



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

October 12, 2017 - Thursday 7:00 P.M.

Westside Pavilion 10800 W. Pico

Meeting Room A (behind the foodcourt)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption September 14, 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. Presentation from New Directions for Veterans Organization on the WLA Veteran Affairs Campus. They help homeless veterans get off the street and back on their feet through supportive programs and veterans who are homeless and dealing with trauma transitional and permanent housing. They also have the first program in the country for Women.
- b. Representative from Department of Transportation on increase in speed limit on Overland between Pico and Palms from 35mph to 40mph, increase the speed limit on Olympic between Century Park East and Centinela from 35mph to 40mph and decrease speed limit on Motor between Manning and City limits south of Venice from 35mph to 30mph.
- c. Proposed mixed-use project at 1855 Westwood Blvd. 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.
- d. Update on the Commercial Cannabis Restriction Ordinance
- e. Presentation on proposed Zone Variance in C-4 POD Zone to operate an upscale retail store currently not allowed in C-4 at 2008 Westwood Blvd. (Trove)

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads
- b. LA City Council District Representative
- c. LA City & other Government Departments/Agencies

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
 - approval of website maintenance for the year 2017-2018 \$100/mo \$1200/ billed quarterly
- b. Homeless, Sean McMillan
 - NPG for New Directions for Veterans for \$1,000
- c. Outreach, Lisa Morocco
 - Review of submission by board to WNC website
 - Outreach for Heyler Harvest October 22, 2017 up to \$500
 - Cheviot Hills HOA tree planting up to \$200 for refreshments
 - Report on Pico Pop Up October 8th and CCCHA FAIR OCT 18TH
 - First Pick Pico 2018 Meeting TBD
- d. Pico Grant, Lisa Morocco
 - Update on Pico Grant and next steps
- e. Westside Regional Alliance of Councils (WRAC) Motion, Barbara Broide
 - 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; and further calls for a full presentation and discussion on the new labor agreement to the Neighborhood Councils and Ratepayers.
- f. Chair, Terri Tippit
 - Discussion on defining function and duties of a board member including possible vote on add Standing Rule requiring all board members to complete ethics and funding training prescribed by DONE and the City or be subject to removal in accordance with Bylaws for inability to perform key duties.
- g. LA City Ethic Commission Lobbying Recommendations, Barbara Broide

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.