
MEETING MINUTES

Thursday, June 11, 2009 7:00pm
Westside Pavilion 10800 W. Pico Blvd.
Meeting Room A (3rd Floor behind Food Court)

1. Meeting is called to order at 7:00 PM.

In Attendance:

Douglas Butler (1), Lisa Morocco (2),
Steve Spector (4), Lettie Bugarin (5),
Jerry Asher (6), Barbara Broide (7)*,
Terri Tippit (8), Karina Wiesenthal (9a),
Dick Harnetz (10)*, Mary Kusnic (11),
Stacy Antler (12), Robert E. Guerin (13),
Ron Stone (14), Charles Horwitz (15),
Melissa Kenady (16), Shannon Burns (17)
(*Arrived late.)

Absent:

Renato Romano (3)

Also attending:

Annette Mercer (alternate 15)
Officers Rashid & Mario Gonzales and Sergeant Durrell, WLAPD

Terri Tippit, Chair states there is a quorum - with
15 member seats represented.

2. Minutes of the March, 2009 WNC Meeting
were presented and reviewed.

Motion To Approve By: Jerry

Second By: Charles

Passed: Unanimous

Minutes of the May, 2009 WNC Meeting
were presented and reviewed.

Motion To Approve: Bob G.

Second By: Stacy

In Favor: 14 Oppose: 0 Abstain: 2

3. PUBLIC FORUM:

Annette announced and reviewed provisions of the Mandatory Water Conservation regulations
which are now in effect.

Stacy announced that the Governor is proposing that strays and lost pets be given only 3 days
before being euthanized and asked that every take action to let the Governor and Sacramento
know that "This is not acceptable and not the answer to the State budget issues."

Lettie introduced Mr. Sander de Wildt, General Manager, Westfield Century City,
who will be filling in for her while she is on leave.

4.) REVIEW OF AGENDA:
(ITEMS AY NOT BE HEARD IN THE ORDER LISTED)

5.) AGENDA ITEMS

New Business

a.) Bill Ratner, Survey LA – Los Angeles Historic Resources Survey Department of City Planning

Mr. Ratner discussed the citywide survey which is being conducted to identify and document
historic resources representing significant themes in the city's history.

Everyone is able to assist in this process. All properties dating 1980 and prior are eligible. This
does not designate the identified structures as historic. Mr. Ratner said that this information, once
it is collected in a database, can be utilized for community plans and development. More
information is available on the web site

6. COMMITTEE REPORTS

a.) West LAPD

West LAPD 2nd Annual Peace Walk

Terri, Chair, introduced Officer Rashid & Officer Mario Gonzales, and Sergeant Mark Durrell, WLAPD.

The officers announced that the Second Annual Peace Walk will take place on Sunday, June 14th between 3PM to 5PM. The Unity March will start at the Shoe Warehouse on La Cienega Blvd. They also gave a brief update on the WLA activity and encouraged everyone to report any suspicious activity.

Sergeant Durrell is supervisor for Senior Lead Officers. His contact number is 310 444 0132.

b.) Overland Gateway, Karina Wisenthal

Karina announced that the Overland Gateway Project is moving forward and will be starting construction in July with the project running thru 2010.

There is a community meeting on June 15th, 6PM - 8PM at The Notre Dame Academy, High School Gym.

c.) Land Use, Shannon Burns

Shannon announced that there will be a WLA Community Plan Scoping Meeting on June 16th, 6PM – 9PM at the Henry Medina Center located at Expo and Sepulveda and Casden Project Scoping Meeting on June 26th same location.

d.) Mobility, Letty Bugarin

CCNTMP Motor Avenue Mitigation: CD5 is working with parties involved to solve traffic issues in Cheviot Hills and Beverlywood.

Trammel Crow Mitigation Fund:

Letty reviewed and summarized the June 3, 2009 Mobility Committee meeting. She noted that per a noticed meeting of the Mobility Committee on April 1, 2009, there was a call for stakeholders to present their “wish lists” to be reviewed by the Committee and recommendations made to the WNC Board at the next regularly scheduled WNC Board meeting. She stated that the areas defined to receive these earmarked Trammel Crow funds were defined, and they include all areas in the WNC area other than Cheviot Hills and the California Country Club HOA area, noting there is currently approximately \$60,000 in ready funds. The following list was compiled at the Mobility Committee Meeting - based upon presentations by the persons/entities identified below:

MOBILITY COMMITTEE LIST OF REQUESTS FOR EXPENDITURE OF REMAINING TRAMMEL CROW FUNDS

1. Ronald M. Stone on behalf of the Pico Beautification Committee:

Description	(Approx.) Cost
Two decorative crosswalks (cost basis for Duratherm) across Pico at a smaller intersection (such as Prosser) within the Pico Beautification District, to the east of Overland. Will allow for pedestrian safety and streetscape enhancement. Slip resistant and colorful. Seen throughout the city.	\$53,472

Ron provided one written request for a stamped crosswalk from a local Pico business, and following the meeting sent a second written request for a stamped crosswalk from another local Pico business. In support of this request were Ron, who indicated Lisa Morocco (Chair of Pico Beautification) was in favor, as were Melissa Kenady and Stacy Antler who supported this request from the floor.

2. Terri Tippit, on behalf of West of Westwood HOA:

Description	(Approx.) Cost
3 – 4 speed humps on Veteran, south of Ayres and north of Exposition Blvd. Terri states this has been a commuter cut through to get them to Westwood Blvd since 1985 when the Westside Pavilion opened. There	\$2,500 per hump; \$10,000 for 4

residents have had their parked cars hit, others get hit while trying to turn into their driveway. There is no stop sign at Ayres/Veteran so people begin speeding once they enter Veteran from either direction and just keep it up until they get to either Pico or Expo depending on which direction they are traveling.

3. Mike Eveloff, in a stakeholder capacity:

Description	(Approx.) Cost
Elongating westbound Pico to southbound Overland turn queue by eliminating the left-turn queue (eastbound Pico to northbound Pelham) at Pico and Pelham. Problem: Overflow from queue at rush hour backs up on Pico westbound lane. Will make traffic flow better and keep traffic off residential streets.	\$5,000
Keep clear signs on Olympic Blvd. east of Westwood by the Big Chill mini mall. Problem: Vehicle and Pedestrian safety issues from vehicles trying to get into mini mall lot on Olympic, bringing intersection movement to a halt and back up.	\$1,000 - \$2,000
Red light photo camera at Olympic and Beverly Glen (westbound Olympic most importantly) for red light violators.	\$50,000

4. Shannon Burns, in a stakeholder capacity:

Description	(Approx.) Cost
Left turn arrow for movement southbound Sepulveda to eastbound Olympic and/or left turn arrow for movement southbound Sepulveda to eastbound Pico. There are currently left turn arrows at these intersections for northbound traffic. Problem: During rush hour, traffic heading southbound on Sepulveda are unwilling to wait 10 – 12 cycles in the Olympic Blvd. and Pico Blvd. left turn queues to go eastbound on the arterials. Instead, they cut through the residential areas at Missouri, La Grange, Mississippi and Tennessee, then right on Veteran or continue on to Westwood, thereby flooding that entire quadrant with commuter traffic. These two arrows will reduce residential area cut-through traffic, keeping traffic on the arterials and keeping the southbound Sepulveda queues at Olympic and Pico from overflowing. This will facilitate Mayor Villaraigosa's "right to turn left" initiative of December, 2007 that was lost to budget cuts.	\$30,000 each/\$60,000 for both (per Mayor's press release).

5. Barbara Broide and Bob Cimiluca on behalf of Westwood South of Santa Monica HOA:

Description	(Approx.) Cost
Speed humps on Veteran between Olympic and Pico	\$2,500 per hump
Stop signs in area between Beverly Glen (east), Pico (south), Prosser (west) and Tennessee (north).	\$2,500 per intersection
Speed humps in area between Beverly Glen (east), Pico (south), Prosser (west) and Tennessee (north).	\$2,500 per hump
Electric speed feedback signs on Olympic and Beverly Glen.	\$12,000 - \$15,000 per sign.
Island on Overland north of Pico/South of alley	\$50,000 - \$70,000
Monitoring Trammell Crow TDM program	\$5,000
Red Light camera at Olympic and Overland	\$50,000
Left Turn arrow on Olympic eastbound to northbound Westwood	\$30,000

The residents of the 2300 of Veteran block were present. There was an extended and detailed discussion of the board members and several residents of the designated area of (2300 block) of Veteran Avenue, including Giancarlo Mercado and Mary Kopp. The safety concerns were discussed as well as committing a designated amount of the Trammel Crow funds to the community. Letty noted that the designaton of these funds has been discussed numerous times and has been pending for quite some time.

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Annette. It was decided that all requests were to be tabled other than the requests made by those residents who attended the meeting.

Motion:

That a disbursement of \$14,000.00 of the Trammel Crow funds is authorized by WNC to install speed bumps or speed tables in the area on Veteran between Tennessee and Pico and the area on Veteran between Ayres to Pico, with \$4,000.00 authorized towards the traffic study.

Motion By: Jerry

Second By: Shannon

In Favor: 15 Oppose: 1 Abstain: 0

Motion Passed

e.) Expo Committee, Terri Tippit for Mike Eveloff

Motion to urge LA City to ensure local representation during planning and construction of Expo Phase 2 by including CD5 and CD11 Councilmembers on the Expo Construction Board

Karina discussed and announced that Mar Vista NC, WLANC and CD11 Transportation Committee have all passed this motion.

Since we will be heavily impacted by Expo it is only right that our council members make decisions regarding Phase 2.

Since Phase 1 is not finished it has been suggested that once it is Wesson and Parks be replaced by the council members from CD5 and CD11 (who can serve as alternates to Wesson and Parks until then).

Motion:

The Westside Neighborhood Council Board strongly urges the City of Los Angeles to pursue all city, county and state efforts to ensure local representation during the planning and construction of the Westside Phase of the Exposition Light Rail Line by altering the composition of the Exposition Line Construction Authority Board to expedite the inclusion of the CD5 and CD11 Councilmembers on that Board.

Motion By: Dick, Second By: Stacy, Motion Passed: Unanimous

f.) Chair's report, Terri Tippit

Terri gave an update on Marijuana Dispensary Hearings, highlighting that the hours of operation are Monday – Sunday 9AM – 6PM with a review in 1 year, must accept more than cash, there are 200 legal dispensaries and over 600 illegal dispensaries.

Terri appointed Lisa as chair of the Mobility Committee while Letty is on leave and will be representing WNC at meetings regarding details of the upcoming neighborhood council elections.

Deanna Stevenson, DONE Report

No Report.

Jay Greenstein, CD5 Update

Bossa Nova restaurant has been cited for several violations.

Motion to Adjourn: Lisa

Second By: Mary

In Favor: Unanimous

Meeting Adjourned 9:08 PM

Reviewed and Approved By Recording Secretary

