



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

February 8, 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 January 11, 2018 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 for proposed Farmer's Market to be held on Sundays in the city parking lot at Overland/Pico behind Chase Bank
- b. Presentation on how the LADWP Underground Transmission Cable Replacement Project will impact our area.
- c. Results of yearlong investigation on a large citywide project to improve public works service delivery for the City of Los Angeles. Includes a number of recommendations.

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
 - Pico Beautification Grant Update
 - Jae Wu and Lisa Morocco presentation on 6th Annual WNC Pick Pico Event, May 20, 2018
 - Friends of West LA for \$19,500.00 for Pick Pico Funding
 - Friends of West LA for \$150 fee for Chase Bank parking lot for Pick Pico
 - Friends of West LA for \$150 fee for Bank of America parking lot for Pick Pico
 - Friends of West LA for \$1,500.00 for LAPD Baker to Vegas event
 - Funding for \$500 for March 2018 WNC Emergency Preparedness Meeting, supplies, printing and refreshments for a second meeting because of a long wait list for first meeting.
- c. LUC/Mobility, Barbara Broide/Colleen Mason Heller
 - Impact of Commercial Cannibals activity on inventory of Manufacturing/Industrial Zone property
 - Planning updates
- d. Chair Report, Terri Tippit
 - Funding for WNC phone/answering machine up to \$50
- e. LUC/Mobility, Barbara Broide and Colleen Mason Heller
- f. Homeless Committee, Sean McMillan
 - Update on Homeless Count Event
- g. WRAC Motions, Barbara Broide
 - City Council file [12-1824-S1](#)
The WNC/CC supports Councilmember Ryu's proposed motion to prohibit loud or unruly gatherings on residential property (i.e., Party Houses) and impose an escalating series of fines for repeated violations.
 - The WNC calls on the City of Los Angeles to create an advertising campaign to inform the public as to the existence of the Los Angeles Neighborhood Council system and to adequately fund and administer the process.
 - In response to widespread stakeholder complaints about the RecycLA Franchise Waste Program the WNC calls upon the City to immediately:
 1. mandate franchisees publicly document they have both the equipment and resources necessary to provide the timely and satisfactory services to ALL their customers;

2. proactively provide ALL customers of the new franchisees appropriate education on what the intent of the new regulations are and how they can manage their waste to keep their fees close to those paid under their previous service providers;
3. ensure that condo owners, apartment owners and businesses throughout Los Angeles are charged appropriately for the services contracted and that those payments do not exceed those for equivalent services paid by single-family homeowners;
4. set up a complaint line separate from the 311 call center to ensure issues are properly addressed until the transition is complete to customer satisfaction;
5. re-open the fee schedule (and conditions for extra services) as created by outside consultants and approved by the City Council to include stakeholder input through the Neighborhood Council system; and
6. to avoid worsening the homelessness crisis in the City, develop and implement strategies to mitigate the impact of rate increases on low-income households.

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.