



Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA
July 13, 2017 - Thursday 7:00 P.M.
Westside Pavilion 10800 W. Pico
Meeting Room A (3rd floor behind food court)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Board Roll Call
- b. Review and Adoption June 8, 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. Update on the Century Plaza Hotel
- b. Update on Cannabis Land Use Ordinance
- c. Update on Billboards
- d. CF No. 15-0117 CPC-2016-4760-GPA Council District: 5 - Koretz CEQA: ENV-2016-4761-ND Last Day to Act: N/A Plan Area: West Los Angeles General Plan Amendment to revise the existing West Los Angeles Community Plan land use designation for a 6,345 square-foot lot fronting on the west side of Midvale Avenue between National Boulevard and Sproul Avenue, from Medium-Density Residential to Low-Density Residential, in conjunction with the continued use and maintenance of an existing single-family home and detached garage.
Planning Department action to correct an inconsistency in the Plan for 2951 Midvale. It was researched to reduce it from medium to low, and was in agreement that the property should be R-1-1 low.
- e. Representatives from USPS and Supervisor Khuel office will address concerns and issues raised by WNC stakeholders with stolen, lost mail and service of the USPS.

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
 - 2017-2018 proposed WNC Budget
 - Up to \$75 for tape recorder to aid secretary with taking accurate minutes of meetings
 - \$407.81 for flyers for Pick Pico event
- b. LA City Budget, Jae Wu
 - Update on the City Budget 2017-2018
- c. Westside Regional Alliance of Councils (WRAC) report, Barbara Broide, Support for WRAC Motions:
 - Refers to City Council file [15-0524](#) In the interest of ensuring that local constituencies represented by Los Angeles Neighborhood Councils are heard, the Westside NC requests that seating be reserved at City departmental hearings, commission meetings, and Council meetings for members of Neighborhood Councils who have submitted Community Impact Statements on item(s) before the body. The Westside NC further requests that the City Council introduces a motion to amend the Administrative Code (Section 22.819) to reflect this policy.
 - The Planning Dept. shall open all advisory group meetings, provide agendas and minutes, include public comment and release the membership and composition of the General Plan Elements updates' advisory working groups. ReCodeLA Citizen's Zoning Advisory Committee should be the example used for the General Plan Elements updates. ReCodeLA's review work is a transparent process, and agendas and minutes are available. Meetings are open, and public comment is included when time permits.

- CD11 shall ask MTA to improve drop-off area and walk path on east side – no car drop-off area is available during the new construction activity at the Culver City Expo Station.
- WRAC recommends opposing SB 649, which removes from cities the discretionary regulation of “small cell” cell phone towers in the public right-of-way and on city property. Exceptions for historic zones and Coastal Zone are included, but scenic highways and R zones are not included. Local control should be maintained. Cities have capability to properly analyze applications within existing laws and balance protection of neighborhoods with the need for increased wireless capacity.
- The City (Planning Dept. and/or DBS) shall provide the site plan for the Sepulveda/Pico/Exposition Station Mixed-Used Project in order to provide stakeholders an opportunity to comment on the design. WRAC is concerned that area stakeholders have received no site plan for review, and no opportunity for community input has been provided as part of development of the site plan, even though construction sitework has begun. The City promised that stakeholders would have a chance to collaborate on design of the site plan, as part of its decision to allow the Planning Commission rush approval without a final site plan, prior to Mayor Villaraigosa leaving office.

d. Chair, Terri Tippit

e. Support for the Neighborhood Council DWP Advocacy Committee motion supporting increased transparency into the relationship between the Department and the IBEW. Motion:

Whereas the DWP Board of Water and Power Commissions approved the new labor agreement between the Department of Water and Power and IBEW Local 18 at a Special Meeting; on Tuesday, June 20, 2017

Whereas the Notice of this Special Meeting was not given until Monday, June 19, 2017;

Whereas the documentation concerning the new labor agreement was not placed on line until the day of the meeting;

Whereas the City Council approved the new labor agreement on June 28, 2017;

Whereas DWP, the City Council, and the Mayor did not conduct any outreach to the Neighborhood Councils or the Ratepayers;

Whereas, the lack of transparency erodes the trust of confidence of Ratepayers and Angelenos in the Department, the City Council, and the Mayor;

Therefore, the WESTSIDE NEIGHBORHOOD COUNCIL joins with the Neighborhood Council DWP Advocacy Committee in condemning the lack of transparency by DWP, the City Council, and the Mayor;

Therefore, the Westside Neighborhood Council calls for a full presentation and discussion on the new labor agreement to the Neighborhood Councils and Ratepayers.

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

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.