

13. Discussion regarding City Council File # CF 11-1-17-S1

With consideration of filing a Community Impact Statement (CIS)

City Council File number CF 11-1-17-S1 created October 1, 2013

Last activity occurred on 6/24/2014

The current file is now scheduled to expire 6/24/2016

Discussion and possible motion to support the closing of CF-11-1-17-S1 by submitting a Community Impact Statement, and also sending a letter from the NHWNC Board to Councilman Englander requesting he make a motion to formally close this file on the LA City Council docket. This motion called for an investigation of allegations of discrimination and harassment made by Board members who resigned from the NHWNC, against other Board members and Stakeholders. The other two motions requested that DONE and BONC evaluate training and other forms of educations for NCs in general and those have been addressed. The filing of the personnel report exonerates the accused Board members and Stakeholders with the finding that the allegations were unsubstantiated.

Here is the direct link to the file:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1017-S1>

14. Upon recommendation from the Planning and Land Use committee, motion and possible action concerning filing a Community Impact Statement to support:

CF 14-1635-S2 Short Term Rentals/Preparation of Ordinance

-Authorizes a host to rent all or part of their primary residence to short-term visitors, permitting someone to rent a spare room, a back house, or even their own home while they are out of town.

- Prohibits hosts from renting units or buildings that are not their primary residence or are units covered by the Rent Stabilization Ordinance (RSO), forbidding speculators from creating a syndicate of short term rental properties, and prohibiting the loss of valuable rental housing stock.

-Captures transit tax (TOT) from all hosts.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S2>

15. Upon recommendation from the Planning and Land Use Committee, motion and possible action concerning filing a Community Impact Statement to support:

CF 14-1499-S2 Clean Streets Initiative/ Keep It Clean/ Sanstat

- LA Sanitation to immediately work to clear its backlog, and to report on any necessary overtime needed to do so, and identify funds used to address the problem.-LA Sanitation to report on the number of service requests backlogged since 2013, itemized by service type, and by council district; in addition to how resources and job functions were reallocated in 2013 to reflect new scope of work as it relates to abandon waste/illegal dumping.-LA Sanitation to report on how the function of abandoned waste/illegal dumping is addressed in the Mayor's Executive Directive #8 Clean Streets, along with any enforcement efforts, and community engagement for public education.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1499-S2>

16.

Mayors Resiliency Plan

CF 14-1697 Mayors Resilience by Design / Dr. Lucy Jones / Science Advisor for Seismic Safety / U.S. Geological Survey / Report Overview &

CF 14-1697 S1 Resilience by Design Report / Costs of Potential Retrofit Mandates

Establishes enhanced mandatory minimum standards for both existing wood frame and non-ductile concrete buildings

Applicable to all buildings constructed prior to January 13, 1977

Wood frame construction: Except: 3 dwelling units or less, residential only use

Concrete construction: Except detached single family dwellings or detached duplexes In both types of construction if tenantability is affected for more than 30 days .The affected tenant has the option to voluntarily terminate the tenancy in exchange for permanent relocation assistance. Plus applicable return of security deposit.This was approved by Committee & forwarded to main Board

17.Discussion and possible motion:

Shall NHWNC join the City's **Neighborhood Council Sustainability Alliance** for the purpose of engaging in an active collaboration with regular public forums and events aimed at advancing our community's sustainability and resilience, through advocacy, sharing of best practices, and community action?

Background from the NCSA Nationbuilder website (<http://ncsa.nationbuilder.com/about>):

The Neighborhood Council Sustainability Alliance (NCSA), founded in 2014, advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

The NCSA holds regular public forums and events, and collaborates with Neighborhood Councils, City agencies, and environmental and other community organizations to support effective engagement on L.A.'s new Sustainable City Plan, drought response strategies, the region's Climate Action Framework, and other timely sustainability initiatives.

The NCSA governing board is comprised of stakeholders from NCs across the City, and holds monthly meetings at [TreePeople](#), an environmental non-profit.

We invite all Neighborhood Councils to join our alliance. Please [review our by-laws](#) and learn how your Neighborhood Council can [become a part of the NCSA](#).

Questions, suggestions, and comments can be sent to NCSA@empowerla.org, or to NCSA Chair [Laura Mack](#) Motion and possible action to file a Community Impact Statement regarding CF 15-0389 and CF-15-0524 Discussion and possible motion to support CF [15-0389](#) and CF-15-0524 by submitting a Community Impact Statement. Motion (Wesson): Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time. Allows additional time to present in front of the LA City Council if the Neighborhood Council has filed a Community Impact Statement. (Nancy)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0389>

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0524>

18. Motion and possible action to file a Community Impact Statement regarding CF 15-0389 and CF-15-0524

Discussion and possible motion to support CF [15-0389](#) and CF-15-0524 by submitting a Community Impact Statement. Motion (Wesson): Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time. Allows additional time to present in front of the LA City Council if the Neighborhood Council has filed a Community Impact Statement. (Nancy)

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0389>

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0524>

18. COMMITTEE REPORTS.

19. PUBLIC COMMENTS

20. BOARD COMMENTS - (ONE MINUTE EACH)

MOTION TO ADJOURN

The North Hills West Neighborhood Council Agendas are posted for public review at the following North Hills West location : Uncle Joe's Donuts – 8704 Woodley Ave. North Hills , CA. 91343

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment On Non-Agendized Items period.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and 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 you wish to attend by contacting John McGovern, Board President, via email at jmcgovern.nhwnc@gmail.com or by phone 818-809-9158

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel .

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 AT a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy , mail a request to NHWNC – PO Box 2091 – North Hills – CA – 91393.

NHWNC BYLAWS - Please be advised that the Bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JOHN MCGOVERN, PRESIDENTE DE LA MESA, POR EMAIL A [JMCGOVERN@NHWNC.NET](mailto:jmcgovern@nhwnc.net) O POR TELEFONO 818-809-9158