



**WESTSIDE NEIGHBORHOOD COUNCIL**  
P.O. Box 64370 Los Angeles, CA 90064  
[www.wncla.org](http://www.wncla.org) (310) 474-2326



## Westside Neighborhood Council Governing Board/Stakeholder Meeting

### NOTICE OF AGENDA

April 12, 2018 - Thursday 7:00 P.M.

Westside Pavilion 10800 W. Pico

Meeting Room A (3<sup>rd</sup> Floor behind food court)

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#### 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.
- c. Motion: The Westside Neighborhood Council hereby supports the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approve the filing of a Community Impact Statement for Council file 18-0600  
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

- Update on boundary correction sent to DONE
- Hillcrest Beverly Oil Site hearing Thursday April 26th 9am WLA Municipal Bldg 1645 Corinth
- d. Emergency Preparedness, Cynthia Saffir
  - Briefing on first of two WNC sponsored Community Emergency Preparedness Meeting
- e. Homeless Committee, Sean McMillan
  - St. Joseph Homeless Program, Prop H Protocol
  - Submit letter of support for the overall implementation of the VA West LA draft Master Plan and the appointment of a principal developer for the north side of the campus
- f. WRAC, Barbara Broide:
  - WRAC Motions for WNC consideration
  - **Westwood Subdivision matter:**  
**Motion:** immediately Stay any subdivision process for NCs, including the one currently underway for Westwood NC, until BONC has had an opportunity to complete the review process, that is duly unfolding, for the subdivision ordinance (including City Council hearings that take into account community input). We further ask that BONC put in place a mechanism for professional mediation before any subdivision election is considered.
  - **Beach Access matter:**  
**Motion:** WRAC Communities oppose the lifting of the beach curfew currently in place, restricting beach access from midnight to 5am, daily. This is in consideration of public health and safety concerns and in keeping with long standing practice, supported by LAPD and LA County Beaches and Harbors, who are tasked with maintaining the safety and integrity of the beach and the shoreline, respectively.
  - **Protected Tree Ordinance matter:**  
**Motion:** WRAC supports the initiative of Councilmembers Paul Koretz (CD5) and Mike Bonin (CD11) in their November 22, 2017 Motion to City Council to strengthen the City's Protected Tree Ordinance #177404 and encourages Neighborhood & Community Councils submit a supporting position letter or Community Impact Statement (CIS) to the Council File # 03-1459-S3.
  - **Preferred Seating matter** *Refers to City Council file 15-0524*  
**Motion :**  
 WRAC requests that seating be reserved at City departmental hearings, commission meetings, and Council meetings for members of Neighborhood and Community Councils (either with or without Community Impact Statements) to comment on item(s) before the body. This strong request is made in the interest of ensuring that local constituencies, represented by Los Angeles Neighborhood and Community Councils, are heard and that paid advocates do not usurp the role of legitimate community representatives in the volunteer Council system. Community and neighborhood Council leaders who take the time to hear from the stakeholders most impacted by any single issue, and retain roles that are entrusted with expressing the voice of the community to our City leaders, should have a reserved spot to attend hearings. We further request that City Council introduces a motion to amend the Administrative Code (Section 22.819) to reflect this policy. )
  - **AC Duceaux Street Furniture Contract matter**  
**Motion** WRAC strongly opposes the automatic renewal of the City's Bus Shelter/Advertising 20-year contract with AC Decaux. WRAC further requests the City to withdraw the renegotiation of the sidewalk furniture contract with Decaux from the office of the City Attorney, and to allow an open RFP, awarded based on parameters laid out by community input regarding impact on a host of issues, including ridership needs.

## 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](mailto: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](mailto: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](http://www.westsidenc.org).