



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

May 10, 2018 - Thursday 7:00 P.M.

Westside Pavilion 10800 W. Pico

Meeting Room A (3rd Floor behind food court)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Board Roll Call
- b. Review and Adoption April 12, 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. 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

- b. Update on Plan Approval Application of Hillcrest Beverly Oil re Rancho Park Drill Site (Gas Flare).

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads
- b. LA City Council District Representative--update on Sidewalk Vending Ordinance
- 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 Funding for Fender Passport EVENT 375W Portable PA System up to \$800.00
 - 3 Funding for Gemini UHF-6200M Dual Handheld Wireless System for up to \$260.00
 - 4 Funding for Musician's Gear Die-Cast Mic Stand Black for up to \$20.00
 - 5 Funding for Clown/Balloon Maker for Pick Pico \$500.00
 - 6 Funding for (2) Face Painters for Pick Pico for \$600.00
 - 7 Funding for Insignia™ Reverb - Premium Audio Pico WVGA DLP Projector - up to \$275.00
 - 8 Funding for WNC Swag for Outreach for \$1,500
 - 9 Funding for WNC Administrative supplies for \$750.00
 - 10 Funding for Website and phone for \$500
 - 11 Funding for FOWLA for Palms Park movie Rights for "Summer 2018 Movies in the Park" and refreshments up to \$1500.00
 - 12 Funding for Post Pick Pico meeting up to \$200.00
- b. Outreach Lisa Morocco
 - Pick Pico Street Fair
 - Update on WNC Pico Beautification Project
- c. Chair Report, Terri Tippit
- d. WNC Boundary Correction, Colleen Mason Heller
 - Update on boundary dispute.
- e. Street Furniture Contract, Barbara Broide
 - Follow up to last month meeting regarding the City contract for Street Furniture
- f. WRAC, Barbara Broide, WRAC Motion for WNC consideration:

WRAC member councils resolve to Press the California Governor and Legislature to allocate the necessary funding to the CA Department of Fish and Wild Life (CDFW) for preserving, protecting and maintaining the Ballona Wetlands Ecological Reserve, this important ecological reserve and public resource; and urge CDFW to:

- Fund maintenance, ongoing Ranger presence and management oversight to support the BWER and the volunteer efforts from stakeholder groups who stand ready to help maintain this admirable natural CA resource,
- Restore, not reconstruct, this already fragile mosaic of ecosystems to facilitate recovery of threatened species within this natural and unique urban ecological reserve,
- Guard against any new construction that entails soil displacement detrimental to the delicate ecological balance of this natural public resource,
- Work to remove (without disturbing imperiled habitat) the vulnerable methane gas storage facility contained beneath the site,
- Support ALL of the current stakeholders that are working hard to maintain and preserve the BWER, and strengthen its natural habitat, its availability as a public resource and its place as an educational resource for local schools and students to learn about and experience nature - from elementary ages to college students and open up sensitively placed trails to the public, with appropriate docents and oversight.

WRAC member councils simultaneously oppose:

- The destructive project currently contemplated by CDFW, which threatens to excavate land, endanger the species that live at BWER, harm the eight endangered species persisting at the BWER, WRAC joins more than two-dozen local groups and organizations that stand in opposition to the current project, as proposed by a coalition of unidentified private developers and misinformed officials.

7. 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

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.