



Westside Neighborhood Council Governing Board/Stakeholder Meeting  
Thursday January 14, 2016 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:**

- Call to Order

**2. ADMINISTRATIVE ITEMS:**

- Board Roll Call
- Review and Adoption, November 2015 Minutes
- Nomination and vote for WNC 2016 Officers  
Chair-Terri Tippit  
Vice Chair-Steve Spector  
Treasurer- Shannon Burns  
Corresponding Secretary-Mary Kusnic  
Recording Secretary-Aaron Rosenfield

**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. Barbara Broide, Baseline Mansionization/Baseline Hillside- "The Westside Neighborhood Council supports the proposed BASELINE MANSIONIZATION/BASELINE HILLSIDE (BMO/BHO) ordinance amending Sections 12.03, 12.07, 12.07.01, 12.07.1, 12.08 and Section 12.21 of the Los Angeles Municipal Code to establish new regulations for all single-family residential zoned properties including RA, RE, RS and R1 (as outlined in the Draft BMO/BHO Amendment Ordinance dated 10/28/15)." There will be a discussion and possible amending motion.

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

- Bill Christopher, Urban Concepts, presentation on future plans for 20<sup>th</sup> Century Fox Studios.
- Lisa Morocco and Shannon Burns Training on Funding Procedures required for any board member who makes a funding motion
- Shannon Burns, Chair of Short Term Rentals Committee, discussion on WNC position on STR.
- Barbara Broide, Discussion on how to spend remaining Trammel Crow money on traffic mitigations.
- Colleen Mason Heller, Mobility Chair, WLA Transportation Improvement and Mitigation Specific Plan (WLA TIMP) update.
- Barbara Broide CPC-2015-4499-CA, a proposed amendment to the Small Lot Subdivision Ordinance that has been initiated by the Director of Planning. The proposed ordinance seeks to amend Section 12.22-C, 27 of the Los Angeles Municipal Code to require greater front and rear yard setbacks, create a division of land process for "adaptive reuse" small lot projects, and add an incidental administrative clearance process and establish design standards for small lot subdivision projects.
- Barbara Broide, Legalize Unapproved Dwelling Units Ordinance (UDU) ordinance would establish procedures to legalize certain unapproved dwelling units when affordable units are dedicated on site. The ordinance does not apply to single-family zoned properties. It would also only apply to properties where unapproved units can be proven to have already existed as of December 10, 2015.

**6. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- LAPD Senior Leads-- Eric Swihart and Mario Gonzales
- 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 for --MER for December 2015.
  - Neighborhood Purpose Grant for \$2500 for new chairs for the Marshall P. Riddick Youth House.
  - Neighborhood Purpose Grant for \$500 for Overland School Math Night Nov. 2014-check never issued
  - Neighborhood Purpose Grant for \$1499 to FOWLA for LAPD Baker to Vegas Event April 2015 - check never issued
  - BackBlaze back up for WNC Laptop \$50
- b. Chair, Terri Tippit
  - Selection Election November 2016  
Need a Election Committee Chair
- c. Lisa Morocco:
  - Discussion on how to proceed for Pick Pico Funding, change of name, date.

## **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 ofr 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](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).