



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



Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

Thursday August 10, 2017, 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 July 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. CF No. 15-0117 CPC-2016-4760-GPA Council District: 5 - Koretz CEQA: ENV-2016-4761-ND 2951 Midvale carried over from July 13, 2017. Before voting on this item CD5 was asked to find out when the property was changed from low density to medium density. (carried over for vote only)
- b. Proposed mixed-use project at 1855 Westwood Blvd. (old business from last year)
CF No. CPC-2016-3646-HD-VZC, VTT-74559, Council District 5 – Koretz, CEQA: ENV-2016-3647-EAF
Proposed ground up construction of 5 story, mixed use apartment complex containing 33 apartment units, 3,000 SQ. FT. of ground floor retail, and two underground levels of parking.
- c. Gelsons Market ZA2017-2497 CUB 10250 Santa Monica Blvd. Application to add a small cafe operation to the existing supermarket which will be located within the existing building and patio area. The cafe will offer a selection of menu items, including beer & wine for on-site for consumption.

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads
- b. LA City Council District Representative
- c. DONE representative
- d. LA City & other Government Departments/Agencies
- e. 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 for July and August
- b. \$102.05 for phone bill for two months
- c. Outreach, Lisa Morocco
 - Seat Representative Outreach requirements
 - Monthly activity reports from each seat representation
 - WNC website update
- d. Neighborhood Purpose Grant for \$4,00.00 for Pico Pop-Up Event that will be offering multi-generational health-enrichment programs which will take place simultaneously in 3 retail shops in walking distance from each other along West Pico Boulevard The 4th location will be a nearby grandmother's garden that she wants to open up to the children for planting, gardening and see-to-table learning. A trained garden facilitator will lead the program. There will be outreach to WNC stakeholders that designated WNC businesses will offer specials that day for mini-spa treatments, healthy beverages etc. The festivities will take place over a four hour period on Sunday October 8th from 11- 3PM.
- e. Chair Report, Terri Tippit

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.