1. WELCOMING REMARKS:
   a. Call to Order

2. ADMINISTRATIVE ITEMS:
   a. Board Roll Call
   b. Review and Adoption March 8, 2018 Minutes
   c. Selection to fill Seat 4 vacancy:
      • Kim Christensen

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. Informational Update on the Exposition Corridor Transit Neighborhood Plan for Pico Blvd.
   b. Presentation on PM2017-5032 proposed 4 lot small lot subdivision at 1953 S. Manning.
   The Budget Advocates met with city department and agency General Managers and senior staff discussing budget, strategic plans and operational matters for the coming fiscal year 2018 – 2019 resulting in this year’s White Paper and recommendations.
   The Budget Advocates met with Mayor Garcetti on March 9th to present and review the White Paper with him and to hear his thoughts on the current and coming fiscal year budgets. The Budget Advocates will present the White Paper and engage in discussion with the City Council Budget & Finance Committee and then before the full City Council in the coming months.
   d. Support Council Member Paul Koretz motion that the City Attorney and Chief Legislative Analyst be instructed to review the legislative and regulatory opportunities the City may have for mitigating the impacts of all kinds of group homes on surrounding neighborhoods and communities, including a thorough review of such efforts undertaken in other jurisdictions, and to report back to the City Council within 120 days with analysis, options and recommendations.
   And for WNC to file a CIS for CF 17-1426

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:
   a. LAPD Senior Leads
   b. LA City Council District Representative
   c. LA City & other Government Departments/Agencies
   d. Community and Stakeholder Organizations

6. BOARD REPORTS (including discussion and possible action items):
   a. Treasurer, Shannon Burns
      1 Monthly Treasurer’s report on WNC’s Funding Program account, including review and approval of Purchase Card’s monthly statement -- MER
      2 NPG for $2,438.93 Riddick Repair/Beautification Project for a new sprinkler irrigation system. Once installed Youth Groups will landscape corner.
      3 NPG for $1,200.00 Rancho Park/Palms Library for adult and children books and performers for summer program.
      4 NPG for $2,500.00 (2) Westwood Charter School Reading Benches to be installed on playground as part of their program to teach children to work hard, act responsibly, practice compassion and be safe.
      5 NPG for $2,058 Overland School (1) Filtered Water Fountain and (1) set speakers for auditorium. Water fountain was removed several years ago but never replaced.
   b. Outreach Lisa Morocco
      • Pick Pico Street Fair
   c. 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

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EQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias 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.