



**WESTSIDE NEIGHBORHOOD COUNCIL**  
P.O. Box 64370 Los Angeles, CA 90064  
[www.wncla.org](http://www.wncla.org) (310) 474-2326



**Westside Neighborhood Council Governing Board/Stakeholder Meeting**  
**NOTICE OF AGENDA**

Thursday January 12, 2017 7:00 P.M.  
Westside Pavilion 10800 W. Pico  
Meeting Room A (3<sup>rd</sup> Floor behind food court)

---

**1. WELCOMING REMARKS:**

- a. Call to Order

**2. ADMINISTRATIVE ITEMS:**

- a. Board Roll Call
- b. Review and Adoption October 13, 2016 and November 13, 2106 Minutes
- c. Colleen Mason Heller, Chair Nominating Committee, Selection for 2017 Governing Broad Officer:
  - Terri Tippit, Chair
  - Steve Spector, Vice Chair
  - Aaron Rosenfield, Secretary
  - Mary Kusnic, Corresponding Secretary
  - Shannon Burns, Treasurer

**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. Barbara Broide WNC representative to LANCC, Proposed LADWP Customer Bill of Rights ( to review go to [ladwp.com](http://ladwp.com) click customer service tab)
- b. Sean McMillan, Homeless Committee Chair.  
Wednesday, January 25th, is the annual Homeless Point-in-Time Counts. Point-in-Time Counts measure both the number of homeless people in shelters and the number of homeless people who are unsheltered (for example: people who are sleeping in any place unfit for human habitation, such as the street, a car, or alley).  
WNC needs volunteer to count in our area. from about 8 p.m. through 11 p.m. The information that is generated is essential in helping us make the best possible decisions on how to use the limited city resources to address this issue. contact Sean at [sean@heyler.com](mailto:sean@heyler.com).

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

- a. LAPD Senior Leads-- Rick Ballesteros and Mario Gonzales
- b. LA City Council District Representative—Jack Sripoona
- c. LA City & other Government Departments/Agencies
- d. Community and Stakeholder Organizations

**6. 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. Pick Pico Street Fair, Lisa Morocco
  - \$ 19,500 to FOWLA
  - \$ 150 to Chase
  - \$ 150 to Bank of America
- c. Homeless Committee, Sean McMillan Chair:
  - Up to \$ 150 for Los Angeles Homeless Services Authority (LAHSA) Citywide Homeless Count Night supplies
- d. Chair Report, Terri Tippit
  - DONE denial for WNC Bylaw Amendment to hold elections every 4 years instead of every 2 years.

## 7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

## 8. 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).