



Westside Neighborhood Council Governing Board/Stakeholder Meeting
Notice of Agenda
January 11, 2018 - 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 November 9 , 2017 Minutes
- b. Elections of WNC Officers:
 - Terri Tippit, Chair
 - Steve Spector, Vice Chair
 - Aaron Rosenfield, Recording Secretary
 - Mary Kusnic, Corresponding Secretary
 - Shannon Burns, Treasurer
- c. Selection to fill vacant seats
 - Seat 3 Jeff Hronek
 - Seat 6 Elnie Vannatim
 - Seat 13 Jane Wishon

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 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.
- b. Update on 10604 Santa Monica Blvd. approved August 28, 2017. Resigned to eliminate the small retail space in the garage to allow 4 very low income or 3 extremely low income units in lieu of the 3 very low presently required still observing all side yards, front and rear yards presently approved and height of 56 feet which is within limits set.
- c. Update on Expo Station TOC
- d. Presentation about Gas Odorant near Rancho Park plant.
- e. Discussion on SB 827, which would affect neighborhoods surrounding Metro stations in Los Angeles, Bay Area Rapid Transit, Caltrain and San Francisco Muni lines in Northern California and other transit stops across the state. It would override local zoning rules in those areas, including plans under debate now.

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
 - Pick Pico Update
 - Funding for \$600 for Pick Pico meetings food for 5 meetings
 - Funding for \$500 for February 2018 WNC Emergency Preparedness Meeting supplies, printing and refreshments.
- c. Chair Report, Terri Tippit
 - Appointment of committee chairs for 2018
- d. WRAC, Barbara Broide

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 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:

Seats 3, 6, and 13. Please refer to our bylaws (wncla.org) to determine whether you qualify to represent the seats.