



## WEST HILLS NEIGHBORHOOD COUNCIL

## BOARD MEETING AGENDA Thursday, September 5, 2024 @ 7:00 p.m. de Toledo High School, 22622 Vanowen Street, West Hills 91307

In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and La City Council Approval on November 1, 2023, the West Hills Neighborhood Council Board Meeting will be conducted virtually, telephonically and in person. All are invited to attend and participate.

- To attend online via Zoom Webinar: <u>CLICK HERE</u>
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 8615 117 6250, then press #.
- To attend in person, please attend de Toldeo High School location at 22662 Vanowen Street, West Hills 91307

This meeting is open to the public. Doors open at 6:30 p.m. 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.

| Opening Business                                 | 7:00 P.M. |  |
|--|-----------|--|
| Call to Order                                    |           | Co-Chairs: Mrs. Charlene Rothstein           |
|  |           | Dr. Faye Barta                               |
| Roll Call – Establish Quorum                     |           | Secretary: Mr. Brad Vanderhoof               |
| Pledge of Allegiance                             |           | Co-Chair: Dr. Faye Barta                     |
| Approval to allow Board Member(s) to attend the  |           | Secretary: Mr. Brad Vanderhoof               |
| September 5, 2024 WHNC Special Board             |           |  |
| Meeting virtually under the provisions of AB2449 |           |  |
| Approve Meeting Minutes of August 1, 2024        |           | Secretary: Mr. Brad Vanderhoof               |
| Senior Lead Officer Report                       |           | SLO Garza                                    |
|  |           | SLO Dinse                                    |
| Treasurer's Report                               |           | Treasurer: Mrs. Carolyn Greenwood            |
| Controller's Report                              |           | Controller: Mr. Saif Mogri                   |
| Comments From the Co-Chair(s)                    |           | Co-Chairs: Mrs. Charlene Rothstein           |
|  |           | Dr. Faye Barta                               |
| Board Vacancy Announcement(s)                    |           | Mrs. Charlene Rothstein                      |
| Announcements                                    |           |  |
| Office of Assemblyman Jesse Gabriel              |           | Mr. Jack Trent-Dorfman, Field Representative |
| Council District 12                              |           | Mr. Colin Crews, District Director           |
| Department of Neighborhood Empowerment           |           | Ms. Prabhjot Chamber                         |
| Los Angeles County Supervisor District 3         |           | Ms. Sophia Soudani, Field Representative     |
| Budget Advocates                                 |           | Mr. Glenn Bailey                             |
|  |           |  |

| Public CommentComments & statements from stakeholders orinterested parties on subjects NOT on this meeting'sagenda.*The Council affords an opportunity to members of thepublic to address the Council on items of interest that arewithin the Council's jurisdiction. The Council is notpermitted to take action on items that are not identifiedon the agenda. The Council reserves the right to limitspeakers' time if necessary to provide an adequateopportunity for all to be heard.* | Co-Chair: Dr. Faye Barta  |
|--|---|
| Council Announcement   |   |
| Committee & Liaison Reports  |   |
| New Business   |   |
| <b>24-0046</b> - Discussion and possible action regarding approval of the WHNC's July 2024 Monthly Expenditure Report (MER) ( <b>3 Minutes Max</b> )   | Mrs. Carolyn Greenwood, Co-Chair<br>Budget Committee<br>Mr. Saif Mogri, Co-Chair<br>Budget Committee              |
| <b>24-0047</b> - Discussion and possible action to approve<br>the revised 2024-2025 amended budget to include the<br>rollover of \$9,592.48 and forward it to the City<br>( <b>5 Minutes Max</b> )   | Mrs. Carolyn Greenwood, Co-Chair<br>Budget Committee<br>Mr. Saif Mogri, Co-Chair<br>Budget Committee              |
| <b>24-0048</b> - Discussion and possible action to approve purchase of six name badges for Board Members in the amount of \$70.00 ( <b>5 Minutes Max</b> )   | Mrs. Carolyn Greenwood, Co-Chair<br>Budget Committee<br>Mr. Saif Mogri, Co-Chair<br>Budget Committee              |
| <b>24-0049</b> - Discussion and possible action regarding approval of reimbursement in the amount of \$154.54 to Dan Brin for decorations for the Memorial Day Parade (5 Minutes Max)  | Mrs. Carolyn Greenwood, Co-Chair<br>Budget Committee<br>Mr. Saif Mogri, Co-Chair<br>Budget Committee              |
| <b>24-0050</b> - Discussion and possible action to approve<br>the Event Approval Form and budget in the amount of<br>\$50.00 for the Beautification Committee's Clean-Up<br>Event on September 28, 2024, on Deveron Ridge<br>Circle from 8 AM to 11 AM.( <b>5 Minutes Max</b> )  | Mr. Brad Vanderhoof, Co-Chair<br>Beautification Committee<br>Dr. Faye Barta, Co-Chair<br>Beautification Committee |
| <b>24-0051</b> - Discussion and possible action to submit a<br>Community Impact Statement ("CIS") for CF 24-0602:<br>Synthetic Grass / Artificial Turf / Polyflouroalkyl<br>Substances (PFAS) / Forever Chemicals / Health and<br>Environmental Risks / Drought-Friendly Landscaping<br>( <b>10 Minutes Max</b> )  | Mr. Brad Vanderhoof, Co-Chair<br>Beautification Committee<br>Dr. Faye Barta, Co-Chair<br>Beautification Committee |
| <b>24-0052</b> - Discussion and possible action to submit a<br>Community Impact Statement ("CIS") in opposition on<br>Council File 24-0867: Neighborhood Council Bylaws/<br>Youth Participation/Diversity Increase/ Leadership<br>Growth ( <b>10 Minutes Max</b> )   | Mr. Brad Vanderhoof, Chair<br>Bylaws Committee  |

| <b>24-0053</b> - Discussion and possible action regarding the appointment of Brad Vanderhoof as the Chair of the WHNC Streets & Transportation Committee (5 Minutes Max) | Mrs. Charlene Rothstein, Co-Chair                             |
|--|---|
| 24-0054- Discussion regarding the WHNC (15 Minutes Max)  | Mrs. Charlene Rothstein, Co-Chair<br>Dr. Faye Barta, Co-Chair |
| <u>Adjournment</u>   |   |

SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, provide public comment until that timed public comment period has elapsed.(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

**Public Input:** 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.

<u>The Americans With Disabilities Act</u> - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: <u>NCsupport@lacity.org</u>

**<u>Public Posting of Agendas</u>** - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to <u>L.A. City's Early Notification System (ENS)</u>

<u>Notice to Paid Representatives</u> -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 Section 48.01 et seq. More information is available at <u>ethics@lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

<u>Public Access of Records</u> - 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 our website: <u>www.westhillsnc.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at <u>michelle.ritchie@westhillsnc.org</u>

**<u>Reconsideration and Grievance Process</u>** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.westhillsnc.org</u>

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>michelle.ritchie@westhillsnc.org</u>

Agenda Item 24-0046 - Discussion and possible action regarding approval of the WHNC's July 2024 Monthly Expenditure Report (MER)

## Monthly Expenditure Report



Reporting Month: July 2024

Budget Fiscal Year: 2024-2025

NC Name: West Hills Neighborhood Council

| Monthly Cash Reconciliation |             |                      |             |             |               |  |
|-----------------------------|-------------|----------------------|-------------|-------------|---------------|--|
| Beginning Balance           | Total Spent | Remaining<br>Balance | Outstanding | Commitments | Net Available |  |
| \$41592.48                  | \$815.76    | \$40776.72           | \$1356.60   | \$0.00      | \$39420.12    |  |

| Monthly Cash Flow Analysis       |                    |                           |                           |               |                  |  |  |
|----------------------------------|--------------------|---------------------------|---------------------------|---------------|------------------|--|--|
| Budget Category                  | Adopted Budget     | Total Spent this<br>Month | Unspent Budget<br>Balance | Outstanding   | Net Available    |  |  |
| Office                           |                    | \$815.76                  |                           | \$1356.60     |                  |  |  |
| Outreach                         | \$29500.00         | \$0.00                    | \$28684.24                | \$0.00        | \$27327.64       |  |  |
| Elections                        |                    | \$0.00                    |                           | \$0.00        |                  |  |  |
| Community<br>Improvement Project | \$0.00             | \$0.00                    | \$0.00                    | \$0.00        | \$0.00           |  |  |
| Neighborhood Purpose<br>Grants   | \$2500.00          | \$0.00                    | \$2500.00                 | \$0.00        | \$2500.00        |  |  |
| Funding Requests Unc             | ler Review: \$0.00 | Encumbrar                 | nces: \$0.00              | Previous Expe | nditures: \$0.00 |  |  |

| Expenditures |                           |            |                                |                                      |              |          |
|--------------|---------------------------|------------|--------------------------------|--------------------------------------|--------------|----------|
| #            | Vendor                    | Date       | Description                    | Budget Category                      | Sub-category | Total    |
| 1            | ICONTACT                  | 07/18/2024 | Contact with WHNC stakeholders | General<br>Operations<br>Expenditure | Office       | \$744.00 |
| 2            | RACKSPACE<br>EMAIL & APPS | 07/22/2024 | WHNC email service             | General<br>Operations<br>Expenditure | Office       | \$71.76  |
|              | Subtotal:                 |            | •                              |                                      |              | \$815.76 |

| Outstanding Expenditures |                                    |            |                          |                                      |              |           |
|--------------------------|------------------------------------|------------|--------------------------|--------------------------------------|--------------|-----------|
| #                        | Vendor                             | Date       | Description              | Budget Category                      | Sub-category | Total     |
| 1                        | APPLEONE<br>EMPLOYMENT<br>SERVICES | 08/05/2024 | WHNC Executive Assistant | General<br>Operations<br>Expenditure | Office       | \$1356.60 |
|                          | Subtotal: Outstanding              |            |                          |                                      |              |           |

#### WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT 08/31/24

|    | Item       | Committee              | Purpose            | Budget      | Balance  | July     | Aug        | Total Spent |
|----|------------|------------------------|--------------------|-------------|----------|----------|------------|-------------|
|    | OFFICE     |                        |                    |             |          |          |            | \$0.00      |
| 1  | OTTICE     | Office                 | Misc. Expense      | \$519.00    |          |          |            | \$0.00      |
| 2  |            | Office                 | Rent               | \$5.00      |          |          |            | \$0.00      |
| 3  |            | Office                 | Committee Printing | \$369.00    |          |          |            | \$0.00      |
| 4  |            | Office                 | P.O.Box            | \$450.00    |          |          |            | \$0.00      |
| 5  |            | Office                 | Apple One          | \$18,000.00 |          |          | \$1,356.60 | \$1,356.60  |
| 6  |            | Office                 | Go Daddy           | \$21.17     |          |          | , ,        | \$0.00      |
| 7  |            | Board                  | Web Corner         | \$1,800.00  |          |          | \$150.00   | \$150.00    |
| 8  |            | Board                  | Rack Space         | \$850.00    | \$709.47 | \$71.76  | \$68.77    | \$140.53    |
| 9  |            | Board                  | I Contact          | \$850.00    | \$106.00 | \$744.00 |            | \$744.00    |
|    |            |                        |                    |             |          |          |            | \$0.00      |
|    |            | Office Subtotal        |                    | \$22,864.17 |          |          |            | \$0.00      |
|    | OUTREACH   |                        |                    |             |          |          |            |             |
|    | ociliation |                        |                    |             |          |          |            |             |
| 10 |            | Communication          | Outreach           | \$2,678.31  |          |          |            | \$0.00      |
| 11 |            | Beautification         | Refreshment&Snacks | \$400.00    |          |          | \$46.99    | \$46.99     |
| 12 |            | Special Events         | Outreach           | \$3,500.00  |          |          |            | \$0.00      |
| 13 |            | Environment            | Outreach           |             |          |          |            |             |
| 14 |            | Govt. Relations        | VANC               | \$200.00    |          |          |            | \$0.00      |
| 15 |            | Govt. Relations        | Budget Advocates   | \$100.00    |          |          |            | \$0.00      |
| 16 |            | Govt. Relations        | Congress           | \$500.00    |          |          |            | \$0.00      |
| 17 |            | Govt. Relations        | Empower LA Awards  | \$100.00    |          |          |            | \$0.00      |
| 18 |            | Homelessness           | Homeless           | \$0.00      |          |          |            | \$0.00      |
| 19 |            | Public Safety          | Forums             |             |          |          |            |             |
| 20 |            | Streets&Transportation | Outreach           |             |          |          |            |             |
| 21 |            | Public Health          |                    |             |          |          |            | \$0.00      |
|    |            | Outreach Total         |                    |             |          |          |            |             |
| 22 |            | Elections              | Elections          | \$5,000.00  |          |          |            | \$0.00      |
|    |            |                        |                    |             |          |          |            |             |
|    |            | Total Spent            |                    |             |          |          |            |             |
|    |            |                        |                    |             |          |          |            |             |
|    |            |                        |                    |             |          |          |            |             |
|    |            |                        |                    |             |          |          |            |             |

#### WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT 08/31/24

|     | Item  | Committee              | Purpose        | Budget      | Balance     | July | Aug | Total Spent |
|-----|---|------------------------|----------------|-------------|-------------|------|-----|-------------|
|     |   |                        |                |             |             |      |     |             |
|     | Neighborhood Purpose<br>Grants (NPG's)        |                        |                |             |             |      |     |             |
| 23  |   | Youth and Eduction     | NPG's          | \$4,500.00  |             |      |     | \$0.00      |
| 18A |   | Homelessness           | NPG's          | \$1,000.00  |             |      |     | 40.00       |
| 19A |   | Public Safety          | NPG's          | \$750.00    |             |      |     |             |
|     |   | Total                  |                |             |             |      |     | \$0.00      |
|     | Community<br>Improvement Projects<br>(CIP's)  |                        |                |             |             |      |     |             |
| 20A |   | Streets&Transportation | CIP's          |             |             |      |     |             |
| 24  |   | Beautification         | Cleanups       |             |             |      |     | \$0.00      |
| 25  |   | Beautification         | Special Events |             |             |      |     |             |
|     | GRAND TOTAL                                   |                        |                | \$41,592.48 | \$39,154.36 |      |     | \$2,438.12  |
|     | ALLOWED BUDGET                                |                        |                | \$32,000.00 |             |      |     |             |
| 26  | Clean Street Grant                            |                        |                | \$1,324.83  |             |      |     |             |
|     | Rollover                                      |                        |                | \$9,592.48  |             |      |     |             |
|     | GRAND TOTAL                                   |                        |                | \$41,592.48 |             |      |     |             |
|     | GREEN COLOR<br>CANNOT CHANGE                  |                        |                |             |             |      |     |             |
|     | RED COLOR<br>REQUEST AMOUNT<br>INCLUDES GREEN |                        |                |             |             |      |     |             |

# Agenda Item 24-0047 - Discussion and possible action to approve the revised 2024-2025 amended budget to include the rollover of \$9,592.48 and forward it to the City

NC Fiscal Year Administrative Packet

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| WEST HILLS Ne<br>Annual Budget for Fiscal Year: 20 | e <b>ighborhood Council</b><br>224 - 2025 |
|--|---|
| Annual Budget Funds                                | \$ 32,000.00                              |
| Rollover Funds*                                    | 9,592.48                                  |
| Total Annual Budge                                 | t Funds \$ 41,592.48                      |

| Office/Operational Expenditures Category |                          |  |  |  |
|--|--------------------------|--|--|--|
| Miscellaneous Expenses                   | \$ 519.00                |  |  |  |
| Rent                                     | 5.00                     |  |  |  |
| Committee Printing                       | 369.00                   |  |  |  |
| P.O. Box                                 | 450.00                   |  |  |  |
| AppleOne                                 | 18,000.00                |  |  |  |
| Go Daddy                                 | 21.17                    |  |  |  |
| WebCorner                                | 1,800.00                 |  |  |  |
| RackSpace                                | 850.00                   |  |  |  |
| iContact                                 | 850.00                   |  |  |  |
|  |                          |  |  |  |
|  |                          |  |  |  |
|  |                          |  |  |  |
|  |                          |  |  |  |
|  |                          |  |  |  |
|  |                          |  |  |  |
|  |                          |  |  |  |
| Total Office/Operational E               | xpenditures \$ 22,864.17 |  |  |  |

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

| Outreach Expenditures Category      |               |  |  |  |
|-------------------------------------|---------------|--|--|--|
| Beautification                      | \$ 400.00     |  |  |  |
| Communication                       | 2,678.31      |  |  |  |
| Govt. Relations - VANC              | 200.00        |  |  |  |
| Govt. Relations - Congress          | 500.00        |  |  |  |
| Govt. Relations - Budget Advocates  | 100.00        |  |  |  |
| Govt. Relations - Empower LA Awards | 100.00        |  |  |  |
| Special Events                      | 3,500.00      |  |  |  |
|                                     |               |  |  |  |
|                                     |               |  |  |  |
|                                     |               |  |  |  |
|                                     |               |  |  |  |
|                                     |               |  |  |  |
| Total Outreach Expenditure          | s \$ 7,478.31 |  |  |  |

| Election Expenditures Category |                             |             |
|--------------------------------|-----------------------------|-------------|
| Elections                      |                             | \$ 5,000.00 |
|                                |                             |             |
|                                |                             |             |
|                                |                             |             |
|                                |                             |             |
|                                |                             |             |
|                                |                             |             |
|                                |                             |             |
|                                | Total Election Expenditures | \$ 5,000.00 |

| Neighborhood Purposes Grants (NPG) Expenditures Category |             |
|--|-------------|
| Youth and Education                                      | \$ 4,500.00 |
| Homelessness   | 1,000.00    |
| Public Safety  | 750.00      |
|  |             |
|  |             |
|  |             |
|  |             |
|  |             |
| Total NPG Expenditures                                   | \$ 6,250.00 |

| Community Improvement Projects (CIP) Expenditures Categor | у |
|---|---|
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
| Total CIP Expenditures                                    | 0 |

| TOTAL ANNUAL BUDGET ALLOCATIONS                   |              |
|---|--------------|
| Office/Operational Expenditures                   | \$ 22,864.17 |
| Outreach Expenditures                             | \$ 7,478.31  |
| Election Expenditures                             | \$ 5,000.00  |
| General and Operational Expenditures              | \$35,342.48  |
| Neighborhood Purposes Grants (NPG) Expenditures   | \$ 6,250.00  |
| Community Improvement Projects (CIP) Expenditures | \$41,592.48  |
| TOTAL EXPENDITURES FOR THE FISCAL YEAR            | 0            |

Agenda Item 24-0050 - Discussion and possible action to approve the Event Approval Form and budget in the amount of \$50.00 for the Beautification Committee's Clean-Up Event on September 28, 2024, on Deveron Ridge Circle from 8 AM to 11 AM.



## **NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM**



Office of the City Clerk – Neighborhood Council Funding Program 200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1 E-mail: Clerk.NCFunding@LACity.org • www.Clerk.LAcity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: West Hills Neighborhood Council

The Neighborhood Council is the X Main Sponsor or D Co-Sponsor for the event.

Main sponsor: West Hills Neighborhood Council

Contact Person: Brad Vanderhoof and Faye Barta

Email: Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org

Co-Sponsor (ifapplicable):

Contact Person:

Phone:\_\_\_\_\_Email:\_\_\_\_\_

#### Event Information

Event Title and Description: Community Cleanup – Deveron Ridge Circle

Date: 09/28/2024 Time Frame: 8:00 AM to 11:00 AM

Est. number of attendees: 25 Event Budget: \$ 50.00

Venue Name: WHNC Beautification Committee September 2024 Clean-Up

Venue Address: Deveron Ridge Circle at Mae Boyar Park

Contact Person: Brad Vanderhoof and Faye Barta

Email:Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to <u>Clerk.NCFunding@lacity.org</u> for approval PRIOR to event:

- □ Neighborhood Council Event Approval Form Signed by Treasurer, 2nd Signer or Event Chair
- □ Board Action Request (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- □ Itemized Detailed Event Budget Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted PRIOR **TO THE EVENT** if they are applicable to your event:

#### If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following PERMITS:

- □ LA County Public Health Department Permits Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- □ LA Fire Department Permit may be necessary for temporary structures setup to prep/cook/serve food.

#### CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- □ Jumpers/Bouncers (Inflatables) City Risk Management may need to review
- □ Games (e.g. dunk tank, other carnival style games, video game bus)
- □ Food (purchased, provided, distributed and/or served)
- □ Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- □ Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- □ Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

#### If RENTING a vehicle or truck to transport event materials:

□ Renting and driving of vehicle/truck must be by aboardmember

□ Additional Insurance offered by the rental company must be purchased in full

#### ADDITIONAL PERMITS may be required if the event has:

- Over 500 attendees, which may require LAPD presence LAPD Special Events
- □ Street closures for block parties Bureau of Street Services or LADOT for larger street closures, such as a parade
- Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade Building and Safety

#### **CONTACT INFORMATION for possible permits:**

- Street Maintenance (213) 847-2999
- Building and Safety (213) 482-0387
- LADOT (Traffic Officers) (323) 913-4652
- LAFD (213)-978-3640

• LAPD - (213) 486-0410

- LADOT (Signs) (213) 485-2298
- Sanitation (213) 485-3612
- Street Services http://bsspermits.lacity.org/spevents/ • LADOT (Special Operations) - (323) 224-2124 • LA County Public Health Dept. - http://publichealth.lacounty.gov
- Risk Management (213) 978-7475

#### Documents to be submitted to NC Funding Program and filed for you records:

- □ Neighborhood Council Event Approval Form Signed by Treasurer, 2<sup>nd</sup> Signer, Event Chair.
- Depart Action Certification (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget Final total budget with funding categories and specific vendors.
- □ Vendor Invoices and Service/Facility Use Agreements
- Copies of Insurance Certificates
- Copies of Permits
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- □ W-9 (for 1099 Individual Services (if applicable)

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

| Signature:                                  |       | Date:                 |          |
|---|-------|-----------------------|----------|
| Print Name:                                 |       | Title:                |          |
| Email:                                      |       |                       |          |
| For Staff Use Only:   Approved  Denied      | Code: |                       |          |
| Reviewers Signatures: 1 <sup>st</sup> Level |       | 2 <sup>nd</sup> Level |          |
| Reviewers Names: 1 <sup>st</sup> Level      |       | 2 <sup>nd</sup> Level |          |
|   |       |                       | NCFP 106 |

| File # :     | CF 24-0602   |
|--------------|--|
| Title :      | Synthetic Grass / Artificial Turf / Polyflouroalkyl Substances (PFAS) / Forever Chemicals / Health and |
|              | Environmental Risks / Drought-Friendly Landscaping   |
| Type :       |  |
| City/State : |  |

| Summary : | S14KONICA_C24052412591 (lacity.org)                              |
|-----------|--|
|           | artificial turf CF 24-0602 letter 2024 08-05 letter (lacity.org) |
|           | 24-0602 (CFMS) (lacity.org)                                      |

Motion ENERGY & ENVIRONMENT Synthetic grass, or artificial turf, is created by fusing together Motion : rubber and certain plastics to create the illusion of lush grasses. In recent years, many people have installed artificial turf / synthetic grass for purposes of water conservation, or recreational activity. These artificial fields were so popular, that in states like California, state laws were updated to at one point ensure that these types of products were essential in water saving policy. However, numerous studies have concluded that the use of artificial turf / synthetic grass has several negative environmental impacts. Artificial turf is now known to contain harmful substances such as polyfluoroalkyl substances (PFAS), and other "forever chemicals." In April 2024, the Biden-Harris Administration, through the Environmental Protection Agency, categorized PFAS and other "forever chemicals" as hazardous substances dangerous to human health. The EPA has concluded that exposure to PFAS may lead to reproductive effects, developmental delays, and risks of some cancers. Exposure can occur through inhalation, ingestion, skin contact, and mucous membrane exposure, including microplastic dust kicked up on artificial turf fields. Runoff from artificial turf, including tire rubber crumbs and other materials used for cushioning, can cause PFAS and other contaminants to leach into groundwater or runoff into waterways and the ocean, potentially contaminating drinking water. Additionally, additional turf contributes to the urban "heat island" effect, raising local temperatures, while the City is engaged in other efforts to combat urban heat, including cool pavement and increasing the urban forest. Artificial turf does not support life, including insects and birds, and by depriving underlying soil of water, air and light, can kill beneficial organisms in the soil for many years. In 2023, the State of California enacted SB 676 (Allen), which allows local agencies to prohibit artificial synthetic grass (turf) on residential properties, repealing a previous 2015 state law which had approved artificial grass as a method to save water from irrigation. In fact, several actions have focused on these types of lawns in recent years, such as the 2022 Governor's order which banned the practice of watering non-functional, or purely decorative artificial / synthetic grass. The Governor's order provided a potable water statewide estimated savings of between 156,000 acre-feet and 260,000 acre-feet per year, the equivalent of water used by 780,000 households. Unfortunately, decorative lawns cannot be recycled, and are placed in landfills after their use, further allowing chemical deterioration and material breakdown which can find its way into local water sources. To reduce health and environmental risks from PFAS and other contaminants, the City itself should transition away from future use of synthetic turf or artificial grass, and continue to incentivize the transition towards California drought-friendly landscaping broadly. I THEREFORE MOVE that the Council instruct the Chief Legislative Analyst to report with: • In coordination with the City's Chief Heat Officer and the Climate Emergency Management Office (CEMO), a summary of policies regarding synthetic grass or artificial turf in jurisdictions with climate and water supply issues analogous to Los Angeles, and their heat impacts citywide; • Recommendations to effectuate a transition away from future installations of synthetic grass / artificial turf citvwide; • In coordination with the Department of Recreation and Parks and the Department of General -, Services, an analysis of lifecycle costs (installation, operation and maintenance) for different MAY — types of turf surfaces, and recommendations to halt future installation of synthetic grass or artificial turf on City-owned property, including athletic fields, and a plan to remove and replace all current synthetic sports fields; In coordination with the the Department of Water and Power, recommendations for incentives and rebate programs to remove and replace synthetic turf / artificial grass, and encourage the transition to California friendly landscaping; In coordination with the City Administrative Officer, the Department of Recreation and Parks, the Department of General Services, and other impacted departments as needed, report on the budgetary and policy changes needed in order to ensure that all city agencies adhere to the intent of this policy; In consultation with the Los Angeles Unified School District, The Los Angeles Community College District, private schools, and commercial properties, provide options and recommendations to incentivize the replacement of synthetic grass or artificial turf on school playgrounds, athletic fields, and other uses In coordination with the Department of Water and Power, recommendations to end the practice of watering of synthetic turf / artificial lawns. Presented By/L //4120 26 Bob Blumenfield / Councilmember, 3rd District Seconded By:

| Beautification Position : |  |
|---------------------------|--|
| Vote :                    |  |

"YES" Vote: YES = YES on the Motion

| "NO" Vote: |                       |
|------------|-----------------------|
|            | NO = NO on the Motion |

Agenda Item 24-0052 - Discussion and possible action to submit a Community Impact Statement ("CIS") in opposition on Council File 24-0867: Neighborhood Council Bylaws/ Youth Participation/Diversity Increase/ Leadership Growth



#### MOTION

NEIGHBORHOOD & CONNIVIONITY ENRICHMENT

Los Angeles has various Neighborhood Councils that were created to connect its diverse communities to City Hall. They were established in 1999 by an amendment to the City Charter. Together these Neighborhood Councils form the grassroots level of City government. Although Neighborhood Council board members are volunteers, they are public officials elected to office by the members of their community.

The Neighborhood Council system tailors City municipal government to its individual communities, ensuring that recognition and accommodation of these communities' diversity is built into City governance.

Every Neighborhood Council is held to the local, state, and federal standards that other City offices and agencies must observe. Each Neighborhood Council is uniquely tailored to the communities' specific needs. Each Neighborhood Council has a governing board, structured with seats representing the particular type of stakeholders that they serve. Some Neighborhood Councils have seats for renters while others have seats for equestrians. Boards range in size from 7 to 35 members. Board terms vary as well with most consisting of two- year terms and others consisting of four-year terms. The current challenge faced by Neighborhood Councils is the recurrence of the same individuals serving on their governing boards. Implementing term limits would facilitate the evolution of leadership, ensuring alignment with current events and the evolving needs of the constituents they represent.

Youth development and participation in local activities and government is vital in our communities. In order to increase youth participation and youth leadership in local issues, the City recently established the Youth Development Department. As such, youth participation in Neighborhood Councils should be promoted to keep Neighborhood Councils in touch with the needs of the youth who are vital members of the community as well.

Relative to increasing youth participation, the City should also consider the feasibility of implementing term limits for board members. In this manner, Neighborhood Councils may facilitate greater member participation and leadership development. Presently, the Neighborhood Council bylaws provide for a youth seat on the governing board as an optional provision. To enhance youth participation, it is advisable to mandate the inclusion of a youth seat.

I THEREFORE MOVE that the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, the Youth Development Department and the City Clerk, be requested to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth;

I FURTHER MOVE the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment and the City Attorney, be requested to report to the Council on potential options to amend the Bylaws to include term limits for Neighborhood Council board members in order to facilitate greater member participation and leadership development.

PRESENTED B MONICA RODRIGUEZ Councilwoman, 7th Distric SECONDED BY:

| File # :     | CF 24-0867  |
|--------------|---|
| Title :      | Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth          |
|              | (Rodriguez - Hernandez): Introduced July 30, 2024 and referred to Neighborhoods and Community       |
|              | Enrichment Committee. Committee. Motion is requesting that the Board of Neighborhood                |
|              | Commissioners, with assistance of the Department of Neighborhood Empowerment, the Youth             |
|              | Development Department and the City Clerk to provide recommendations on potential methods and       |
|              | options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in          |
|              | Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board  |
|              | to increase diversity and allow for leadership growth. Motion is also requesting the Board of       |
|              | Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment and       |
|              | the City Attorney to report to the Council on potential options to amend the Bylaws to include term |
|              | limits for Neighborhood Council board members to facilitate greater member participation and        |
|              | leadership development.   |
|              | <u>S14KONICA C24073012530 (lacity.org)</u> ,  |
|              | <u>24-0867 (CFMS) (lacity.org)</u>  |
| Type :       |   |
| City/State : |   |

Summary : Motion is requesting that the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, the Youth Development Department and the City Clerk to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth. Motion is also requesting the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment and the City Attorney to report to the Council on potential options to amend the Bylaws to include term limits for Neighborhood Council board members to facilitate greater member participation and leadership development. S14KONICA\_C24073012530 (lacity.org) 24-0867 (CFMS) (lacity.org)

| Motion : | MOTION ENRICHMENT Los Angeles has various Neighborhood Councils that were created to                        |
|----------|---|
|          | connect its diverse communities to City Hall. They were established in 1999 by an amendment to the          |
|          | City Charter. Together these Neighborhood Councils form the grassroots level of City government.            |
|          | Although Neighborhood Council board members are volunteers, they are public officials elected to            |
|          | office by the members of their community. The Neighborhood Council system tailors City municipal            |
|          | government to its individual communities, ensuring that recognition and accommodation of these              |
|          | communities' diversity is built into City governance. Every Neighborhood Council is held to the local,      |
|          | state, and federal standards that other City offices and agencies must observe. Each Neighborhood           |
|          | Council is uniquely tailored to the communities' specific needs. Each Neighborhood Council has a            |
|          | governing board, structured with seats representing the particular type of stakeholders that they serve.    |
|          | Some Neighborhood Councils have seats for renters while others have seats for equestrians. Boards           |
|          | range in size from 7 to 35 members. Board terms vary as well with most consisting of two- year terms        |
|          | and others consisting of four-year terms. The current challenge faced by Neighborhood Councils is the       |
|          | recurrence of the same individuals serving on their governing boards. Implementing term limits would        |
|          | facilitate the evolution of leadership, ensuring alignment with current events and the evolving needs of    |
|          | the constituents they represent. Youth development and participation in local activities and government     |
|          | is vital in our communities. In order to increase youth participation and youth leadership in local issues, |
|          | the City recently established the Youth Development Department. As such, youth participation in             |
|          | Neighborhood Councils should be promoted to keep Neighborhood Councils in touch with the needs of           |
|          | the youth who are vital members of the community as well. Relative to increasing youth participation,       |

the City should also consider the feasibility of implementing term limits for board members. In this manner, Neighborhood Councils may facilitate greater member participation and leadership development. Presently, the Neighborhood Council bylaws provide for a youth seat on the governing board as an optional provision. To enhance youth participation, it is advisable to mandate the inclusion of a youth seat. I THEREFORE MOVE that the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, the Youth Development Department and the City Clerk, be requested to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth; I FURTHER MOVE the Board of Neighborhood Empowerment and the City Attorney, be requested to report to the Council on potential options to amend the Bylaws to include term limits for Neighborhood Council board members in order to facilitate greater member participation and leadership development.

| EP Position : | The citywide system of neighborhood councils was setup in the City Charter to create advisory bodies reflecting diverse neighborhoods and provide local voices. They were always meant to be autonomous |  |
|---------------|---|--|
|               | and have the ability to write their own bylaws based on the needs of individual and unique communities.   |  |
| Vote :        |   |  |

"YES" Vote: YES = YES on the Motion

"NO" Vote: NO = NO on the Motion