



**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

February 9, 2017 - Thursday 7:00 P.M.  
Westside Pavilion 10800 W. Pico  
Meeting Room A (3<sup>rd</sup> Floor behind food court)

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**1. WELCOMING REMARKS:**

- a. Call to Order

**2. ADMINISTRATIVE ITEMS:**

- a. Board Roll Call
- b. Review and Adoption January 12, 2017 Minutes
- c. Reinstate Wendie Dox to Seat 16. DONE remove her until she completed Code of Conduct requirement.

**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.. Isaiah Pickens, report on DONE Civic U event he attended on behalf of WNC
- b. Sean McMillan, WNC Chair Homeless Committee, report on Homeless Count event.
- c. Barbara Broide, WNC WRAC representative, support for WRAC motions:
  - The WNC requests that Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City.
  - Refers to City Council file [14-03660-S5](#) -- The WNC supports the passage of the *Cannabis Enforcement, Taxation, and Regulation Act* ballot measure as an important first step towards establishing a community-forward framework for the regulation, enforcement, and taxation of recreational marijuana in the City of Los Angeles.

(For more details on both motions please go to [westsidecouncils.com/pending](http://westsidecouncils.com/pending).)

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

- a. LAPD Senior Leads-- Rick Ballesteros and Mario Gonzales
  - WNC/LAPD Neighborhood Watch Training Community Meeting
- 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
  - \$ 800.00 for 6 Pick Pico Committee Meetings for supplies and food.
- c. Funding for \$1500.00 for FOWLA to fund LAPD Baker to Vegas Event
- d. Chair Report, Terri Tippit
  - DONE denial for WNC Bylaw Amendment to hold elections every 4 years instead of every 2 years.
  - Update on ZA 2016-2241(ZV)(CU) Orange Theory Fitness 2390 Westwood Blvd. We supported the project but was denied by the Zoning Administrator.
- e. 1855 Westwood Blvd Ad Hoc Committee Chair, Colleen Mason Heller. Report on meeting with developer to share stakeholders concerns and issues. Recommendation on action, if any, WNC

should consider.

## 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](http://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).