



**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

June 14, 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 May 10, 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.

#### 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
  - Approval of the Administrative Summary for fiscal Year 2018-2019
- b. Outreach Lisa Morocco
  - Pick Pico Street Fair Recap
  - Update on WNC Pico Beautification Project
- c. Chair Report, Terri Tippit
  - Discussion and motion to approve and certify the Westside Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of WNC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.
    - Toshiba and Dell Laptop, PA System, Projector--2 cameras and mini ipad given to Vanessa Serrano at our April meeting.
- d. WNC Boundary Correction, Colleen Mason Heller
  - Update on boundary dispute.
- e. Barbara Broide:
  - Report on answers to questions raised about the City contract for Street Furniture. Motion to be considered:  
The Westside Neighborhood Council opposes the automatic renewal of the City's Bus Shelter/Advertising 20-year contract with AC Decaux. The Council further requests the City to withdraw the renegotiation of the sidewalk furniture contract with Decaux from the City Attorney's office, and to allow a process of community input which can culminate in an open RFP, awarded based on parameters laid out by community impact and ridership needs. The City should solicit comments from the community about problems/issues, and then issue an open RFP that addresses these issues/problems to numerous advertising firms.
  - Report on recent meeting for the Sepulveda Transit Corridor Project.
  - Legislative-CIS CF 18-0270, Councilmember Ryu Motion for reforms to the Neighborhood Council system. An adhoc committee to review the motions and make recommendation on WNC position:
    - Amending City Charter to change the name of the Department of Neighborhood Empowerment (DONE) to the Neighborhood Councils Department (NCD), the Board of Neighborhood Commissioners (BONC) to the Neighborhood Councils' Commission (NCC),

and phasing out the use of the term/branding “EmpowerLA”. The NCD will always stay as its own Chartered Department and never merged under another Department.

- Amending the L.A. Admin. Code to remove the “Community Interest Stakeholder” and recommendations for including specific additional definitions by ordinance of eligible voters and Boardmembers of Neighborhood Councils to be created by a panel of Neighborhood Councilmembers selected by the Neighborhood Councils.
- Amending City Charter to remove any reference to “selection” and clarify that Neighborhood Council Boardmembers will be elected.
- Recommendations for adopting regulations to provide a uniform minimum voting age and Boardmember age to allow consistent participation across the City.
- Recommendation for developing and adopting a planning and land use training required for all Chairs, Vice-Chairs, and committee members of Neighborhood Council planning and land use committees to better understand the process and protect the needs of the communities they serve.
- Recommendations on a process to allow NC’s to roll-over a non-cumulative maximum of \$10,000 in any given fiscal year.
- Recommendation removing Section 5.485.h of Chapter 88 of Division 5 of the LA Municipal Code in order to remove the expiration of the ability for NCs to accept in-kind or monetary donations.
- Report on the costs of holding all Neighborhood Council elections on the same day in order to provide for a uniform citywide advertising and outreach campaign to inspire Stakeholders to increase their participation in the process.
- Develop a process, with the assistance of GSD and the City Clerk, to assist Neighborhood Councils with accessing shared space in City facilities, as authored by the Los Angeles Neighborhood Council in Council File 16-0298
- Develop an ongoing compendium of best practices generated from Neighborhood Councils and share those on a periodic basis with all Neighborhood Councils and include “how-to guides” for accomplishing those best practices in partnership with additional training through the NCD.
- Develop point of contact lists for key city departments and agencies, including DCP, DOT, Public Works’ Bureaus, Aging, Disability, HCID, DCA, LADWP, Port, Airport, Cannabis Regulation, Emergency Management, Animal Services, LAPD, LAFD, Recreation and Parks, Zoo, Finance, Library, Economic and Workforce Development and BIDS, with assistance from the departments and agencies, and share those lists with Neighborhood Councils, facilitate the training of those points of contact at those relevant departments on the most fruitful ways to assist and communicate with Neighborhood Council members, and coordinate with Neighborhood Councils to formally appoint a point of contact at each NC to communicate between each NC and the point of contact at each department, thus creating a single line of communication AB686 Motion
- The Westside Neighborhood Council moves to oppose AB 686, a proposed state law that would give the California Dept. of Fair Employment and Housing the right to sue any city if a complaint was filed that they had raised any barriers to housing, education, employment, etc. We urge the City of Los Angeles to oppose this legislation in Sacramento.
- Zoning Code amendment to raise CEQA appeal filing fees
- The Westside Neighborhood Council opposes the Citywide Proposed Zoning Code Amendment that proposes to raise CEQA appeal filing fees to as high as \$500 per appeal which would be a hardship on for communities who wish to be heard on important matters related to land use in their communities

f. WRAC, Barbara Broide, WRAC Motion for WNC consideration:

#### **Resolution:**

Exposition Station Neighborhood Transit Plan: LUPC supports the West L.A. Sawtelle NC resolution regarding the Bundy Station and supports the Westside NC resolution regarding the Sepulveda and Westwood Station, and opposes the Planning Commission’s recommendation.

LUPC urges the City Council to respect the four-year planning process that developed the recommendations for the Westside NC district stations at Westwood Blvd. and Sepulveda Blvd.

Westside NC Resolution (Apr. 19, 2018):

1. Request elimination of proposed RAS4 Sub-area and add new Neighborhood Mixed-Use Zone for Pico Blvd.
  - a. From Bentley Ave. to Overland Ave. (north side).
  - b. From Military Ave. to Westwood Blvd. (south side).
2. Request elimination of proposed R3 and retain existing R-2 Zoning for Exposition Blvd. Corridor between Sepulveda Blvd. and Midvale Ave./Westwood Blvd.

West L.A. Sawtelle NC Resolution (Jul. 3, 2017):

Zoning – south of station

R1 parcels along the south side of Exposition Blvd. that face the tracks and parcels that front the east and west sides of Bundy Ave. may be upzoned to R2 density (2,500 sf/unit) with a height limit of 33 ft.

All other R1 parcels south of the station shall have no zone changes.

Zoning - north of the station

Commercial property to the north may be re-zoned with a height of 65-70 ft. (5-6 stories of office/commercial with mezzanine).

Zoning – C zones along Pico Blvd.

Parcels shall have a height limit of 35 ft., FAR limit of 1.75, and transitional height of 25 ft. maximum for the first 25 ft. from property line (not alley centerline).

Note that TOC incentives offer increased density and height in exchange for the public benefit of affordable housing.

**Motion to Oppose SB828 (Wiener) (Companion legislation to SB 827 recently defeated):**

The Westside Neighborhood Council moves to oppose SB 828, the state measure that would require cities and counties to rezone land to permit housing units in excess of their current goals to meet 100 percent of the local housing need. The WNC urges LA City to adopt an opposition position to this legislation. This bill represents an overreach by state government infringing upon local government role in zoning and land use decision-making.

**Motion to Oppose SB831 (Wieckowski) a bill that would have amended the just-last-year enacted "Granny Flats" sections of state law to require, rather than simply permit, cities, states and other municipalities to provide by ordinance for the creation of "junior accessory dwelling units", or so-called ADUs:**

The Westside Neighborhood Council moves to oppose SB 831, legislation which seeks to remove local government zoning and land use regulations placed on accessory dwelling units and their construction, including the exemption of ADU FAR from a property's permitted FAR. The removal of ADUs from local planning and zoning regulations is an overreach of State authority. The WNC urges the City of Los Angeles to oppose this proposed legislation in Sacramento.

**Motion to Oppose SB828**

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**Motion to support cellular phones to have the MY311 app as a feature**

The Westside Neighborhood Council supports The Los Angeles Neighborhood Council Coalition request that the Los Angeles City Council creates a Council File to require all cellular phone companies (CPC) that provide service to customers with billing addresses in the City of Los Angeles to install the My311 app as a feature. It would be a public service for the residents of the City of Los Angeles to be educated on the features of the app and to be able to receive city services with a click of their phone.

**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) wncl.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).

Vacant Board Seat: Seat 15 (Schools) visit [www.westsidenc.org](http://www.westsidenc.org) for information on requirements to be considered for the seat.