



Westside Neighborhood Council Governing Board/Stakeholder Meeting
Notice of Agenda
November 9, 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 October 12, 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. Carmel Partners (formerly Casdan Project) will present the design for the 595 unit with 5,000 square feet of retail project located at Sepulveda/Exposition that has already been approved.
- b. CF17-0756 Playa del Rey Gas Storage Facility/Field at 8141 Gulana Ave. in Playa del Rey possible violations and public endangerment.

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
- b. Outreach, Lisa Morocco
 - Heyler Harvest Event
 - Review of submission by board to WNC website
 - Pico Beautification Grant Update including which trees to be removed on Pico from 405 Freeway to Patricia
- c. LUC/Mobility, Colleen Mason Heller
 - Update CF16-1470 and CF16-1470S
 - Approve \$50 for WNC computer back up for one year
- d. Chair Report, Terri Tippit
 - Update on 2008 Westwood Blvd, Trove, request to for zone change
 - Update on Stalking Horse appeal
 - Appoint Nomination Committee--Colleen Mason Heller, Lisa Tabor, Sean McMillan
 - Discussion to cancel December 2017 Meeting.
- e. WRAC, Barbara Broide
 - Motion: Opposition to Service Dog Fraud

That the Westside NC supports a State bill to amend and enforce the American with Disabilities Act (ADA) provision by implementing a certification process provided by an assistance dog organization accredited that sets standards of training for dogs, and that has passed a public access test for service animals, creating a national service-animal database and prosecuting criminals who defraud the system and Entities who do not exercise due diligence in upholding the law. The amended provision will close the loophole in the existing provision and prohibit unscrupulous individuals from masquerading their pets as service animals, exploiting the disabled as well as gaining an unfair advantage against law-abiding citizens.

Reserved seating for Board Representatives with a CIS or Board Resolution

Motion: 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 and Community 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.

Increased transparency into the relationship between LA DWP and the IBEW

Motion: DWP Transparency

The Westside NC 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.

Motion: Reduced Parking Requirements for Therapy Practices

Given a) the shortage of medical office space in Los Angeles, resulting in rents 30% higher than comparable commercial office space; b) that therapists, forced to choose between medical office space (zoned with reduced parking requirements) and non-medical space (which requires five parking spaces per 1,000 sq ft), often choose medical and thus further drive up demand; and c) that therapists do not require the specialty plumbing and facilities of other medical specialties; the Westside NC recommends that for psychotherapy and marriage and family therapist (MFT) practices which service single patients per session during normal business hours (9am to 5pm), the City should reduce the requirement from five (5) parking spaces per 1,000 sq ft of non-medical office space to three (3) parking spaces.

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) 978-1551 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) 978.1551 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.

VACANCY:

Seat 6 and Seat 3 Please refer to our bylaws (wncla.org) to determine whether you qualify to represent Seat 6 a business district in Century City seat and Seat 3 represents businesses Pico south.