



Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA

May 11, 2017 - Thursday 7:00 P.M.

Westside Pavilion 10800 W. Pico

**** LOCATION FOR THIS MEETING****
****STOREFRONT NEXT TO HALLMARK****
****FIRST FLOOR NEAR MACY'S****

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Board Roll Call
- b. Review and Adoption April 13, 2017 Minutes

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. Proposed project located at 2600 Sepulveda Blvd. The new construction, operation, and maintenance of a residential building with 34 units, two levels of parking with 53 stalls, and 3,605 square feet of open space; 35% density bonus, 3 affordable units, and 2 incentives for increased height and reduced open space.. Pursuant to 12.22.A.25, a density bonus to permit the construction of 34-unit residential building utilizing a 35% density bonus and AB744 parking option to include 11% very low income housing units or 3 units; two on-menu incentives for increased height and reduced open space. Housing data: 25 base density, 31 market rate, 3 very low income (11%) and 34 total units.
- b. Update on Proposed Expo Corridor Transit Neighborhood Plan by the Department of City Planning. Plan encompasses area within a half-mile of Expo Line Phase 2 stations, and includes new land use/zoning and development regulations for select properties, as well as urban design standards and streetscape plans

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads
- b. LA City Council District Representative
- 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
 - **\$100** for phone
 - \$300 for website
- b. Outreach, Lisa Morocco
 - Pick Pico Street Fair Update
 - Funding for Valley Crest Tree Care to clean tree wells on Pico and replace with Decomposed Granite **up to \$13,000.00**
 - Funding for materials to be distributed at the WNC Emergency Preparedness Community Meeting (date and location to be announced) --**up to \$500.00**
- c. Westside Regional Alliance of Councils (WRAC) report, Barbara Broide, Support for WRAC Motions:
 - The Westside Neighborhood Council supports creating a county wide stewardship program for the safe and convenient disposal of unwanted medicines from households. Ensuring easy access to collection sites providing secure and environmentally sound disposal of leftover medicines and sharps will reduce risks of medicine abuse and poisonings, help prevent dangerous and costly needle sticks, and protect our waterways and environment. We support the provisions of the 1/5/16 draft language, and strongly urge the county to adopt this legislation.
 - Motion to retain \$50 million of Measure M funds for potholes and sidewalk repairs.
- d. Chair, Terri Tippit
 - Update on project located at Exposition and Sepulveda west side of street formerly referred to as The Casden Project.

- Motion to approve Westside Pavilion meeting space located in the Westside Pavilion Meeting Room A 10800 W. Pico Los Angeles, CA 90064 until further notice.
- Funding for Palms-Rancho Park Branch Library:
 - Adult Technical Computer Books \$ 400.00
 - Young Adult Summer Reading Program \$ 250.00
 - Japanese Juvenile books and Cultural Program \$ 350.00
 - I \$1,000.00**
- Office Supplies:
 - Ink-Staples \$ 345.74
 - Miscellaneous \$ 599.42
 - Trolley-Amazon \$ 54.84
 - \$1,000.00**

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT:

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 Chairperson**. 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.