



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

August 9, 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 July 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. Victor Hinderlite, Los Angeles Homeless Services Authority, presentation on what services the LAHSA provides, specifically pertaining to the WNC area.
- b. Madelyn Alfano, owner Maria's Italian Kitchen, support for renewing 10761 Pico CUP.

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
 - Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER
- b. Outreach Lisa Morocco
 - Funding for up to \$500 for WNC outreach at Farmer's Market.
 - Reimburse Lisa Morocco \$60.51 for WNC Go Daddy Domain
- c. Chair Report, Terri Tippit
 - Update on the proposed Pot Dispensary and Grow Shop at 2435 Military Ave.
- d. WNC Boundary Correction Ad Hoc Committee, Colleen Mason Heller
 - Update on boundary correction sent to DONE
- e. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Community Plan
- f. WNC Safety and Preparedness Fair, Jeff Hronek
 - Update on plans for Safety and Preparedness Fair
- i. WRAC, Barbara Broide:

WRAC Motions for WSSM. WRAC Exec. Committee and WNC consideration (more detail information on each motion at <http://westsidecouncils.com/pending/>)

 - **Motion**--The WNC supports CEQA Appeals Code Amendment of June 6, 2018 (CPC-2018-2657-CA ENV-2018-2658-CE) and recommends limiting the fee for residents to \$250.
 - **Motion**--The WNC requests that the city regulate personal electric scooter issues with regard to public safety and accessibility.
 - **Motion**--The WNC requests that the city do an audit and assess the effectiveness of the Administrative Citation Enforcement pilot program for Animal Control and the Police Dept. The audit should include plans to implement the program in other departments.
 - **Motion**-- The WNC opposes SB813, which would eliminate the FAR, floor area square footage, of Accessory Dwelling Units from a site's total floor area. No compelling reason, and no planning justification, has been presented that demonstrates how the physical conditioned, livable space of an ADU is different from the physical conditioned, livable space of the primary residence on the property.

- **Motion**--The WNC supports the community impact statement filed by the Eagle Rock Neighborhood Council calling for the City Council to take immediate action to comprehensively address and remedy the documented waste, fraud, and abuse in Los Angeles's Deferred Retirement Option Plan (DROP).

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

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.