



WESTSIDE NEIGHBORHOOD COUNCIL

P.O. Box 64370 Los Angeles, CA 90064

www.wncla.org (310) 474-2326



**Westside Neighborhood Council Governing Board/Stakeholder Meeting
Special Meeting Agenda**

May 10, 2018 - Thursday 8:00 P.M.

(or as close as possible)

Westside Pavilion 10800 W. Pico

Meeting Room A (3rd Floor behind food court)

1. ADMINISTRATIVE ITEMS:

- a. Board Roll Call

2. 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)

3. BOARD REPORTS (including discussion and possible action items):

- a. Pick Pico Street Fair, Lisa Morocco

- Discussion and possible action to approve 1,000.00 for WNC logo items to be distributed at Pick Pico May 20th*

4. ADJOURNMENT:

*This meeting was scheduled because of a typo in the regular meeting agenda, 6a (8) should have read 2,500.00 for WNC swag for Pick Pico not 1,500.00 as printed. This meeting served to fund the difference for this expenditure. The typo was noticed Wednesday May 9th at 12pm

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

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

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.