A) Call to Order: Terri Tippit, WNC Chair, 7:08 PM

Attendance:
Jae Wu (Seat 1)
Lisa Morocco (Seat 2)
Jeff Hronek (Seat 3)
Kim Christensen (Seat 4)
Elnie Vannatim (Seat 6)
Barbara Broide (Seat 7)
Terri Tippit (Seat 8)
Mary Kusnic (Seat 11)
Colleen Mason-Heller (Seat 12)
Jane Wishon (Seat 13)
Shannon Burns (Seat 14)
Wendy Dox (Seat 16)
Aaron Rosenfield (Seat 17)

Seated After Start:
Stacey Antler (Seat 10)

Not In Attendance:
Brendan Kotler (Seat 5)
Sean McMillan (Seat 9)
Caryn Friedman (Seat 15-alternate)

B) Approval of the minutes:
Motion by Mr. Rosenfield to approve the May 10, 2018 minutes.
Second: Ms. Burns
Votes in Favor: 1,2,3,4,7,8,11,13,14,16,17
Abstentions: 6,12
Not in attendance: 5,9,10,15
11-0-2
Passed

Motion by Mr. Rosenfield to approve the May 10, 2018 special meeting minutes.
Second: Ms. Morocco
Votes in Favor: 1,2,3,4,7,8,11,13,14,16,17
Abstentions: 6,12
Not in attendance: 5,9,10,15
Ms. Tippit – The minutes from July 27 never got posted and Shannon came across them in looking for what we did for the budget last year.

Ms. Burns - It was a special meeting at Heyler.

Ms. Tippit – So we need to do an emergency motion.

Mr. Rosenfield – As Steve always said, to take action on an item not on the agenda, there has to be a 2/3 vote, there has to be a need to take action before our next meeting and the need to take action had to come to our attention after the agenda was out.

Motion by Mr. Rosenfield to take an emergency motion on the minutes from July 27, 2017 that were not posted because we found out today they were missed and not approved.
Second: Ms. Morocco
Votes in Favor: 1,2,3,4,6,7,8,11,12,13,14,16,17
Not in attendance: 5,9,10,15
13-0-0
Passed

Motion by Ms. Morocco to approve the July 27, 2017 meeting minutes.
Second: Ms. Kusnic
Votes in Favor: 2,7,8,11,12,14,16,17
Abstentions: 1,3,4,6,13
Not in attendance: 5,9,10,15
8-0-5
Passed

C) Cynthia Saffir – I went to the Neighborhood Council Emergency Preparedness Alliance meeting. This Council is supposed to have a liaison. The Neighborhood Council (NC) is supposed to prepare and adopt an emergency plan for the community by 2019. Rampart Village is the one NC that has completed an emergency plan thus far.

Ms. Broide – The Mayor got a grant and he is going to roll this out, pushing the NCs to have a resiliency plan.

Ms. Saffir – This plan will be how to rebuild ourselves after a disaster. It would include resources for people. The alliance is encouraging the NCs to prepare the community. You all have supported me in some emergency preparedness training. 150 people have been trained, but 150 people in the community is not enough. I would encourage you to form a safety committee and start working on it because it is going to happen and it is not going to be pretty. Crime is also really up. 25 burglaries in the
last month. People are upset, scared and they do not see anything happening. I would encourage you to have a meeting with high up people in Koretz’s office, the captain of the LAPD, etc. No matter the cause, how are we going to stop it? People are talking about arming themselves, which may not be a good thing. But we do not need vigilantism.

Ms. Mason-Heller – People are moving in these days with a different mindset. One incident can cause people to put up a for sale sign in front of their house. Every summer it ticks up again. One summer we had 11 in one weekend. We formed a neighborhood watch and beat it back down again. Now we are five years later and there is an uptick again. Having a meeting with the Council Office is not going to do much. He knows what is going on. He knows from his deputies. The thing is, we are still low in crime compared to other places in LA. People are not being cautious; they are being fearful.

Ms. Broide – Police deployment is based on citywide police statistics. And we are lower in crime relative to other areas. Statistics dictate where resources go. The internet does amplify people’s angst. Our challenge is how to translate fears and concerns into action. We can have a wonderful neighborhood enlistment, but three years later it needs to be done again. We need to establish an emergency and public preparedness committee. We need to tell people they need to take a roll. It’s not enough to buy a camera and an alarm and then be oblivious to what happens on the street. We need to encourage people to be more aware; to take an extra trip around the block when they leave their homes.

Ms. Tippit – Stacey was chair of the committee. She organized a lot of things. But then she had a hard time getting people to sign up.

Vanessa Serrano, Department of Neighborhood Empowerment (DONE) –There is a meeting happening in August, so someone should be appointed to the Emergency Preparedness Alliance.

Ms. Tippit – But it does not need to be a Board person?

Ms. Serrano – That is correct.

Ms. Tippit – I am appointing Cynthia Saffir to be our liaison to the Neighborhood Council Emergency Preparedness Alliance and she will report back on information. She will have to let me know when she needs to be on the agenda ahead of time.

Ms. Morocco – Having been to both meetings Cynthia attended on emergency preparedness, they were really well organized. I hear what you are saying about burnout. Maybe we need to do a little Pick Pico thing that is fun to get people excited about this in the fall?

Ms. Broide – Maybe we need to interact with Century City Chamber of Commerce and what they are doing?

Ms. Saffer – That is kind of small scale. I have been talking to Lisa about how we might make it bigger.
Ms. Tippit – They expect us to reach out to 80,000 people? A lot of stakeholders are people in the office towers. So if the earthquake hits when they are at home, they are not in touch with their own communities.

Ms. Burns – A lot of times people complain about crime, but we need to as a first step get 911 staffed properly, so someone can answer the call when there is a problem. That is where we should start because they could not answer the phone in the middle of the night when I called.

Ms. Kusnic – Mike Carlin is working on an emergency plan for Century City, but it’s going to take a couple of years. There was a meeting a couple months ago on the topic.

Ms. Tippit – So Century City is doing its own thing, so we will focus on the other areas. Cynthia will go to meetings and give a report.

Ms. Morocco – Great first steps!

Ms. Burns – And thank you Cynthia!

Ms. Antler is seated.

D) Brian Espin, Acting Senior Lead Officer – I am still acting senior lead for at least another month. With the crime, theft is up a lot. Versus last year it is up 22%. A portion of that is from the 99 Cent Store, maybe 10% of the 22%. People walk out with items. There has been the stealing of wallets and purses in stores. You have to be aware.

Ms. Antler – Have we had sliders?

Officer Espin – No, we have not had those issues on the Westside. But there are thefts in the supermarket. The burglaries are not up compared to last year in terms of yearly numbers, but perhaps this month compared to the same month last year was up a tad. During the summertime our numbers jump up for whatever reason, so that does happen. We try to plan for that. Burglaries are down 8% year over year. 78 this year versus 85 last year, on this side of Overland.

Ms. Mason-Heller – There have been three second story attempted burglaries at night in Cheviot.

Officer Espin – For Chris Baker’s area, he has a big area and his numbers are up. His area goes up to Century City over from La Cienega, and to Venice. Whatever Senior Lead Officer’s (SLO’s) area you are in, email your SLO to ask for your neighborhood Reporting District (RD) data.

Ms. Tippit – Did the budget allow for civilians to do the office stats and other officers to get out on the street?
Officer Espin – I am not going to say it has not happened. I do not know how many civilian officers there are. I know officers from the divisional office have been put out in the field. I am not going to say we have enough officers. The only violent crime we saw over the month was at Santa Monica and Beverly Glen at the Walgreens. There was a robbery at gunpoint. That was our first violent crime in our area in a while.

E) Jack Sripoona, Council District 5 (CD5) Field Representative – The City recently sent a cease and desist order to Bird. DOT writes the regulations and Bird is in violation.

Ms. Burns – They are supposed to have it done by tomorrow and the people in the City who might do enforcement do not know anything about it.

Ms. Tippit – Santa Monica has not limited it. Then there are other brands. When I go on the bike path, all I see are these powerful scooters. There is no exercise. We were at the beach and one guy was collecting them and he got into a fist fight with someone else. It really needs to stop and there needs to be a limit on how many.

Ms. Burns – How is the City going to enforce the cease and desist?

Mr. Sripoona – I am not sure.

Ms. Burns – Bird is supposed to respond by tomorrow about how they have taken them off the road and what they are going to be doing.

Mr. Sripoona – My understanding is Bird was not a part of the initial pilot, so they cannot be doing it.

Ms. Burns – They are not permitted to do it; they are in violation of the City ordinance.

Ms. Antler – You have to wear a helmet and I don’t see people wearing helmets.

Mr. Sripoona – (1) There will be an Expo-Northvale Bicycle Path Open House Meeting at the Palms-Rancho Park Branch Library Meeting Room on Tuesday, June 26, 2018 from 6:00 to 7:30 PM. Send questions to Jay. (2) Homelessness is down 26% from last year as demarcated from the homeless count. The City is exploring a place to house the homeless at 7951 Beverly Blvd and 11011 Santa Monica Blvd. This in no way means there is going to be housing at one of those locations; this is just to study those locations.

Ms. Broide – But they need to study all the sites. Are there criteria that give us all an understanding of what would make one location better than another?

Ms. Tippit – The Mayor is pushing this, so he is not going to listen. He is offering Council Districts money to house the homeless.
Mr. Sripoona – The sites are studies for all types of housing: transitional, temporary, etc. The hard thing about CD5 is everything is expensive.

Ms. Tippit – The WNC sent the letter about the Expo Corridor Transit plan. Is the Councilman supporting us in our plan for Pico?

Mr. Sripoona – I understand the Council Office is supporting the WNC plan for Pico. Faisal is no longer with the office. We are working on a replacement.

Ms. Tippit – Thank you Jack.

F) Ms. Serrano, DONE – Take a look at your monthly profile. Have you agendized David Ryu’s motion?

Ms. Tippit – This is not going to work for us, but for some other NCs it might work. NCs were set up so that not one size fits all. To come up with a blanket thing, I do not know how far it will go.

Ms. Serrano – I am asking our NCs to take our survey that Gracie sent out to ask you what you think our role should be now that we are not taking care of funding and elections. We are trying to determine how we can support you best. We are transitioning funding still, but eventually that will be completely over to the City Clerk. Any suggestions you have or trainings, we want to know. Congress of Neighborhoods wants to know if you want to offer to host a workshop. Please take that survey. There will be a session on 9/2. Budget day is the 26th of this month.

Ms. Wu – I am the representative for the budget, but I cannot go; they did not check the dates with us ahead of time. I went last year.

Ms. Mason-Heller – When talking about what DONE should be doing, my question is I am not sure how DONE is constructed. DONE should have more authoritative power than simply just doing intake. Things can take years, like with a boundary change. How can DONE do that? DONE needs the authority to establish procedures that we can all rely on.

Ms. Serrano – We want that feedback. What I face the most is having to justify the things we have done in the past. We have increased our staff, and it is a good mix of people. Some people have been involved with the NCs and asked those same questions. Why did such and such happen the way it did? A lot of times the answer is there was not enough staff in the past.

Ms. Mason-Heller – So that is good, but I want to see its not going to continue.

Ms. Tippit – An NC that is having an area taken from them should certainly have some input into whether or not an area is taken.

Ms. Burns – If something like this occurs, and someone makes a claim that they want some area, they should have to justify it. Why are they taking the area?
Ms. Broide – Your plan should be put out to the NCs for feedback. Some feel DONE has become a bureaucracy. There is a need to establish credibility. With BONC, I am not sure we feel a link to BONC; not sure we feel they represent us and they are also a bureaucracy in their own light.

Ms. Mason-Heller – DONE is not doing justice by not giving you a structure. You should have by-laws and be deputized.

G) Ms. Burns – Monthly Treasurer's report including WNC’s Funding Program account, review and approval of the Purchase Card’s monthly statement—MER.

Ms. Burns presented the April 2018 MER is as follows:

**Monthly Expenditure Report**

**Reporting Month: May 2018**  **Budget Fiscal Year: 2017-2018**

**NC Name: Westside Neighborhood Council**

<table>
<thead>
<tr>
<th>Monthly Cash Reconciliation</th>
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<tbody>
<tr>
<td>Beginning Balance</td>
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<tr>
<td>$17983.85</td>
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<table>
<thead>
<tr>
<th>Monthly Cash Flow Analysis</th>
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<tbody>
<tr>
<td><strong>Budget Category</strong></td>
</tr>
<tr>
<td>Office</td>
</tr>
<tr>
<td>Outreach</td>
</tr>
<tr>
<td>Elections</td>
</tr>
<tr>
<td>Community Improvement Project</td>
</tr>
<tr>
<td>Neighborhood Purpose Grants</td>
</tr>
</tbody>
</table>

**Funding Requests Under Review: $0.00**  **Expenditures: $0.00**  **Previous Expenditures: $295510.14**

**Expenditures**

<table>
<thead>
<tr>
<th>#</th>
<th>Vendor</th>
<th>Date</th>
<th>Description</th>
<th>Budget Category</th>
<th>Sub-category</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CTS FRONTIER ONLINEPAY</td>
<td>05/03/2018</td>
<td>(Credit card transaction)</td>
<td>General Operations Expenditure</td>
<td>Office</td>
<td>$47.82</td>
</tr>
<tr>
<td>2</td>
<td>DRI PRINTING SERVICES</td>
<td>05/06/2018</td>
<td>(Credit card transaction)</td>
<td>General Operations Expenditure</td>
<td>Outreach</td>
<td>$184.49</td>
</tr>
<tr>
<td>3</td>
<td>TASTE OF TERHAN</td>
<td>05/15/2018</td>
<td>(Credit card transaction)</td>
<td>General Operations Expenditure</td>
<td>Outreach</td>
<td>$211.24</td>
</tr>
<tr>
<td>4</td>
<td>LOUISE’S TRATTORIA-PIC</td>
<td>05/22/2018</td>
<td>(Credit card transaction)</td>
<td>General Operations Expenditure</td>
<td>Outreach</td>
<td>$156.00</td>
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<tr>
<td>5</td>
<td>riddick youth center</td>
<td>04/24/2018</td>
<td>the riddick youth center is a community meeting pl...</td>
<td>Neighborhood Purpose Grants</td>
<td>Neighborhood Purpose Grants</td>
<td>$2433.03</td>
</tr>
<tr>
<td>6</td>
<td>Overland Elementary School</td>
<td>05/01/2018</td>
<td>Motion to approve water fountain and audio equipme...</td>
<td>Neighborhood Purpose Grants</td>
<td>Neighborhood Purpose Grants</td>
<td>$2089.00</td>
</tr>
<tr>
<td>7</td>
<td>Westwood Charter School</td>
<td>05/04/2018</td>
<td>Motion to approve funding for 2 reading benches at...</td>
<td>Neighborhood Purpose Grants</td>
<td>Neighborhood Purpose Grants</td>
<td>$2500.00</td>
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<tr>
<td>8</td>
<td>Freckles The Happy Crown</td>
<td>05/14/2018</td>
<td>Motion to approve funding of $600.00 to have 2 face...</td>
<td>General Operations Expenditure</td>
<td>Outreach</td>
<td>$600.00</td>
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<tr>
<td>9</td>
<td>Imprint Revolution</td>
<td>05/14/2018</td>
<td>Pink Pico is a free public street fair sponsored b...</td>
<td>General Operations Expenditure</td>
<td>Outreach</td>
<td>$2481.38</td>
</tr>
</tbody>
</table>
Ms. Morocco – I will say we have $98.38 cents left in the coffers as of today.

Motion by Ms. Burns to approve the Purchase Card’s Monthly Statement MER for April 2018.
Second: Ms. Mason-Heller
Votes in Favor: 1,2,3,4,6,7,8,10,11,12,13,14,16,17
Not in attendance: 5,9,15
14-0-0
Passed

Motion by Ms. Burns to approve the budget for fiscal year 2018-2019 as follows:
Office expenditures – $4,000
Outreach – $8,000
Neighborhood Purposes grants – $30,000
Second: Ms. Morocco
Votes in Favor: 1,2,3,4,6,7,8,10,11,12,13,14,16,17
Not in attendance: 5,9,15
14-0-0
Passed

Ms. Tippit – We will have to explore the costs for our future NC meetings when we know we are going to lose this location.

H) Ms. Morocco – Pick Pico: It was the most amazing Pick Pico Team we had this year. Everyone had a voice; everyone contributed. There were 121 vendor participants. There were 3 no shows. We had amazing entertainment thanks to Jae: improvisation groups, dance, and a girl sang the national anthem. We had a building safety inspector, we had two food inspectors and a fire inspector. Thanks to our platinum sponsors: Westside Pavilion, Westfield, Foxgives, Friends of West LA, Hudson Pacific Properties, JMB Realty Corporation. We had 17 gold sponsors, so thanks to them. Thanks to Rick Hernandez for all his help and he will begin doing a farmers market tentatively starting on July 15. Thanks to the Council Office for coming and helping out with everything. Five to six thousand people
showed up. There were no problems. Aaron did a pie chart of the feedback we got from the vendors. For the audience, blue is very good. People are not in the buying mood for non-food items.

Ms. Tippit – But for a lot of tables that question did not apply because they did not sell anything.

*Ms. Morocco presented the following:*
Are more customers aware of what you have to offer because of Pick Pico?
28 responses

- Yes: 78.6%
- No: 10.7%
- Unsure: 0.7%

Do you plan to participate in Pick Pico next year?
28 responses

- Yes: 92.9%
- No: 3.6%
- Unsure: 3.6%

Did Pick Pico give you a better understanding of what the WNC does for our community?
28 responses

- Yes: 69.3%
- No: 10.7%

Did you make money on the event?
28 responses

- Yes: 67.9%
- No: 32.1%
If you did not get your orange card, get your orange card. These are the specials we have so far and it keeps increasing. Orange cards are available at WNC meetings. More info: [https://www.pickpico.org/orangecard](https://www.pickpico.org/orangecard).

Ms. Morocco presented the following:

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**ORANGE CARD SPECIALS AVAILABLE NOW!!!!!!**

- **Imprint Revolution** - For May/June: buy a father’s day gift shirt or mug and get a kid’s version of the same for FREE with orange card
- **Louises** - 10% off dine in/takeout/delivery with orange card
- **Smile Labs** - 30% off with orange card
- **Vetted PetCare** - 20% off your first house call vet exam with code PICOLOVE20 and your orange card.
- **Stalking Horse** - 15% off for brunch during the first month!
- **Marigold House** - 10% off with orange card
- **T-shirt Labs** - one free digital print on a t-shirt with orange card
- **Heyler Realty** will offer home warranty insurance up to $500 when you sell your home with them; Or, for a buyer, we’ll give a $500 credit on closing costs by having the orange card.
- **Kiss and Punch** are offering 25% off any order using code ORANGECARD on kissandpunch.com. Code cannot be combined with any other offer.
- **FreshHandWipe** - Take a Picture at our booth with your Orange Card. Like our page, post your picture and share. In return receive a free promotional air freshener. One lucky poster will receive one of our newest releases, the essential oil vent clip locket. A $20.00 value.
- **ThinkTraumaKits.com** 10% discount on all products with Code: ORANGE
- **Face Values** - $5 off any purchase of $20 or more with orange card. Valid in-store only. Limit one coupon, special offer, or discount per item. The price of gift cards or sales tax is not counted toward any minimum purchase required, and coupon cannot be applied to such items.
- **Barry’s Carpet** - $100 OFF one order of $1500 or more. Applies to carpet, hardwood, vinyl or laminate. No cash value. Must present Orange Card at time of purchase
- **Cleo, David, and Their Balloon Animal Crew** - 20% discount for those with the Orange Card who book us for a party or event for 2 hours or more.
- **Happiness Handcrafted** - 5% discounts to card holders
- **Pitfire Pizza** - 10% off dine-in and catering packages
- **Lingard Events** - a free up to two-hour consultation (a $100 value)
- **Pamper & Play** - $50 off a week of summer camp OR a birthday party at Pamper & Play.
- **Body Designs West** 10% OFF when people flash the Orange Card and purchase a package of 24 Personal Training Sessions. Buy 24 sessions ($1560) and get 3 FREE. That’s a savings of $195! Offer available to new clients only and not valid with any other promotion.
Ms. Morocco – This was the budget, in full transparency. See how we spent every dollar. The WNC put in $19,500. We had $15,000 in executive sponsorships. We had gold sponsors giving $4250. We had $41,050 coming into this event. We spent $39,841, so we have $1,208 to carry over. I will note that we had to give back $9,994.50 to the City in permits and that is with CD5 paying for some things. The only thing we did not buy is the wifi equipment. Vendors loved it so they could use the internet to promote and sell. Its $600 for a future meeting if we do purchase it and it will be purchased from FOWLA. Why not buy it and we can have it and use it again?

Ms. Morocco presented the following:
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vertical Banners</td>
<td>2,262.50</td>
</tr>
<tr>
<td>Horizontal Banner</td>
<td>2,215.00</td>
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<tr>
<td>Bus Shelters (7)</td>
<td>486.50</td>
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<tr>
<td>Small Posters</td>
<td>542.03</td>
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<tr>
<td>Tshirts</td>
<td>1,386.93*</td>
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<tr>
<td>Rental</td>
<td>17,442.15</td>
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<tr>
<td>Health Permits</td>
<td>2,703.00</td>
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<tr>
<td>Porta Potties</td>
<td>1,623.39</td>
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<tr>
<td>Small Stickers</td>
<td>35.04</td>
</tr>
<tr>
<td>Plastic Tablecloths</td>
<td>178.82 Lisa</td>
</tr>
<tr>
<td>Small Banner</td>
<td>64.61 Lisa</td>
</tr>
<tr>
<td>Ink/Paper</td>
<td>124.81 Lisa</td>
</tr>
<tr>
<td>City Of LABSS</td>
<td>689.32 Lisa</td>
</tr>
<tr>
<td>LADOT signs parking lot</td>
<td>102.48 Lisa</td>
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<tr>
<td>FED EX TO B OF A</td>
<td>30.00 Lisa</td>
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<tr>
<td>Parking at Health permits</td>
<td>6.00 Lisa</td>
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<tr>
<td>Fire Permit</td>
<td>864.00</td>
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<td>Fire Safety Officer</td>
<td>510.00</td>
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<td>LADBS Permit</td>
<td>609.62</td>
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<td>Security</td>
<td>400.00</td>
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<td>Large Maps and banners</td>
<td>693.11</td>
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<tr>
<td>Photographer</td>
<td>500.00</td>
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<tr>
<td>Band</td>
<td>500.00</td>
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<tr>
<td>Volunteer Food Morning</td>
<td>201.49 Lisa</td>
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<tr>
<td>Pushbroom Patrol Tshirts</td>
<td>673.53</td>
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<td>Orange Card</td>
<td>1,416.80</td>
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<td>Item</td>
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<tr>
<td>----------------------------------------------------------------------</td>
<td>------------</td>
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<tr>
<td>Thermos pick pico</td>
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<tr>
<td>Website domaine IR</td>
<td>248.93</td>
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<tr>
<td>Lisa Reimburse Cash for Labor</td>
<td>1040.00</td>
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<tr>
<td>Lisa Reim for OSH/Staples/99c/balloons/pizza</td>
<td>976.82</td>
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<tr>
<td>CopyLand</td>
<td>119.15</td>
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<tr>
<td>Maps, stickers aframe 3*food sticker</td>
<td>438.55</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>39,841.19</strong></td>
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<tr>
<td><strong>Contributor Breakdown</strong></td>
<td></td>
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<tr>
<td>WNC</td>
<td>19,500 cash</td>
</tr>
<tr>
<td>CD5 Sanitation and City Lot Fees</td>
<td>3,000 paid directly to city</td>
</tr>
<tr>
<td>FOX</td>
<td>Stage, DJ Sound donation</td>
</tr>
<tr>
<td>Macerich</td>
<td>$3,042.23 rental paid directly to Hillcrest</td>
</tr>
<tr>
<td>Westfield</td>
<td>$3,000 cash</td>
</tr>
<tr>
<td>Hudson Properties</td>
<td>$3,000 cash</td>
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<tr>
<td>Macy's</td>
<td>$3,000 cash</td>
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<tr>
<td>JMB</td>
<td>$3,000 cash</td>
</tr>
<tr>
<td>FOWLTA</td>
<td>Insurance/Bookkeeper/501c3 status donation</td>
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<tr>
<td><strong>Income</strong></td>
<td></td>
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<tr>
<td>WNC</td>
<td>19,500</td>
</tr>
<tr>
<td>Platinum Total</td>
<td>15,000 (includes Macerich 3K paid to hillcrest)</td>
</tr>
<tr>
<td>Gold</td>
<td>4,250</td>
</tr>
<tr>
<td>Premium</td>
<td>1,800</td>
</tr>
<tr>
<td>APEX Donation Orange Card</td>
<td>500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>41,050.00</strong></td>
</tr>
<tr>
<td><strong>Spent 6/7/18</strong></td>
<td><strong>39,841.19</strong></td>
</tr>
<tr>
<td><strong>Remaining Funds</strong></td>
<td><strong>1,208.81</strong></td>
</tr>
</tbody>
</table>

*Possible WIFI purchase of $700 to be used for next year*
Ms. Wu – The poor vendors giving food away, some people took 9-10 items; several bottles of salad dressing. How do we get the etiquette to parents that they are giving it away for free? 89% said the event was excellent and 92% said they would do it again. I just hate to see an abuse of the free items. Swag is not so you can stock up on salad dressing for the year.

Ms. Wishon – I have done a lot of tabling and it is on the person tabling to know that you only put one or two things out at a time. When I have tabled I have said: I am sorry it is one per person. We can certainly advise small businesses on how to do this.

Margret Taylor, Pick Pico Committee – We should have a helpful tips section for new vendors on our website.

Ms. Mason-Heller – And we could do a vendor workshop. Pick Pico was amazing and I won a vacuum cleaner in a raffle! I am waiting to go for my photo opp.

Ms Wu – Thanks to all the volunteers and thanks to everyone that came out.

Ms. Morocco – If we want to do it again, lets get this funding in place right away. Think about how we want to spend next years NPGs.

Mr. Rosenfield – Thank you to Jae and Lisa for leading the way again! You are out in front of this community always and the event was great.
Ms. Taylor – Get the orange cards out there. We are trying to spread the love to the businesses all year.

I) Ms. Morocco, MTA Call for Projects, Tree Removal, Vision Zero – The MTA Call For Projects grant is to improve Pico. The City moves in slow mysterious ways. We have our funding. We are waiting on DOT to finish their survey for an authorization for construction. Teams were out on Pico today doing surveys for the medians. Mid-2019 is when you will see construction. Ms. Morocco went through a list of trees set to be removed as follows:

<table>
<thead>
<tr>
<th>Address along Pico Blvd</th>
<th>Tree Species</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>405 Freeway to Sepulveda Blvd:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. 11201 [F2]</td>
<td>Bradford Pear</td>
<td>Dead/Dying</td>
</tr>
<tr>
<td>2. 11061 [F1]</td>
<td>Barrios Carpet</td>
<td></td>
</tr>
<tr>
<td>3. 11060 [F1]</td>
<td>Anawalt Lumber</td>
<td></td>
</tr>
<tr>
<td>4. 11002 [F3]</td>
<td>Anawalt Lumber</td>
<td></td>
</tr>
<tr>
<td>5. 11055 [F3]</td>
<td>(Continia Feed &amp; Pet Supplies</td>
<td>Bradford Pear</td>
</tr>
<tr>
<td>6. 11055 [F4]</td>
<td>(Continia Feed &amp; Pet Supplies</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>7. 11021 [F2]</td>
<td>Barbeques Galore</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>8. 11010 [F1]</td>
<td>(Jack in the Box</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>9. 11001 [F1]</td>
<td>(Construction Site</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>10. 11001 [F2]</td>
<td>(Construction Site</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>11. 10992 [F1]</td>
<td>(Bossa Nova</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>12. 10974 [F1]</td>
<td>(Hop Li Seafood</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>13. 10948 [F1]</td>
<td>(Islando</td>
<td>Windmill Palm</td>
</tr>
<tr>
<td>14. 10943 [F1]</td>
<td>(OMB Architecture</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>15. 10931 [F1]</td>
<td>(Roma</td>
<td></td>
</tr>
<tr>
<td>16. 10929 [F1]</td>
<td>(The Wollesbourne</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>17. 10915 [F1]</td>
<td>(The Backhouse</td>
<td>Indian Laurel Fig</td>
</tr>
<tr>
<td>18. 10975 [F1]</td>
<td>(Café Shone</td>
<td>Bradford Pear</td>
</tr>
<tr>
<td>19. 10972 [F2]</td>
<td>(Westado Pavilion</td>
<td>Bradford Pear</td>
</tr>
</tbody>
</table>
Ms. Morocco – Everyone will have a chance to go to the hearing if you feel strongly. You can fight for a tree or not for a tree, depending on what you feel strongly about.

Ms. Morocco – Everyone knows about Vision Zero? As part of that the City is looking at relocatable bus stops. The following was presented by Ms. Morocco:

<table>
<thead>
<tr>
<th>Address along Pico Blvd</th>
<th>Tree Species</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westwood Blvd to Overland Ave:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22. 10831 [F2] (Guitar Center)</td>
<td>Jacaranda [2]</td>
<td>Unstable</td>
</tr>
<tr>
<td>23. 10831 [F1] (Guitar Center)</td>
<td>Jacaranda [2]</td>
<td>Unstable</td>
</tr>
<tr>
<td>24. 10789 [F2] (Well Fargo Bank)</td>
<td>Indian Laurel Fig</td>
<td>Uplifted Sidewalk</td>
</tr>
<tr>
<td>25. 10779 [F1] (Well Fargo Bank)</td>
<td>Indian Laurel Fig</td>
<td>Uplifted Sidewalk</td>
</tr>
<tr>
<td>26. 10759 [F1] (Einstein Bros Bagels)</td>
<td>Indian Laurel Fig</td>
<td>Uplifted Sidewalk</td>
</tr>
<tr>
<td>27. 10743 [F1] (Jofer Jewelers)</td>
<td>Indian Laurel Fig</td>
<td>Uplifted Sidewalk</td>
</tr>
<tr>
<td>28. 10701 [F1] (Chase Bank)</td>
<td>Indian Laurel Fig [3]</td>
<td>No Vert Clearance</td>
</tr>
</tbody>
</table>

| Overland Ave to Patricia Ave: |              |                      |
| 30. 10644 [F1] (Pep Boys) | Indian Laurel Fig | Uplifted Sidewalk |
| 31. 10629 [F2] (F&S Fabrics) | Indian Laurel Fig | Uplifted Sidewalk |
| 32. 10616 [F2] (Mark J & Associates) | Evergreen Pear | Leaning/Unstable |
| 33. 10611 [F1] (McDonalds) | Indian Laurel Fig [3] | Diseased |
| 34. 10597 [F1] (Subway) | Shrub [3] | Illegal |
| 35. 10562 [F1] (Jean's Beauty Shop) | Indian Laurel Fig | Uplifted Sidewalk |
| 36. 10587 [F1] (Studio 64 Fitness) | Evergreen Pearl [1] | Dead/Dying           |
| 37. 10555 [F2] (Golden Glo Cleaners) | Indian Laurel Fig | Uplifted Sidewalk |

[1] Not required to be included in board report per reason noted.
[3] Remove southwestern branch that is sticking out and is within the public path of travel.
[5] There is no roadway vertical clearance for large vehicles to pass underneath, 13'-6" required.

NOTE: Due to ever-changing conditions in the public right of way, a re-assessment of total tree removals may be needed prior to final board report.
Ms. Morocco – The red are existing bus stops, all the blue they were thinking of moving, but they didn’t. The only one under major consideration was the one at Overland and Pico. People cross in front of the bus on Pico. They wanted to move the bus stop from one side of the street to the other side of the street. It would take 3 or 4 parking spaces. So, all these blue dots will stay as they are currently. If anything changes we will bring it back to you. I will update you as I get more information.

Ms. Antler – Lange has been successful. We are closing a week from Sunday.

J) Ms. 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, digital voice recorder and mini ipad given to Ms. Serrano Serrano at our April meeting.
Second: Ms. Burns
Votes in Favor: 1,2,3,4,6,7,8,10,11,12,13,14,16,17
Not in attendance: 5,9,15
14-0-0
Passed

Ms. Antler left the room.
K) Ms. Mason-Heller – Yesterday I had a long conversation with Ms. Serrano and Kyle Stone, the DONE Map person. DONE is codifying the boundary maps for the NCs. We notified DONE a couple years ago there were errors in the map. The WNC map has been corrected for the most part. The property in Cheviot Hills has been returned to the WNC. SORO had it for nine years, but was not doing anything and we got it back. There are two sticking points. The Palms NC have expressed an intent to share Palms Park Recreation Center, Park and Library. Kyle asked how our claim would outweigh their want to share it. Everyone can use those entities. It turns out now that the property we gave them brought them from National to the freeway, which gave them almost a land bridge to Palms Park. They really geographically do not touch Palms Park, and their access is almost all commercial. That being said, they never asked us. They told DONE they want to share it and here we are. Palms community has no borders but Palms NC does have borders. In 1961, the freeway went through and Palms was separated from Cheviot. The freeway stands between Palms NC and the Park, but they say the freeway is not a division. Ms. Mason-Heller read the following:

**Palms NC intent to share Palms Park**

Whereas the Westside neighborhood Council had included Palms Park, Library and Recreation Center within its borders since its charter was first granted in 1961, and

Whereas the City of Los Angeles constructed a pedestrian bridge for direct access from Cheviot Hills to Palms Park when access was cut off by the construction of the I-10 FWY in 1965, and

Whereas the City of Los Angeles agreed to allow the Cheviot Hills HOA, lying totally within the WNC, to control access to the footbridge in order to maintain residential security after hours by means of a wrought iron gate, which was bought and paid for by the HOA and which is locked/unlocked by paid security personnel during the time the park is closed to the public, and

Whereas the Palms Park and Recreation Center, and the Rancho Park-Palms Library have both been named recipients of annual stipends from two separate perpetual funds established by a consortium of WNC communities, including Cheviot Hill, Westwood Gardens, West of Westwood HOAs which directly surround the park property, and

Whereas, in 2002 Terri Tippit, president of WOWHOA and her community were named and honored with a bronze plaque installed on a granite rock in Palms Park to commemorate the service of volunteers from the surrounding WNC communities who make Los Angeles a better place, and

Whereas, Palms NC was granted charter in 2005 and Palms Park, Library and Recreation Center was not included within their boundaries and never once since that time reached out to WNC with any request or intention to “share” overlapping boundaries at the Palms Park and Library grounds, and

Whereas, in 2008(?) Charles Miller, then Land use chair of PNC, came to WNC seeking annexation of property north of National Blvd., which was their existing border, and WNC thoughtfully conceded the property which was not orphaned but totally within WNC boundaries, and

Whereas, that generous conciliation on the park of WNC has turned out to be problematic in a number of different situations where that same relinquished property was used to leverage advantage for Palms and disadvantaged Cheviot Hills and California Country Club HOAs in WNC, and

Whereas at no time during those annexation talks was there any request or specified intention for PNC to “share” overlapping boundaries at Palms Park and Library grounds, and

Whereas the WNC sponsors

Whereas, Palms Park shares classes and students with Mar Vista Park and yet never has the Mar Vista Community Council sought to annex the park.

Whereas, Palms Park, Library and Recreation Center currently

**CLUB DRIVE, CHEVIOT HILLS SUB-DIVISION**
Ms. Serrano – NCs can apply for boundary adjustments every couple years. Ultimate determination will be up to the Board of Neighborhood Commissioners (BONC). Part of the conversation is why do they want to add the area?

Ms. Burns – Palms NC has tagged the Park on electrical areas.

Motion by Ms. Mason-Heller that we write a letter and do a Community Impact Statement opposing the sharing of the facility and or any changes in boundary associated with Palms Park, Library and/or Recreation Center.
Second: Ms. Burns
Votes in Favor: 1,2,3,4,6,7,8,11,12,13,14,16,17
Not in attendance: 5,9,10,15
13-0-0
Passed

Ms. Vanaatim leaves the room.

Motion by Mason-Heller to accept as part of the WNC boundaries Club Drive and, as provided by DONE, the following:

ARTICLE III BOUNDARIES

Section 1: Boundary Description
The “Westside Neighborhood” is hereby defined as the area bounded:

North
The centerline between the eastbound and westbound lanes of Santa Monica Blvd between the middle of 405 Freeway and

East
From the centerline of Santa Monica Blvd, southerly along the Beverly Hills border to Pico Blvd
Southwest on Pico Blvd to Motor Ave
South on Motor Ave around the border of the Hillcrest Country Club to Monte Mar Dr
East along the property line of the Hillcrest Country Club to Monte Mar Pl
South on Anchor Ave to include the residential properties on both sides of the street to Galbraith Ave
South along the eastern property lines of the houses on the cul de sac on Girla Wy to the fork at Shelby Dr and Club Dr
South on Club Dr to National Blvd
South along National Blvd to the centerline of the 10 Freeway

South
West along the 10 Freeway until Overland Ave
North on Overland Ave to National Blvd
Southwest on National Blvd to the centerline between the northbound and southbound lanes of the 405 Freeway

West
The centerline between the northbound and southbound lanes of the 405 Freeway from National Blvd to the centerline between the eastbound and westbound lanes of Santa Monica Blvd
Second: Ms. Wishon
Votes in Favor: 1,2,3,4,7,8,11,12,13,14,16,17
Not in attendance: 5,6,9,10,15
12-0-0
Passed

L) Ms. Tippit – Ms. Wishon shall gather comments via an adoc committee to review the following:

Legislative-CIS CF 180270, Councilmember Ryu Motion for reforms to the Neighborhood Council system.

- 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.

M) WRAC Motions

Ms. Broide moves the WNC support:
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.

Second: Ms. Christensen
Votes in Favor: 1,2,3,4,7,8,11,12,13,14,16,17
Not in attendance: 5,6,9,10,15
12-0-0
Passed
Ms. Christensen made the following motion: 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.
Second: Ms. Broide

Mr. Rosenfield – On SB 828, this Board is non anti-housing and I think we need to convey that. In addition, we have always supported data collection and pragmatic analysis which is needed here, and some of those aspects are included in the bill. I would like to offer a friendly amendment, that we add: The WNC further moves to fashion separate legislation that would establish a mechanism for collecting data related to affordable housing.

Ms. Christensen accepts the friendly amendment.

Ms. Christensen made the following motion: 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. The WNC further moves to fashion separate legislation that would establish a mechanism for collecting data related to affordable housing.
Second: Ms. Broide
Votes in Favor: 1,2,3,4,7,8,11,12,13,14,16,17
Not in attendance: 5,6,9,10,15
12-0-0
Passed

Motion to Oppose SB831
Ms. Broide made the following motion: 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.
Ms. Mason-Heller
Votes in Favor: 2,4,7,8,12,13,14,17
Abstentions: 1,3,11,16
Not in attendance: 5,6,9,10,15
8-0-4
Passed
Ms. Broide made the following motion: 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.
Second: Ms. Morocco
Votes in Favor: 1,2,3,4,7,8,11,12,13,14,16,17
Not in attendance: 5,6,9,10,15
12-0-0
Passed

Ms. Broide made the following motion: 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.
Second: Ms. Morocco
Votes in Favor: 1,2,3,4,7,8,11,12,13,14,16,17
Not in attendance: 5,6,9,10,15
12-0-0
Passed

Motion to Adjourn by Ms. Morocco, 9:45 PM:
Second: Mr. Rosenfield
Unanimous

Submitted: By Aaron Rosenfield, Secretary

Voting note regarding how abstentions are counted: Section 3 of the WNCs By-Laws state: “Except as otherwise specifically provided, an affirmative vote of a majority of those voting, not including abstentions, shall be required to pass motions.”