

Meeting Agenda

Thursday, October 27, 2022 – 7:15 pm

VIRTUAL MEETING BY TELECONFERENCE

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/89077871030>

Dial (1 669 900 6833) to Join the Meeting

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VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021, Enactment of California Assembly Bill 361 (Rivas) and concerns over COVID-19, the Woodland Hills Issues and Policies Committee meeting will be conducted entirely telephonically with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council must dial 1 669 900 6833 to access by phone or internet via browser or the “Zoom” App, enter **Webinar ID # 890 7787 1030**, and then press # to join the meeting. The Chair will give listeners instructions for providing public comments at the start of the meeting. To telephonically call in to comment, the public must dial *9 (raising your hand) when prompted by the Chair or Moderator to address the Committee on any agenda item before the Committee takes action on each item. Zoom users should use the app’s “raise hand” feature.

AB 361 Updates: Submission of Public comment cannot be required in advance of the meeting. Only real-time public comment is required. If broadcasting interruptions prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If the people cannot provide public comment or cannot be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

Messaging and virtual backgrounds are in the control of the individual Committee member in their personal capacity. They do not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

• **PUBLIC INPUT ON AGENDA ITEMS** – The public may address the Committee on any agenda item before the Committee takes action on an item. The Committee will accept comments from the public on agenda items only when the Committee considers the individual item.

• **PUBLIC INPUT ON MATTERS NOT ON THE AGENDA** – During the General Public Comment period, the Committee listens to comments from the public on other matters not appearing on the agenda that are *within the Committee’s jurisdiction*. Please note that the Brown Act prevents the Committee from acting on an issue that you bring to its attention during the General Public Comment period; however, the issue raised by a public member may become the subject of a future Committee meeting.

Public Comments are limited to two (2) minutes per speaker unless adjusted by the presiding member of the Committee. The presiding member may impose time limits per each agenda item as needed.

AGENDA

1. Call to Order

2. Establish Quorum: Roll Call — Heath Kline, John Sandy Campbell, August Steurer

3. Comments by the Public regarding Issues NOT on the Agenda.

(2 minutes each)

4. Approval of Available Committee Minutes:

Roll Call Vote

Draft minutes posted when available on whcouncil.com event page for this meeting.

Committee Items for Discussion and Possible Action:

All comment is limited to 2 minutes per speaker unless adjusted by the presiding member of the Committee.

Draft motions posted when available on whcouncil.com event page for this meeting.

5. CF 22-1146 Motion to instruct DONE to update CIS Portal to function correctly.

Consideration and possible action regarding filing CIS on the Council Motion in CF 22-1146 excerpted here.

In the City Council motion, the City Council instructs the Department of Neighborhood Empowerment to report back in 45 days on the status of the Community Impact Statement Portal, including the issues that led to numerous Community Impact Statements not being transmitted, the length of time the errors were present in the system, the list of the City Commissions that were impacted by not having the correct email configurations on the portal, the number of Community Impact Statements that were not transmitted as intended by the Neighborhood Councils, and the steps that have been taken to remedy the issue and prevent this from happening again in the future.

Also in the motion, the City Council instructs the Department of Neighborhood Empowerment, with the assistance of the Information Technology Agency, to report back in 45 days on the necessary technological upgrades needed to the Community Impact Statement Portal to ensure that the submission of Community Impact Statements is as seamless and streamlined as possible and that technical issues of this sort will not arise in the future.

6. CF 22-1232 Ballot Measure for Charter Reform regarding the Ethics Commission.

Discussion with possible action regarding WHWCNC Board's position whether to file a CIS regarding the recommendations of the Ethics Commissions Ad Hoc Charter Reform Subcommittee

7. Council File 22-1189, 22-1195, 22-1199 : Censure of City Council Members Martinez, De Leon, and Cedillo; Removal of Chairmanships for Council Member De Leon.

Discussion with possible action regarding WHWCNC file a CIS regarding Censure of City Council Members and removal as chairs of committees.

8. COUNCIL FILES 21-1472, 22-1196, 22-1197 : Efforts to put up Ballot Measure in 2023 and 2024 for Charter Reform regarding a new Independent Council Redistricting process and establishing the number of City Council Seat based on Population.

Discussion with possible action regarding WHWCNC file a CIS regarding placement of a City Charter Amendment to create more-independent Redistricting Commissions to increase the number of council members based on population.

9. Committee consideration of Possible issues for future Committee meeting agendas.

Issue suggestions posted when available on the whcouncil.com event page for this meeting.

10. Adjournment of Meeting

Meeting dates for the 2021-2022 year: Committee holds meetings on the second and fourth Thursday of every month at 7:00 pm. Check the NC website calendar for a complete committee and board meetings list. Meeting dates and times are subject to change. Check the NC calendar for updated meeting schedules.

The next Regular Committee Meeting will be held on November 10, 2022, via teleconference. Please visit the calendar page at whcouncil.org for the complete details and confirm the date and time. Any needed Special Meetings before the date will be posted there also.

Due to COVID 19, virtual teleconferencing replaces ALL in-person Committee meetings. However, please check the www.whcouncil.org website calendar page for any changes that may occur.

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

• **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 based on 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 or services, may be provided upon request.

- To ensure availability of services, please make your request at least (3) business days (72 hours) before the meeting you wish to attend by contacting Joyce Fletcher at (818) 340-6554 or email j.fletcher@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@LACity.org
- SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Joyce Fletcher de la Mesa Directiva, al j.fletcher@whcouncil.org o por correo electrónico avisar al Concejo Vecinal.

• **PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, the Committee provides non-exempt writings distributed to a majority of all of the Committee Members in advance of a meeting on the WHWCNC website: www.whcouncil.org or via the scheduled meeting video presentation. In addition, if you would like a copy of any record related to an item on the agenda, please contact Dena Weiss at via email d.weiss@whcouncil.org

• **PUBLIC POSTING OF AGENDAS** – agendas are posted for public review as follows: www.whcouncil.org and go to the Calendar page and click on the date. You can also receive Committee agendas via email by subscribing to LA City's Early Notification System at <https://www.lacity.org/subscriptions>

A copy of this agenda is also physically posted outside of the West Valley Warner Center Chamber window located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber offices are at the Promenade Mall outside the mall's east entrance and south of Ruth Chris Restaurant. Access the offices from Owensmouth Street. Parking is free.

• **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our website at www.whcouncil.org