



WESTSIDE NEIGHBORHOOD COUNCIL
P.O. Box 64370 Los Angeles, CA 90064
www.wncla.org (310) 474-2326



Westside Neighborhood Council Governing Board/Stakeholder Meeting
Thursday November 10, 2016
Selection Election 6:00 P.M.
General Meeting 7:00 P.M.
Westside Pavilion 10800 W. Pico
Meeting Room A (3rd Floor behind food court)

Selection Election 6:00 P.M.

1. WELCOMING REMARKS:

- Call to Order
- Mike Eveloff Selection Election Chair, Seat Candidates

Seat 1 Jae Wu
Seat 2 Lisa Morocco
Seat 3 Vacant
Seat 4 Steve Spector
Seat 5 Brendan Kotler
Seat 6 Sarah Shaw
Seat 7 Barbara Broide

Seat 8 Terri Tippit
Seat 9 Sean McMillan
Seat 10 Vacant
Seat 11 Mary Kusnic
Seat 12 Colleen Mason Heller
Seat 13 Francesca Beale-Rosano
Seat 17 Aaron Rosenfield

Governing Board Meeting 7:00 P.M.

2. ADMINISTRATIVE ITEMS:

- a Review and Adoption October 13, 2016 Minutes
- b. Board approval of candidates requesting consideration for Vacant Seats:
 - Seat 3 Lisa Tabor
 - Seat 10 Stacy AntlerCandidates for Board Selection Seats
 - Seat 14 Shannon Burns
 - Seat 15 Eric Shabsis
 - Seat 16 Wendy Dox

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. PRESENTATIONS (discussion and/or possible action):

- a. Andrew Westall, Discuss and possible action on Prop D Cannabis/Marijuana Regulations for the City of Los Angeles.
The WNC will review the request from the City to make recommendations on reform to Prop D if Prop 64 passes. This your opportunity to let the board know how you feel the City should respond if recreational marijuana is approved by voters on November 8th before we take a position
- b. Dana Sayles, Presentation on application for Conditional Use for Quicksilver Towing Service at 1981 Cotner Ave. CPC2016-3367-CU
- c. Support for a traffic signal to be installed at Military and Pico to address increase in cars using Military because of the 99 cent Store and Expo Rail often with a queue from Pico to Exposition.

6. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads-- Rick Ballesteros and Mario Gonzales
- b. LA City Council District Representative—Philip Bennett
- c. LA City & other Government Departments/Agencies
 - Dan Tamm, Mayor Garcetti deputy for Westside
- 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 November
- b. Chair, Terri Tippit
 - City Council approved a \$5,000 increase in Neighborhood Council budget for Fiscal Year, from \$37,000 to \$42,000
 - Discussion and vote to cancel December Meeting..

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

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.

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.