



Westside Neighborhood Council Governing Board/Stakeholder Meeting  
Thursday November 12,, 2015 7:00 P.M.  
Westside Pavilion 10800 W. Pico  
Meeting Room A (3<sup>rd</sup> Floor behind food court)

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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. MOTIONS (discussion and/or possible action):**

- a. Reconsider motion: Reconsider RING motion:  
"That the WNC fund a Non-purpose Grant of up to \$1,000.00 toward the FOWLA discounted purchase price for the Ring device, to be allocated at \$10.00 per device, to enable the WNC stakeholders to purchase a Ring security device at a discount through the FOWLA, except where the stakeholder's HOA is already providing the \$10.00 discount to avoid a duplicate reimbursement."
- b. Support WRAC Short Term Rental motion (motion attached)

**5. PRESENTATIONS (discussion and/or possible action):**

- a. Randy Brandt, Macerich, proposed project for the Westside Pavilion Site
- b. Lisa Morocco and Shannon Burns Training on Funding Procedures required for any board member who makes a funding motion.
- c. Manny Barin proposed project at 10604 Santa Monica Blvd. A 20 unit - 50 feet high- 4 story/over commercial & parking- no low income- which would require a Zone change, Tentative tract.

**6. 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

**7. 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.
  - Update on Trammell Crow Fund
  - Selection Election November 2016
    - Need a Election Committee Chair
    - Need to do Stipulation Worksheet again,
- c. Lisa Morocco:
  - Discussion on how to proceed for Pick Pico Funding, change of name, date.

- Funding for 2016 Website Hosting Service for one year for \$120.00
  - Take Me Home Report
- d. Eric Shabsis, funding for up to \$2000 for Westwood Charter School for gardening supplies.

## **8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

## **9. 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) wncl.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](mailto: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](mailto: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](http://www.westsidenc.org).