



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

September 13, 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 August 9, 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. National Council of Jewish Women/LA (NCJW/LA) Presentation on a Fair Workweek LA Campaign. NCJW/LA is a coalition partner with the L.A. Alliance for a New Economy (LAANE) LAANE is a coalition of labor, community groups, health advocates, and retail workers fighting for a Fair Workweek in the city of Los Angeles.
- b. Gyu-Kaku Restaurant, 10925 Pico (10921-10923 Pico) Sale and dispensing of beer and wine for on-site consumption in conjunction with the expansion of an existing restaurant for a total building area of 3,051 square feet and total of 106 indoor seats, with hours of operation from 11:30am to 11:30 pm.

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 for July and August
 - Operation 100 Funds Total \$4,000.00
 - Mailroom Internet/website for fiscal year 2018-2019 \$1200.00
 - Go Daddy domain for year \$60.51
 - Monthly Phone Bill for Year up to \$700.00
 - Post Office Box one year \$250.00
 - Meeting Space Fee and storage up to \$1000.00
 - Supplies \$789.49
- b. Outreach, Lisa Morocco
 - Overland Ave Community Farmer's Market update--Market will be closed Sept. 16th
 - Funding for up to \$300.00 for a WNC Pop Up Tent for to be used at WNC outreach events
- c. Chair Report, Terri Tippit
 - Update on Scooter Ordinance
 - Update on Home Sharing
 - New meeting location beginning January 2019
- 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 Planning issues
 - Share Housing hearing September 13th
- f. WNC Safety and Preparedness Fair, Jeff Hronek
 - Update on plans for the Fair
- i. Preserving Trees, Barbara Broide
 - **Motion:**

WNC supports the Preservation of the trees at 10281 Pico Blvd.

- **Motion:**
WNC requests 30 day notice to NCs from Street Service/Urban Forestry Dept. for trees that are scheduled to be removed which currently provides only 3 days notice.
- j. WRAC, Barbara Broide:
 - . WRAC Exec. Committee and WNC consideration
- **Motion:**
The WNC requests the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process.
These data are prerequisite for meaningful asset-based grassroots planning input to any Community Plan, whether it is for the Westside's first cycle (Palms-Mar Vista-Del Rey, Westchester-Playa del Rey, West Los Angeles Venice) or the second cycle (Westwood, Bel Air-Beverly Crest, Brentwood-Pacific Palisades):
 1. What is the current aggregate population in the Community Plan area?
 2. What is the projected population in the build-out year?
 - a. How is it calculated? Who calculates it? Is the U.S. Census used?
 3. What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?
 4. What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?
 5. Capacity of jobs or count of jobs currently.
 6. Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased.
- **Motion:**
The WNC finds the Community Plans Update Outreach Plan timeline of 3 years to be ambitious (consider that the West Adams-Baldwin Hills-Leimert and Granada Hills Plans required 7 years, and the Expo Station Neighborhood Transit Plan required 4.5 years), potentially limiting adequate public input and feedback. Therefore, we request that the Planning Department be funded to extend the timeline if and as needed to accommodate achievement-anchored benchmarks.
- **Motion:**
The WNC strongly opposes the automatic renewal of the City's Bus Shelter/Advertising 20-year contract with JC 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.

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) 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

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.