

POLICY MOTION

TITLE: Reaffirmation of January 26, 2022 Vote Count

PURPOSE: To ensure validity of motions by reaffirming the vote count

BACKGROUND:

The following is from the January 28, 2022, Mar Vista Neighborhood Council Monthly Update sent out by EmpowerLA:

Planning 101 Compliance Update:

Effective January 1, 2022, the board members and stakeholders serving on neighborhood council planning and land use committees were required to complete the Planning 101 training. This training only needs to be completed once. We thank the boards who have submitted their roster of committee members to the Department. The rosters have been added to the NC's website. Effective January 1, 2022, committee members with trainings pending are ineligible to participate in and vote on Planning and Land Use Committee topics. Boards without planning and land use committees are able to meet the requirement by ensuring all board members complete the training as the board serves as the decision-maker.

The Department is requesting that your Board self-regulate and take action to enforce the Planning 101 training. We will be making determinations on a case-by-case basis on how we will proceed with enforcement of the Planning 101 training. We hope it will not be necessary for the Department to take action. BONC policy specifically states: "*... any individual who intends to serve on a land use committee must complete the training within 60 days of appointment or confirmation. An individual who fails to complete the training within the applicable 60-day period will be automatically ineligible to serve as a member of the land use committee.*" Therefore, effective immediately, committee members on the planning and land use roster submitted to the Department who are out of compliance with this policy are no longer eligible to serve.

On February 4, 2022, the General Manager informed the MVCC Chair that all Board members should complete the Planning 101 training and reaffirm any PLUM motions voted on after January 1, 2022. Additionally, a request was made for a list of all board members to be sent to NC Support with a CC to the General Manager for the Planning 101 Roster.

THE MOTION:

The MVCC reaffirms the January 26, 2022, vote count of "approved without objection" for Agenda Items 7.3, 7.4, 7.5, 7.6, and 9.1.