



Westside Neighborhood Council Governing Board/Stakeholder Meeting
Thursday April 14, 2016 7:00 P.M.
Westside Pavilion 10800 W. Pico
Meeting Room A (3rd Floor behind food court)

1. WELCOMING REMARKS:

- Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption, March 10, 2016 Minutes
- b. Selection to fill Open Seat 15:
 - candidate for Seat 15, Eric Shabsis

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. WNC moves to support CF16-0093--Amend LA City Charter and Administrative Code to restructure the governance of the LADWP. Refers to City Council file [16-0093](#)
- b. Westside Regional Alliance of Councils Motions:
 - Enforce all Zoning and Building Codes-- Whereas the Los Angeles City Attorney; the Los Angeles Department of Building and Safety; and the Los Angeles City Council continue to selectively enforce existing zoning ordinances to the detriment of our stakeholders quality of life including, but not limited to, short term rentals, illegal signs, illegal boarding houses and the like.
Therefore the member councils of WRAC demand the city comply with its own ordinances and laws and immediately enforce all applicable zoning and building codes unless duly amended.
 - To recommend to the Board of Neighborhood Commissioners and the Los Angeles City Council that the City administrative code be amended to define Neighborhood Council stakeholders as such: *Stakeholders shall be defined as those who live, work, or own real property within the Neighborhood Council boundaries. With the approval of the Department of Neighborhood Empowerment, Neighborhood Councils may—and are encouraged to—expand this definition within their bylaws to include other defined groups of stakeholders.*

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

- a. Ray Verches with the So Cal Gas Pipeline Safety Team, schedule of pipeline work on Sepulveda.
- b. Dan Martin, presentation on proposed mix use project at 1101 Olympic Blvd.

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 for --MER.
 - Motion to approve re appropriation of funds from WNC budget \$10,000.00 from 200 Outreach to 400 NPG.
- b. Pick Pico Street Fair May 22, 2016, Lisa Morocco,
 - update and event and volunteer sign in sheet

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT

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.

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.

OPEN SEATS

Be advise that seats 3 and seat 5 are vacant. If you are interested in becoming a part of the WNC please go to wncla.org for eligibility requirements. Contact the WNC at chair@wncla.org.