



Westside Neighborhood Council Governing Board/Stakeholder Meeting  
Thursday May 12, 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:**

- a. Board Roll Call
- b. Review and Adoption, April 14, 2016 Minutes
- c. Selection to fill open Seat 3
  - Rick Mendoza candidate for Seat 3

**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, WNC moves to support the Neighborhood Integrity Initiative Ballot Measure. Jill Steward, Preserve LA, gave a presentation before the WNC March 10, 2016 meeting.

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

- a. Jim Bickhart, CD5, will give presentation on Home Sharing Ordinance (HSO)--formerly Short Term Rental. Shannon Burns, Chair WNC Ad Hoc HSO Committee, will report on what comments and action WNC should consider.
- b. Faisal Alserri, CD5, will give presentation on Repeal of Second Dwelling Unit Conditional Use Permit Ordinance (Granny Flat). The proposed ordinance repeals Subsections 12.24.W.43 and 12.24.W.44 of Chapter 1 of the Los Angeles Municipal Code (LAMC) for the purpose of complying with state law AB 1866 on second dwelling units and "grandfathers" second dwelling units permitted since June 23, 2003. Colleen Mason Heller will report on what comments and action the WNC should consider.
- c. Eric Lieberman, presentation on proposed small lot division at 1834 Pandora.
- d. Barbara Broide will give an update on Sign Ordinance and recommendation on action WNC should consider.

**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.
  - AppleOne invoice for \$660.51.
- b. Pick Pico, Lisa Morocco
  - Update on Pick Pico Street Fair to be held May 22, 2016.

- c. Mobility, Colleen Mason Heller Chair
  - Grand Opening of Expo Phase 2 at the Palms station on National Blvd. between Clarington Ave. and Palms Blvd. from 10 AM to 4 PM-ride Expo FREE that day!
- d. Lisa Morocco, Shelby Olympic Tunnel
  - "up to \$45,000" from the Trammel Crow funds for costs to fence the Selby/Olympic tunnel with locking gate to allow safe passage for school children, to include (if funds sufficient) to pay for maintenance and staffing to lock and unlock the tunnel.

## **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) 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).

### **OPEN SEATS**

**Be advise that seat 3 & 5 are vacant. If you are interested in becoming a part of the WNC please go to [wncla.org](http://wncla.org) for eligibility requirements.**

**Contact the WNC at [chair@wncla.org](mailto:chair@wncla.org) if you would like to be a candidate for seat 3 or 5..**