



Westside Neighborhood Council Governing Board/Stakeholder Meeting
Thursday October 8, 2015 7:00 P.M.
Westside Pavilion 10800 W. Pico
Meeting Room A (3rd Floor behind food court)

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Board Roll Call
- b. Review and Adoption September 10, 2015 Minutes

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

4. PRESENTATIONS (discussion and/or possible action):

- a. Sean McMillan, update on the VA's West LA Master Plan
- b. Lisa Morocco and Shannon Burns Training on Funding Procedures required for any board member who makes a funding motion.
- c. Eric Shabsis, update on City Planning Commission meeting on Sign Ordinance.

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads-- Eric Swihart and Mario Gonzales
- b. LA City Council District Representative—Philip Bennett
- c. LA City & other Government Departments/Agencies
- d. Community and Stakeholder Organizations--LA Chamber

6. BOARD REPORTS (including discussion and possible action items):

- a. Treasurer, Shannon Burns,
 - Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER.
- b. Chair, Terri Tippit
 - Discussion on funding projects outside WNC boundaries.
- c. Lisa Morocco, Selection Election Outreach
 - funding for up to \$500 for materials and food for table at Heyler Harvest to promote WNC and Selection Election November 2016.
- d. Eric Shabsis, funding for up to \$2000 for Overland School classroom chairs. School District is not replacing broken chairs.
- e. Lisa Morocco, discussion of donating funds towards Emerson Middle School Garden- total project is \$1,760.00.
- f. Lisa Morocco, Take Me Home Days,
 - update on 3 weekend event, Volunteers needed for 3 Saturdays-- October 10, 17 & 24, 1-4pm to wear WNC t-shirt and help adoption day at Westside Pavilion.
- g. Lisa Morocco, Website update
 - in process of updating website pls. submit photos, ideas, corrections.

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any item of 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 from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the Board. Agenda is posted for public review at: 1) wncla.org 2) Palms/Rancho Park Library 3) Cheviot Hills Park 4) Palms Park 5) Westside Pavilion

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 you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485.1360 or NCsupport@lacity.org
EQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL(310) 474.2326.

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 its meetings may be viewed at the Board meeting. Documents may also be reviewed by clicking on the Board's website at <http://www.abc.com>. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 474.2326 or email at westsidenc@ca.rr.com

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, WNC stakeholder grievance policy or any other procedural matter related to this Council, please consult the WNC Bylaws by visiting www.westsidenc.org.