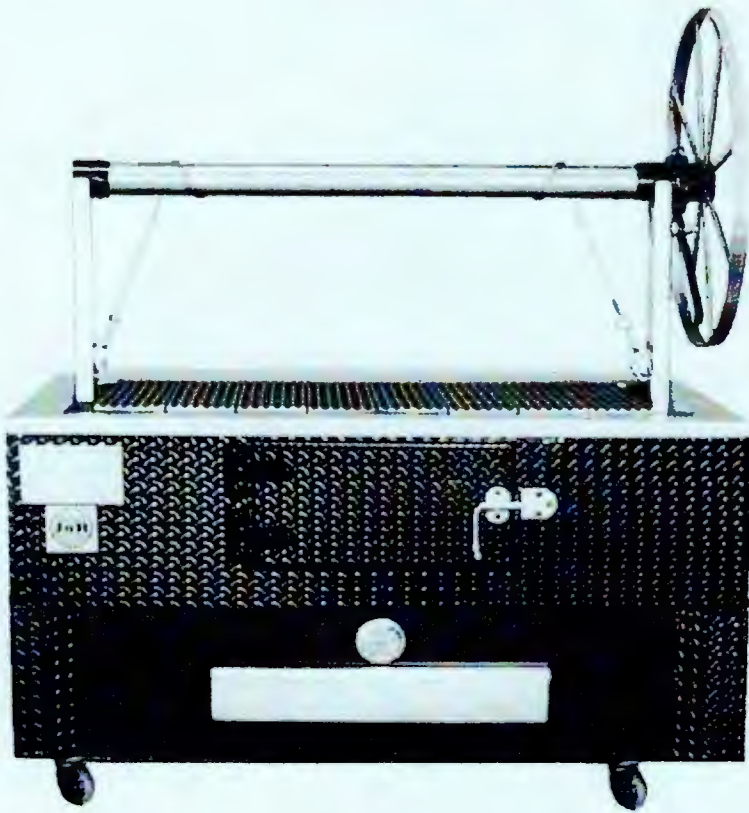
Our plans for the building are to fix up the place with TLC (that has missing for years)

- Fresh paint (nicer colors)
- New signs
- fix up landscaping
- repairing the parking lot

[Quoted text hidden]

 **Wood-ShowBroiler rev 01-22.pdf**
351K

WOOD SHOW BROILER



This broiler gets its name from the "show" it actually creates in fine restaurants everywhere. As you know, the food cooked over a live fire is unparalleled in flavor. If the broiler is in customer view, appetites (and check averages) soar! The Wood Show is legendary for durability, ease of use, and its ability to easily tame the flame temperatures. The discriminating chef is provided the unique ability to control the distance between Fire and food for perfect grilling on all types of food.

Easy to use

Fuel loading is easy with the front fuel loading door and the ability to raise the grill above the top of the firebox body.

Adjustable cooking surface

A turn of the wheel adjusts the grill to position the food closer or farther from the fire for total control of the cooking rate. Because the chef can lower the grill at the end of a shift to utilize every last ember of wood or charcoal, **Heat efficiency is maximized.** There are fewer interruptions during busy periods to add or tend fuel.

Safe, cool operation

Our unique Chef Cool[®] design keeps the **heat inside the grill** resulting in a cooler kitchen and a grateful chef.

Large selection

See the sizes and capacity chart on the reverse side.

Easy to clean

The firebox surfaces are smooth and an ash drop in the firebox floor facilitates ash transfer to the removable ash drawer. Heavy duty casters allow easy mobility.

Air control damper

The chef can regulate the combustion air to **help control the burn rate.**

Rugged

These units are built like tanks to take the **day-to-day abuse** in busy kitchens.



J&R MANUFACTURING
P.O. BOX 850522
MESQUITE, TEXAS 75185-0522



PHONE: 972-285-4855
TOLL FREE: 800-527-4831
FACSIMILE: 972-288-9488

www.jrmanufacturing.com

Agenda Item 22-0083 - Discussion and possible action regarding a letter in support of establishing a Preferential Parking District on Woodlake Ave. south of Sherman Way.

Mr. John Lee

Councilman

City of Los Angeles Council District 12

Dear Mr. John Lee:

The homeowners that live in the area south of Sherman Way at Woodlake Ave. have limited or no street parking. The affected streets are W. Belterra Way, W. Remington Way, W. Canterbury Way and W. Saratoga Way. These residents park on Woodlake Ave south of Sherman Way. Patrons of Malibu Wines and Beer Gardens, MW&BG valets also utilize Woodlake Ave. for overflow parking during busy periods.

The Residents and the Homeowners Association of the forementioned streets have requested the establishment of a Preferential Parking District (PPD) on Woodlake Ave. south of Sherman Way.

The Residents have also expressed a desire to install a gate on Woodlake Ave. This would also address the parking issue and address another issue of the safety of residents from the unhoused coming into the area after being released from West Hills Hospital.

MW&BG fully supports the PPD solution (see attached letter). MW&BG cannot control patrons that choose not to use their valet service and park on Woodlake Ave. WHNC believes either solution will mitigate if not solve the parking issues.

The West Hills Neighborhood Council requests CD12 support these efforts as well and schedule a meeting with all parties in accordance with LADOT policy on establishing a PPD. This meeting should include alternative solutions such as installation of a gate at Woodlake.

<https://ladotparking.azurewebsites.net/permits/establish-preferential-parking-district-ppd/>

(Add Signatures)

Cc LADOT

Christina Tran Homeowners Association

Shane Semler MW&BG

To the West Hills Neighborhood Council,

As neighbors and in the interest of cooperation, we write to inform the Council of our agreement with the residents on Woodlake south of Sherman Way that they should have permitted parking for their streets.

At this time, the streets are unrestricted for public use and this use includes any persons whom lawfully park their vehicles, including patrons of Malibu Wines & Beer Garden (“MW&BG”). Despite our having valet parking available during the busiest times, plenty of space in our parking lots during slower days, and our preferring that guests valet park so that if public streets require use it will be the valet attendants retrieving the vehicles and not the patrons, MW&BG is unable to mandate how or where its patrons park; nor can it monitor or control their behavior once they have left the premises. To that end, we realize this can be felt as an inconvenience by our neighbors and that is why we support permitted parking for our neighbors, which will have the effect of removing the potential of MW&BG patrons using these areas for parking when present at MW&BG or causing those persons to have their vehicles towed for violating the applicable regulations.

While MW&BG realizes that this permit system may require its valet attendants to travel farther distances to park and retrieve vehicles or have its patrons park as far as empty and available lots at or near the hospital should they wish to not utilize the available valet parking; however, MW&BG believes that the permit system is appropriate under the circumstances in an effort to cooperate with neighbors, help them achieve some privacy in their community area, and maintain parking available for visitors in the area in which their new development has been created, especially given the limited street/visitor parking available south of Sherman Way.

Should the Council wish to have further discussion about this topic, we are happy to participate with sufficient notice (we request at least 72 hours) and we intend to work cooperatively to resolve the issues reported to be experienced by the residents on Woodlake south of Sherman Way and believe the permitting system is the best way forward for all involved.

We thank you in advance for your anticipated attention to the above.

Yours truly,

Malibu Wines & Beer Garden

A handwritten signature in black ink, appearing to read "Shaw", written in a cursive style.

Monthly Expenditure Report



Reporting Month: September 2022 Budget Fiscal Year: 2022-2023

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$27890.85	\$2555.71	\$25335.14	\$0.00	\$1356.60	\$23978.54

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$36071.38	\$1954.12	\$29406.52	\$0.00	\$29406.52
Outreach		\$601.59		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00
Neighborhood Purpose Grants	\$4830.00	\$0.00	\$4830.00	\$0.00	\$4830.00
Funding Requests Under Review: \$1356.60		Encumbrances: \$0.00		Previous Expenditures: \$4109.15	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	09/01/2022	WHNC web services	General Operations Expenditure	Office	\$150.00
2	ALL PRINTING SERVICES	09/08/2022	Halloween Event - WHNC -2223-001	General Operations Expenditure	Outreach	\$557.81
3	PRINTFIRM	09/13/2022	Business cards for WHNC member	General Operations Expenditure	Office	\$22.40
4	DNH GODADDY.COM	09/20/2022	WHNC Domain	General Operations Expenditure	Office	\$21.17
5	RACKSPACE EMAIL & APPS	09/22/2022	WHNC email service	General Operations Expenditure	Office	\$64.80
6	AMZN Mktp US 1U0XJ86M2	09/28/2022	2022 Halloween Event WHNC-2223-001	General Operations Expenditure	Outreach	\$43.78
7	APPLEONE EMPLOYMENT SERVICES	09/06/2022	WHNC Executive Assistant	General Operations Expenditure	Office	\$1695.75
Subtotal:						\$2555.71

Outstanding Expenditures

#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding					\$0.00

RESOLUTION

On October 9, 2022, the Los Angeles Times reported on statements made approximately one year earlier during a meeting among Councilmembers Nury Martinez, Kevin De León and Gil Cedillo, along with local labor leader Ron Herrera.

During that meeting, which was secretly recorded, the group participated in extended discussions that were fraught with blatantly racist and hateful comments. These comments included racial slurs and cruel mockery directed at members of the African American, LGBTQ, indigenous and Armenian American communities, as well as derisive comments about "white members" of the Council. Some of the comments were directed at an African American child who is the son of a Member of the City Council. The comments made during that meeting were abhorrent and indefensible.

All elected officials of the City are expected to conform to the highest standards of personal and professional conduct. At all times, and especially at the very moment when our nation and our city have suffered so painfully from hatred, racism and toxic divisiveness, every Member of the City Council must demonstrate a clear commitment to uniting people around our common values and our common interests in building a better future together. Every Member of the City Council has an obligation to ensure that our constituents can have confidence that we will serve each of them with equity, fairness and dignity, and that no resident of our city will be mistreated or excluded because of their identity.

During that meeting, each of the Members of the City Council who made or otherwise participated in these statements grossly failed to meet the high standards expected of them as elected officials of this city. Their actions and inactions were completely contrary to the standard of conduct that the public is entitled to demand of its elected public servants. They demonstrated contempt and disrespect toward communities and individuals they were elected to serve, and they have damaged the public's faith in how this city is governed.

Community leaders and members of the public have responded with justified outrage, condemning the words of all four participants in the recorded meeting and calling for the immediate resignation of the three Councilmembers.

Under the City Charter, the Council's powers to suspend or remove a Member are limited to specific circumstances defined therein. The power to remove members for offensive misconduct of this kind is reserved to the voters of their districts. Section 209 of the Charter, however, gives the Council the power "to adopt, by a two-thirds vote, a resolution of censure with respect to any member of the Council whose actions constitute a gross failure to meet [the highest standards of personal and professional conduct], even if the action does not constitute a ground for removal from office under the Charter."

OCT 11 2022



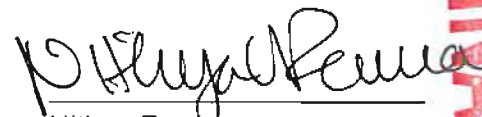
For all of these reasons, the City Council of Los Angeles does hereby RESOLVE that Councilmembers Nury Martinez, Kevin De León and Gil Cedillo are hereby CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council.


Paul Krekorian
Councilmember, 2nd District


Mike Bonin
Councilmember, 11th District


Mitch O'Farrell
Councilmember, 13th District


Curren Price
Councilmember, 9th District


Nithya Raman
Councilmember, 4th District

ORIGINAL

SECONDED BY: 

OCT 1 1 2022

Government Relations Committee (GR) of the
West Hills Neighborhood Council
Community Impact Statement Proposal

Committee Meeting Date: October 17, 2022

Board Meeting Date November 3, 2022

File #:	22-1189
Title:	Elected Officials / Martinez, de Leon and Cedillo / Offensive Misconducts / Racist and Hateful Comments / City Charter / Immediate Resignation Demand (Bonin – Krekorian – O’Farrell – Price – Raman – Koretz)
Type:	LA City Council Motion introduced 10/11/2022. Item scheduled for October 26, 2022.
City/State:	Los Angeles, California

Summary:	The proposed Resolution resolves that Councilmembers Nury Martinez, Kevin De Leon and Gil Cedillo be CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council.
-----------------	--

GR Position:	For - to submit a CIS in support of Council Motion/File #22-1189.
GR Vote:	Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0

“YES” Vote:	means the board member approves a CIS for (in support of) Council Motion/File #22-1189.
--------------------	---

“NO” Vote:	means the board member does not approve a CIS for (in support of) Council Motion/File #22-1189.
-------------------	---

Abstain:	means the board member is present but does not vote.
-----------------	--

Ineligible:	means the board member is present but not eligible to vote.
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Recusal:	means the board member is present but removes him/herself from discussion and voting due to a conflict of interest.
-----------------	---

Version 1 (10/24/2022)

Summary prepared by Clarice Chavira

R E S O L U T I O N

On October 9, 2022, the Los Angeles Times reported on statements made approximately one year earlier during a meeting among Councilmembers Nury Martinez, Kevin De León and Gil Cedillo, along with local labor leader Ron Herrera.

During that meeting, which was secretly recorded, the group participated in extended discussions that were fraught with blatantly racist and hateful comments. These comments included racial slurs and cruel mockery directed at members of the African American, LGBTQ, indigenous and Armenian American communities, as well as derisive comments about "white members" of the Council. Some of the comments were directed at an African American child who is the son of a Member of the City Council. The comments made during that meeting were abhorrent and indefensible.

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OCT 11 2022



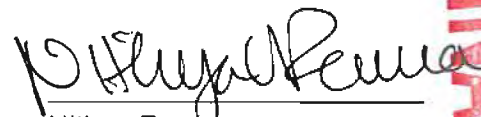
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Councilmember, 2nd District


Mike Bonin
Councilmember, 11th District


Mitch O'Farrell
Councilmember, 13th District


Curren Price
Councilmember, 9th District


Nithya Raman
Councilmember, 4th District

ORIGINAL

SECONDED BY: 

OCT 1 1 2022

Proposed Amendment

We, the members of the West Hills Neighborhood Council, publicly condemn and denounce the individual and systemic racism and colorism that was demonstrated by three members of the Los Angeles City Council. We furthermore advocate for the immediate resignation of the three Councilmembers involved

Council File #22-1192 (10/11/2022)

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

I MOVE, pursuant to Council Rule 3, that an election be held to select a new Council President inasmuch as the resignation of the previously elected President has removed her from that office and rendered it vacant.

PRESENTED BY Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY [Signature]
[Signature]

ORIGINAL

ak

OCT 11 2022

[Signature]

Government Relations Committee (GR) of the
West Hills Neighborhood Council
Community Impact Statement Proposal

Committee Meeting Date: October 17, 2022

Board Meeting Date November 3, 2022

File #:	22-1192
Title:	Removed from Office / Select New Council President / Vacant (Rodriguez – Price - Raman)
Type:	LA City Council Motion introduced 10/11/2022. Adopted 10/18/2022
City/State:	Los Angeles, California

Summary:	The resolution is implementing Council Rule 3, to hold an election to select a new Council President Inasmuch as the resignation of the previously elected President has removed her from that office and rendered it vacant. LA City Council adopted the resolution on 10/18/2022.
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GR Position:	For - to submit a CIS in support of Council Resolution/File #22-1192.
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GR Vote:	Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0
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“YES” Vote:	means the board member approves a CIS for (in support of) Council Resolution/File #22-1192.
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“NO” or ‘Nay’ Vote:	means the board member does not approve a CIS for (in support of) Council Resolution/File #22-1192.
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Abstain:	means the board member is present but does not vote on the matter.
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Ineligible:	means the board member is present but not eligible to vote on the matter.
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Recusal:	means the board member is present but removes him/herself from discussion and voting due to a conflict of interest with the matter.
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Version 1 (10/24/2022)

Summary prepared by Clarice Chavira.

Council File #22-1192 (10/11/2022)
Adopted by LA City Council on 10/18/2022
Yes - 10; No - 0, Absent - 5

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

I MOVE, pursuant to Council Rule 3, that an election be held to select a new Council President inasmuch as the resignation of the previously elected President has removed her from that office and rendered it vacant.

PRESENTED BY Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY [Signature]
[Signature]

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[Signature]

Council File #22-1193 (10/11/2022)

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION

I MOVE that the Council hold an election, pursuant to Council Rule 3, to fill the office of Council President in order to replace the previously elected President who has resigned from that office.

PRESENTED BY *Mitch O'Farrell*
MITCH O'FARRELL
Councilman, 13th District

SECONDED BY *Paul*
Paul Kekoria
Paul Hunt

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Government Relations Committee (GR) of the
West Hills Neighborhood Council
Community Impact Statement Proposal

Committee Meeting Date: October 17, 2022

Board Meeting Date November 3, 2022

File #:	22-1193
Title:	Replacement / Elect New Council President / Resigned from Office (Koretz – O’Farrell – Krekorian – Price)
Type:	LA City Council Motion introduced 10/11/2022. Adopted 10/18/2022.
City/State:	Los Angeles, California

Summary:	Similar to Council File #22-1192. To hold an election to select a new Council President Inasmuch as the resignation of the previously elected President has removed her from that office and rendered it vacant. LA City Council adopted the resolution on 10/18/2022. Paul Krekorian elected President of LA City Council (unanimous).
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GR Position:	For - to submit a CIS in support of Council Resolution/File #22-1193.
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GR Vote:	Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0
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“YES” Vote:	means the board member approves a CIS for (in support of) Council Resolution/File #22-1193.
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“NO” or ‘Nay” Vote:	means the board member does not approve a CIS for (in support of) Council Resolution/File #22-1193.
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Abstain:	means the board member is present but does not vote on the matter.
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Ineligible:	means the board member is present but not eligible to vote on the matter.
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Recusal:	means the board member is present but removes him/herself from discussion and voting due to a conflict of interest with the matter.
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Version 1 (10/24/2022)

Summary prepared by Clarice Chavira.

Council File #22-1193 (10/11/2022)
Adopted by LA City Council on 10/18/2022
Yes - 10, No - 0, Absent - 5

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#53

MOTION

I MOVE that the Council hold an election, pursuant to Council Rule 3, to fill the office of Council President in order to replace the previously elected President who has resigned from that office.

PRESENTED BY



MITCH O'FARRELL

Councilman, 13th District

SECONDED BY



Paul Rekoria
Paul Hunt

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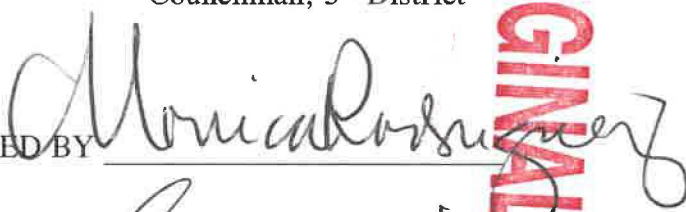

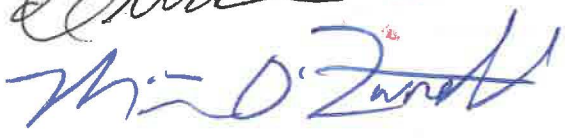
Council File #22-1195 (10/07/2022)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

I MOVE that the Council hereby RESOLVE, pursuant to Charter §209, to censure Councilmembers Cedillo, DeLeon and Martinez for their racially insensitive and divisive statements, as reported in the media, which constitute a gross failure to conform with and meet the highest standards of personal and professional conduct, even if their actions do not constitute a ground for removal from office under the Charter.

PRESENTED BY 
BOB BLUMENFIELD
Councilman, 3rd District

SECONDED BY 



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OCT 11 2022



Government Relations Committee (GR) of the
West Hills Neighborhood Council
Community Impact Statement Proposal

Committee Meeting Date: October 17, 2022

Board Meeting Date November 3, 2022

File #:	22-1195
Title:	Racially Insensitive and Divisive Statements / Professional Conduct Failure / City Charter / Ground for Removal (Blumenfield - Rodriguez - Price)
Type:	LA City Council Motion introduced 10/11/2022.
City/State:	Los Angeles, California

Summary:	Similar to Council File #22-1189. To censure Councilmembers Cedillo, DeLeon and Martinez for their racially insensitive and divisive statements, as reported in the media, which constitute a gross failure to conform with and meet the highest standards of personal and professional conduct, even if their actions do not constitute a ground for removal from office under the Charter.
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GR Position:	For - to submit a CIS in support of Council Motion/File #22-1195.
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GR Vote:	Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0
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“YES” Vote:	means the board member approves a CIS for (in support of) Council Motion/File #22-1195.
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“NO” or ‘Nay” Vote:	means the board member does not approve a CIS for (in support of) Council Motion/File #22-1195.
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Abstain:	means the board member is present but does not vote on the matter.
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Ineligible:	means the board member is present but not eligible to vote on the matter.
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Recusal:	means the board member is present but removes him/herself from discussion and voting due to a conflict of interest with the matter.
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Version 1 (10/24/2022)

Summary prepared by Clarice Chavira.

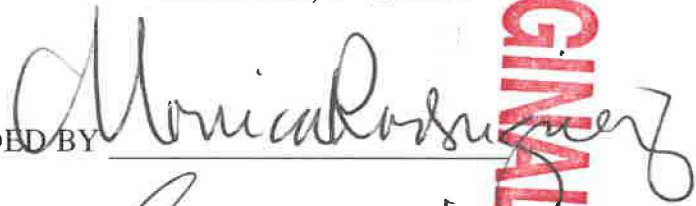

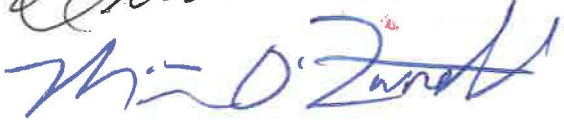
MOTION

I MOVE that the Council hereby RESOLVE, pursuant to Charter §209, to censure Councilmembers Cedillo, DeLeon and Martinez for their racially insensitive and divisive statements, as reported in the media, which constitute a gross failure to conform with and meet the highest standards of personal and professional conduct, even if their actions do not constitute a ground for removal from office under the Charter.

PRESENTED BY


BOB BLUMENFIELD
Councilman, 3rd District

SECONDED BY

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Proposed Amendment

We, the members of the West Hills Neighborhood Council, publicly condemn and denounce the individual and systemic racism and colorism that was demonstrated by three members of the Los Angeles City Council. We furthermore advocate for the immediate resignation of the three Councilmembers involved

Council File #22-1196 (10/07/2022)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

Motion

Almost 100 years ago, the City voters adopted the charter reforms submitted by the "Board of Freeholders", which were developed in 1923, voted on in 1924, and enacted in 1925. At the time, the charter reform movement was focused on tackling corruption, ensuring efficient government, and improving representation. Although many smaller changes took place after the 1925 charter reform movement, the next major change didn't take place until the late 1990s, ushering in important updates such as the Department of Neighborhood Empowerment, and restructured roles and duties of the Council and Mayor.

As the second largest city in the United States, Los Angeles is a major world-wide center of economic, cultural, and industrial power. As of the last US Census, the City grew approximately 3%, to 3.898 million people, a change of just over 106,000 residents since the 2010 census count. The City is home to some of the largest communities outside of their respective countries: Korean, Armenian, Salvadoran, Mexican, Filipino and others, making Los Angeles a major immigrant destination.

Between 1920 and 1929, the City's population grew from an approximate 577,000 residents, to just over 1.2 million. It was under this major growth that the City voters chose to create a Council with 15 members representing the unique corners of the City. With just under 4 million residents, it is time for the City to once again focus on representation. The Council should reflect the city residents that they serve; a charter amendment to increase the number of seats with methodology that ties council membership to population will help meet that goal.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council seats.

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to prepare a report that outlines and sets forth an immediate redistricting process to implement the updated reforms, after passage of the above-mentioned charter reform ballot initiative.

PRESENTED BY: Mitch O'Farrell
Mitch O'Farrell
Councilmember, 13th District

SECONDED BY: Paul Kekorian
Paul Kekorian
Paul Ketz
Paul Ketz

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Government Relations Committee (GR) of the
West Hills Neighborhood Council
Community Impact Statement Proposal

Committee Meeting Date: October 17, 2022

Board Meeting Date November 3, 2022

File #:	22-1196
Title:	Charter Reform Ballot Initiative / 2024 / Redistricting Process / Los Angeles City Council Seats / Representation Fixed to Population Growth
Type:	LA City Council Motion introduced 10/11/2022 and <i>adopted, as amended*, on 10/18/2022.</i>
City/State:	Los Angeles, California

Summary:	15 seats on the LA City Council since the 1920s when population in the City was approximately 1.2 million. With just under 4 million residents in the City of LA, City Council resolved to: (1) instruct the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024 to increase the number of Council seats, <i>with recommendations to ensure representation is fixed to population growth</i> , and (2) instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to prepare a report that outlines and sets forth an immediate redistricting process to implement the updated reforms, after passage of (1), <i>*to include options to implement new district lines in the 2026 elections or soonest feasible election cycle.</i> (*Note: italicized addition approved by the LA City Council on 10/18/2022).
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GR Position:	<p>For - to submit a CIS in support of Council Resolution/File #22-1196, with the following changes:</p> <p>“...that the City Council instruct the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, <i>with recommendations that ensure representation is fixed to population growth</i>, in order to increase the number of Los Angeles City Council seats.</p> <p>...that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to prepare a report that outlines and sets forth an immediate redistricting process, <i>by an independent commission</i>, to implement the updated reforms, after passage of the above-mentioned charter reform ballot initiative.”</p>
GR Vote:	Yes – 8, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0

“YES” Vote:	means the board member approves a CIS for (in support of) Council Resolution/File #22-1196, <u><i>with the changes proposed by GR, as set forth above.</i></u>
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“NO” Vote:	means the board member does not approve a CIS for (in support of) Council Resolution/File #22-1196.
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Abstain:	means the board member is present but does not vote on the matter.
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Ineligible:	means the board member is present but not eligible to vote on the matter.
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Recusal:	means the board member is present but removes him/herself from discussion and voting due to a conflict of interest with the matter.
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Version 2 (10/24/2022)

Summary prepared by Clarice Chavira.

Motion

Almost 100 years ago, the City voters adopted the charter reforms submitted by the "Board of Freeholders", which were developed in 1923, voted on in 1924, and enacted in 1925. At the time, the charter reform movement was focused on tackling corruption, ensuring efficient government, and improving representation. Although many smaller changes took place after the 1925 charter reform movement, the next major change didn't take place until the late 1990s, ushering in important updates such as the Department of Neighborhood Empowerment, and restructured roles and duties of the Council and Mayor.

As the second largest city in the United States, Los Angeles is a major world-wide center of economic, cultural, and industrial power. As of the last US Census, the City grew approximately 3%, to 3.898 million people, a change of just over 106,000 residents since the 2010 census count. The City is home to some of the largest communities outside of their respective countries: Korean, Armenian, Salvadoran, Mexican, Filipino and others, making Los Angeles a major immigrant destination.

Between 1920 and 1929, the City's population grew from an approximate 577,000 residents, to just over 1.2 million. It was under this major growth that the City voters chose to create a Council with 15 members representing the unique corners of the City. With just under 4 million residents, it is time for the City to once again focus on representation. The Council should reflect the city residents that they serve; a charter amendment to increase the number of seats with methodology that ties council membership to population will help meet that goal.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council seats.

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to prepare a report that outlines and sets forth an immediate redistricting process to implement the updated reforms, after passage of the above-mentioned charter reform ballot initiative.

PRESENTED BY: Mitch O'Farrell

Mitch O'Farrell
Councilmember, 13th District

SECONDED BY: Nyleck Belle

Paul Kekorian
Carr
Paul Ketz

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Council File #22-1196

Motion adopted as amended on 10/18/2022 by LA City Council.

Yes - 10, No - 0, Absent - 5

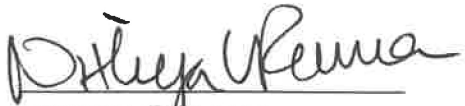
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MOTION

I MOVE that the matter of the CONSIDERATION OF MOTION (O'FARRELL - RAMAN - KREKORIAN - PRICE - KORETZ) relative to steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council seats, and related matters, Item No. 41 on today's Council Agenda (CF 22-1196), BE AMENDED as follows:

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to prepare a report that outlines and sets forth an immediate redistricting process to implement the updated reforms, after passage of the above-mentioned charter reform ballot initiative, which includes potential options for the implementation of new district lines for the 2026 elections (or the soonest feasible election cycle).

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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OCT 18 2022

Council File # 22-1197 (10/11/2022)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

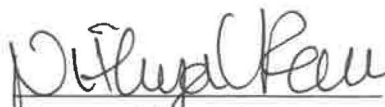
The recently released recordings of an October 2021 conversation between former Council President Nury Martinez, Councilmember Kevin de León, Councilmember Gil Cedillo, and former Los Angeles County Federation of Labor President Ron Herrera have cast yet another shadow over Los Angeles City Hall. They follow federal indictments in recent years of three sitting City Councilmembers, and they have provided the public a window into a redistricting process stained by self-interested political gerrymandering and backroom deals.

The people of Los Angeles are right to be skeptical, suspicious, and distrustful of their city government.

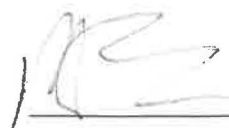
To move forward, the City Council must respond to this crisis by seriously engaging with proposals for the reform of our City government that have long been circulating, but which the Council has yet to take deliberative action to pursue. Among these are the possibility of expanding the number of City Councilmembers, removing City Councilmembers' direct discretionary power over land use decisions in their districts, reforming City rules concerning lobbyists (as proposed by the City Ethics Commission in C.F. 22-0560), and establishing a truly independent redistricting commission (as called for in C.F. 21-1472).

I THEREFORE MOVE that the City Council convene a new Ad Hoc Committee on City Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities—with the aim of restoring the faith of the people of Los Angeles in their city government.

PRESENTED BY:

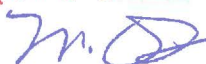

NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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OCT 11 2022



Government Relations Committee (GR) of the
West Hills Neighborhood Council
Community Impact Statement Proposal

Committee Meeting Date: October 17, 2022

Board Meeting Date November 3, 2022

File #:	22-1197
Title:	New Ad Hoc Committee / City Government Reform / Increase Transparency and Limit Corruption / Los Angeles Residents Trust
Type:	LA City Council Motion introduced 10/11/2022.
City/State:	Los Angeles, California

Summary:	Motion is calling for the City Council to convene a new Ad Hoc Committee on City Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities with the aim of restoring the faith of the people of Los Angeles in their city government.
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GR Position:	For - to submit a CIS in support of Council Motion/File #22-1197.
GR Vote:	Yes – 8, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0

“YES” Vote:	means the board member approves a CIS for (in support of) Council Motion/File #22-1197.
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“NO” or ‘Nay” Vote:	means the board member does not approve a CIS for (in support of) Council Motion/File #22-1197.
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Abstain:	means the board member is present but does not vote on the matter.
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Ineligible:	means the board member is present but not eligible to vote on the matter.
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Recusal:	means the board member is present but removes him/herself from discussion and voting due to a conflict of interest with the matter.
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Version 1 (10/24/2022)

Summary prepared by Clarice Chavira.

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

The recently released recordings of an October 2021 conversation between former Council President Nury Martinez, Councilmember Kevin de León, Councilmember Gil Cedillo, and former Los Angeles County Federation of Labor President Ron Herrera have cast yet another shadow over Los Angeles City Hall. They follow federal indictments in recent years of three sitting City Councilmembers, and they have provided the public a window into a redistricting process stained by self-interested political gerrymandering and backroom deals.

The people of Los Angeles are right to be skeptical, suspicious, and distrustful of their city government.

To move forward, the City Council must respond to this crisis by seriously engaging with proposals for the reform of our City government that have long been circulating, but which the Council has yet to take deliberative action to pursue. Among these are the possibility of expanding the number of City Councilmembers, removing City Councilmembers' direct discretionary power over land use decisions in their districts, reforming City rules concerning lobbyists (as proposed by the City Ethics Commission in C.F. 22-0560), and establishing a truly independent redistricting commission (as called for in C.F. 21-1472).

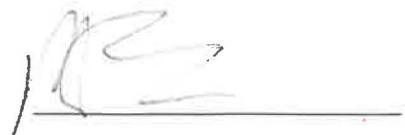
I THEREFORE MOVE that the City Council convene a new Ad Hoc Committee on City Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities—with the aim of restoring the faith of the people of Los Angeles in their city government.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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OCT 11 2022

