

Westside Neighborhood Council Meeting Minutes  
Thursday, September 13, 2018  
Westside Pavilion - 10800 W. Pico

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

Jae Wu (Seat 1)  
Lisa Morocco (Seat 2)  
Jeff Hronek (Seat 3)  
Kim Christensen (Seat 4)  
Talia Nosrati (Seat 5-Alt)  
Terri Tippit (Seat 8)  
Mary Kusnic (Seat 11)  
Colleen Mason-Heller (Seat 12)  
Jane Wishon (Seat 13)  
Shannon Burns (Seat 14)  
Caryn Friedman (Seat 15)  
Aaron Rosenfield (Seat 17)

Seated After Start:

Elnie Vannatim (Seat 6)  
Barbara Broide (Seat 7)  
Sean McMillan (Seat 9)  
Stacey Antler (Seat 10)  
Isaiah Pickens (Seat 16)

B) Motion by Mr. Rosenfield to approve the August 9, 2018 minutes as presented. One change was made by Mr. Newlander on statements made concerning the homeless. Mr. Hronek, corrected that SLO stands for Senior Lead Officer.

Second: Ms. Kusnic

Votes in favor: 1,3,4,8,11,12,13,15,17

Abstentions: 2,5,14

Not in Attendance: 6,7,9,10,16

9-0-3

Passed

*Ms. Broide is seated.*

C) Jack Sripoona, Council District 5 (CD5) Field Representative – The big thing that the Council passed was rules and regulations concerning the scooters. The companies are allowed 3,000 each. Those companies that operate in disadvantaged communities get more. They should be riding on the streets with helmets. My understanding is there are locations that the scooters are geofenced, so they stop working when they get to that area. If you have a complaint about where they are being parked, they are required to have a 24-hour hotline and they are required to remove them within two hours until 11 pm.

Ms. Christensen – I had one picked up that I almost tripped on and they did it quickly. My question though is what happens if people get hurt? Who is responsible?

Ms. Wishon – We talked last month about having an identifying number on the scooter so that if someone is in an accident, then the person can be identified.

Ms. Mason-Heller – Are they allowed to be on the bike path?

Stephanie Cohen, District Director for Supervisor Sheila Kuehl, [scohen@bos.lacounty.gov](mailto:scohen@bos.lacounty.gov), 310-231-1170 – LAPD has set up on ends of the bike path and ticketed people. They will do it every so often.

*Mr. Pickens and Ms. Antler are seated.*

Ms. Tippit – I suggest you put in writing your comments and concerns during the trial period.

Mr. Sripoona – The scooters are tracked from the beginning to the end of the ride. When the ride is finished, they ask you to take a photo to see if it's legally parked. CD4 and CD15 are running an official pilot program. Lastly, the short-term rentals went to the Planning Commission.

D) Ms. Cohen, Sheila Kuehl's Office – Shannon has moved onto a different opportunity. We replaced her with two additional field deputies. Zach Gaidzik is the new field deputy that will be handling this area. He will be your point of contact. We have already been in touch about the Safety and Emergency Preparedness Fair that Cynthia and Jeff are doing.

Regarding Measure H and homelessness, there are some updates. One of the most notable things is the 88 cities in LA County will have access to \$9 million to do everything from creating a public education campaign to hiring a consultant to addressing issues. \$6 million of funding is from Measure H and \$3 million from the State. The State has appropriated \$500 million for homelessness, but not all of that comes to LA. The City and County of LA, will be the only ones able to access to those funds and they go through City Planning grants. Our office is working on a lot of things for interim housing. In the beginning of October, we will authorize a measure for the allocation of \$2.5 million to do temporary housing for eligible veterans at the VA. The VA has secured services funds already, so this is the capital funding component. We are talking about getting a little more than 100 veterans into temporary bridge housing. We are supporting other sites in Venice, Canoga Park, Panorama City, Sylmar and other places. Hopefully these will all be online in 2019. The County created a capital funding pool. We are looking at \$50 million in capital funding. The piece that we have been missing at the County level was capital funding. Supervisor Kuehl introduced a bill on rent stabilization in unincorporated areas. The County may also finance land for mobile home owners.

Zach Gaidzik, [zgaidzik@bos.lacounty.gov](mailto:zgaidzik@bos.lacounty.gov) – I am a native Santa Monican but my Mom lives four blocks away. Most of my work has been in non-profit and climate change. This is my first time working in government and I am really excited to be working with Stephanie. It's my seventh day on the job. I have my notepad, I will be taking notes and if you have any questions definitely let me know.

*Mr. McMillan is seated.*

E) Public Comment:

Cynthia Saffir – I wanted to comment on the Emergency Council Preparedness Alliance. I sent out a report from the meeting I attended. I wanted to highlight a couple things. The WNC will have to prepare an Emergency Preparedness Plan. The Alliance is creating a working group to do a template. The Alliance

in conformity with Mayor's plan wants you to be at the forefront of the planning. They want a communication plan, so you can communicate in an emergency. You will likely need radios because phones and internet will be down. The Community Emergency Response Team (CERT) needs more trainers. There are only four for the millions in LA. I encourage the Council to write a letter. There will be a mini CERT class by one of the ex-fireman trainers for three hours or so. It's a flat fee course. I have met with the West Bureau Emergency Department head. She would like to come do a presentation on a new program they are doing.

F) Ms. Serrano, Department of Neighborhood Empowerment – A reminder if you have not registered for the Congress of Neighborhoods on September 22, you should do so. RSVP so you have a link to a parking pass. There will be thirty different modules. *More info:* <https://www.nccongressla.com/schedule/>.

I can give an update on the boarder. I know Colleen has been working with Semee. They are still researching and they are trying to figure out old maps. We tracked down minutes from 2003 to the present to find out at what point Palm NC submitted a boundary modification. It seems at one point Palms wanted to absorb some areas that were not represented. So, they decided to submit a boundary application to BONC and in July 2011 that included the Palms Park area. BONC denied the modification, but the minutes misstated it was for SORO. It was taken off the Board agenda and then at the next meeting it was somehow approved. Minutes go missing for awhile. The recommendation from DONE was to deny the modification because it was not orphaned, which was the policy and the area belonged to the WNC. There was incorrect information on the minutes.

Ms. Tippit – For SORO, they still want half of anchor and Club Drive?

Ms. Serrano – Yes.

Ms. Tippit – It seems like a no brainer. It lies in the HOA's affiliated with the WNC, now they want half?

Ms. Saffir – Vanessa has been wonderful in helping us to prepare the Safety and Emergency Preparedness Fair.

*Ms. Vannatim is seated.*

G) National Council of Jewish Women Los Angeles (NCJWLA) – *Presentation on a Fair Workweek LA Campaign. NCJW/LA is a coalition partner with the L.A. Alliance for a New Economy (LAANE) and LAANE is a coalition of labor, community groups, health advocates, and retail workers fighting for a Fair Workweek in the City of Los Angeles.*

Susan Isaac – Lee and I are long time Board Members of the NCJWLA and we are a coalition partner that is working on economic justice. There is a campaign by LAANE and they asked us to help get the word out on a fair workweek. It's about allowing hourly workers in the City of LA to get two weeks notice on their work schedules. We are talking about the working poor who are supporting their families making ends meet.

Lee Saltz – I am on the Board of Directors and have been on that Board for fourteen years. We have been at the forefront of social change. We are powerful advocates on behalf of women, children and families as well as on civil rights issues. I was born in Boyle heights and my mom worked piecemeal, paid per garment by the garment industry. I was an only child and my father did not work because of an illness.

My mom was an organizer for the International Ladies' Garment Workers' Union (ILGWU). Her goal was to make a better life. As a child I observed that stable working conditions was an unaffordable luxury. My mom died in 1971. After I joined the NCJW, I found that the same problems that my mom experienced had reemerged with retail workers. When I heard Kmart schedulers were not posting work schedules until a few days until the work began, I said gee this sounds familiar. More than 60% of workers said there was no method of scheduling. LAANE is lobbying City Officials for a retail worker policy that includes pay for canceled shifts. Five cities including San Francisco, New York City, San Jose, Seattle and Emeryville, as well as the State of Oregon have passed predictive scheduling laws, and we are working for that now.

We are asking for five things: (1) Two weeks of scheduling notice, (2) Ten hours of rest between shifts, (3) The right to request changes to shifts without fear of retaliation, (4) Compensation for retail workers for last minute changes to shifts and (5) A requirement for employers to offer existing workers more hours before hiring more temporary people. Big boxed stores are doing this so they don't have to pay benefits.

Ms. Broide – Having worked in retail, I know for example during special sales and holidays there is lot's to be done. Is there a way for employees to have the option to have the shift without the ten hours of rest?

Ms. Nosrati – Is the scope of this everything from Nordstrom to a boutique store?

Ms. Isaac – This is for City of LA big boxed stores, pharmacies, groceries, etc. It's for businesses that have 300 branches or more.

Ms. Tippit – I am concerned about the compensation at the last minute. What is the compensation for a missed shift?

Ms. Isaac – They are paid for what they were scheduled to get.

Ms. Wishon – I have managed two dept stores. You schedule your base bones. Then you build on that.

Mr. Rosenfield – Is Starbucks bound by this?

Ms. Isaac – They have 300 stores, so they very well might be. Advanced notice increases morale, productivity and profits don't drop.

Ms. Broide – The other important thing with part time workers is you can't schedule a second job.

Ms. Morocco – There must be 300 branches?

Susan – Yes, worldwide.

Ms. Morocco – What if the machinery breaks? Is there language that protects the employer if there is a catastrophe? What if a pipe bursts and the store has to close?

Ms. Wishon – All the risk is on the employee. How is it the employee's fault a pipe bursts?

Ms. Morocco – How is it the employer's fault?

Ms. Wishon – They have insurance.

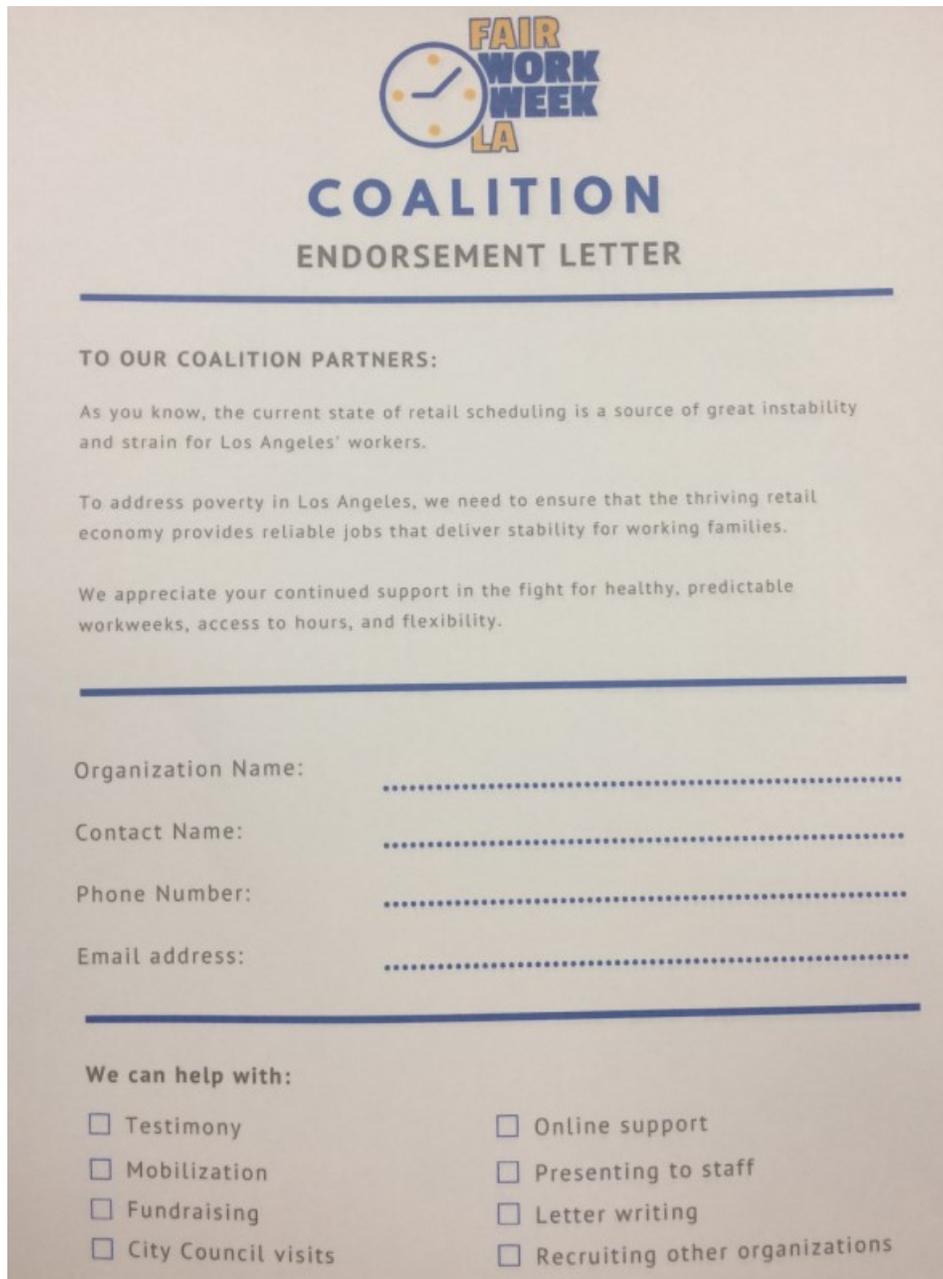
Mr. Rosenfield - Do you have a model motion for us to consider?

Ms. Isaac – We have a letter we would like you to sign onto.

Ms. Mason-Heller – An endorsement letter requires a motion.

Ms. Tippit – We need to look at the endorsement letter.

*The following was presented by Ms. Isaac:*



The image shows a printed form titled "FAIR WORK WEEK LA COALITION ENDORSEMENT LETTER". At the top is a logo featuring a clock face with the text "FAIR WORK WEEK LA" next to it. Below the logo, the title "COALITION ENDORSEMENT LETTER" is centered. The form is divided into sections by horizontal lines. The first section is "TO OUR COALITION PARTNERS:" followed by three paragraphs of text. The second section is a form with four rows of labels and dotted lines for input: "Organization Name:", "Contact Name:", "Phone Number:", and "Email address:". The third section is "We can help with:" followed by two columns of checkboxes and their corresponding options: "Testimony", "Mobilization", "Fundraising", "City Council visits", "Online support", "Presenting to staff", "Letter writing", and "Recruiting other organizations".

**FAIR WORK WEEK LA**

**COALITION**  
**ENDORSEMENT LETTER**

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**TO OUR COALITION PARTNERS:**

As you know, the current state of retail scheduling is a source of great instability and strain for Los Angeles' workers.

To address poverty in Los Angeles, we need to ensure that the thriving retail economy provides reliable jobs that deliver stability for working families.

We appreciate your continued support in the fight for healthy, predictable workweeks, access to hours, and flexibility.

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Organization Name: .....

Contact Name: .....

Phone Number: .....

Email address: .....

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**We can help with:**

<input type="checkbox"/> Testimony	<input type="checkbox"/> Online support
<input type="checkbox"/> Mobilization	<input type="checkbox"/> Presenting to staff
<input type="checkbox"/> Fundraising	<input type="checkbox"/> Letter writing
<input type="checkbox"/> City Council visits	<input type="checkbox"/> Recruiting other organizations

Ms. Mason Heller – I do not see a problem with this. I make a motion we support the letter of endorsement.

Second: Mr. Rosenfield

Ms. Broide – I think its good, but we have to also protect small businesses.

Mr. Morocco – I had twelve businesses call me about this and they did not know it didn't apply to them. I have to make sure.

Ms. Wishon – I think it is possible for us to endorse the concept without endorsing the policy. We can endorse the concept and we do not need to endorse the five specific items that were listed.

Ms. Mason-Heller – I withdraw my motion.

Ms. Wishon moves we write a letter of support for the concept of predictive scheduling for hourly workers in the City of LA employed by organizations with 300 or more branches worldwide.

Second Ms. Morocco

Votes in favor: 1,2,3,4,5,7,8,9,10,11,12,13,14,15,16,17

Abstentions: 6

16-0-0

Passed

Ms. Tippit – Jane will write the letter.

H) Mr. Hronek – I have been working on the Safety and Preparedness Fair, which is November 4. There are a lot of pieces to this puzzle. We have gotten a lot of feedback. Lot's of emails and phone calls are out. We have a lot of boxes that need to be checked. Mark and Jack from CD5 are our heroes; well we will know after our next meeting. Another meeting is scheduled for next Thursday. We need to get people aligned and on the same page. Captain 2 of the CERT program called us because of Cynthia and we discussed getting LAFD there and he was working on it. He also said they had a contained fire extinguisher presentation that would not create a huge mess. If there is a fire what do you do? I talked to the Battalion guys that said they would get 92 there, so I am pretty confident we will have fire. LAPD, we have not nailed down. Captain Scott called Cynthia and the new deputy operations chief for West Bureau might be scheduled. Greg secured the mobile command unit. We got the quake box pending. They need someone to drive it and staff it, but it is reserved for us. Zachary Gaidzik will work on getting it staffed. LADWP will be there to show how to turn things on and off. We are still waiting on the Gas Company. Hopefully we will have flashlights to give away. Principal Anna Born is really excited about the fair and is very generous and super cool, and there is a stage to be given for us to use denoted in the paperwork. Some vendors will likely get to use the parking lot and then we can close it so the space stays nice. Jack is going to provide relaxed parking. Jack will do tables, chairs, and pop up tents. We need to talk how many and they will handle the sanitation package.

Ms. Saffir – We need help. We need help outreaching to sponsors.

Mr. Hronek – I got Anawalt on board today.

Ms. Vannatim – Shoot me an email with information.

Ms. Tippit – I can talk to Louis at the mall about getting gift cards.

Mr. Hronek – We need a graphic design person. I have Adventure 16 on board and they are willing to give away Adventure bucks.

Ms. Tippit – Next month we need to have your map and need to have your budget.

Mr. Hronek – We need some help with setup and breakdown. We will have the Girl Scouts and Boy Scouts, but we need help. We will have help from the custodian that we will be paying and he will help with everything. He is great and he knows the grounds.

Ms. Tippit – We should put out emails to the community asking if people need community hours.

Mr. Hronek – Our next meeting is Monday at Heyler.

Ms. Morocco – You guys are doing an excellent job.

Mr. Hronek – Cynthia I have to say is awesome.

I) Ms. Christensen – Barbara and I attended the planning 101 for the community plans. They are planning on posting the webinar after tonight, so people can view it later. For people who don't have familiarity about land use and environmental review, it was an excellent overview to build an understanding in the communities where plans are going to be done. The timeline and schedule were included toward the end. It is intended to be done in a three year process. The principal City Planner, Craig Webber, acknowledged it is an ambitious timeline and might not be realistic, but they are charged with trying to meet it. He went over the event schedule, which was shown at our meeting. So that was the same. *More info: see: <http://wncla.org/wp-content/uploads/2018/08/WNC-Minutes-July.pdf>. Also the website [www.planningthewestside.org](http://www.planningthewestside.org) has all the documents.* The event had probably 50-100 people, so that was good participation. The majority of it was an overview of planning with an introduction to the process.

We submitted a letter asking for our plan to be done in three years with the areas to the north, rather than with Playa, Westchester and others. There is no effective implementation of the EXPO TNP yet, so it's hard to do a plan when we can't see how that is going to play a role. We also had concerns about brevity of timeline to complete the program. We don't have a lot of commonality geographically and topically with our neighbors in the south that are dealing with airport and coastal issues, which are not connected with the issues we face that are closer to Westwood. That was the gist of the letter. We have not received a written response. Craig was receptive to talking more, but not committal on an outcome. He said he would want to do outreach to the West LA Neighborhood Council. We will talk to him more in 2 or 3 weeks.

Ms. Broide – West LA Neighborhood Council invited us to come to their regular Board meeting, which is on a Wednesday. We need to talk to them and see where they are.

Ms. Christensen – Assuming the City does not agree to our request, they did make changes to the schedule. We did get bumped back over a month to Thursday, October 25 at Henry Medina Parking at Expo and Sepulveda. If we are not successful, our focus should be on changing the timeline.

Ms. Tippit – So, we will know more next meeting after you meet with Chris.

*Ms. Nosrati left the meeting.*

J) 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

Ms. Burns presented the July 2018 Purchase Card's Monthly Statement MER is as follows:

## Monthly Expenditure Report



**Reporting Month: July 2018**

**Budget Fiscal Year: 2018-2019**

**NC Name: Westside Neighborhood Council**

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$42000.00	\$51.27	\$41948.73	\$5000.00	\$0.00	\$36948.73

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$0.00	\$51.27	\$-51.27	\$0.00	\$-51.27
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$0.00	\$0.00	\$0.00	\$5000.00	\$-5000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$0.00	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	CTS FRONTIER ONLINEPAY	07/04/2018	(Credit card transaction)	General Operations Expenditure	Office	\$51.27
<b>Subtotal:</b>						<b>\$51.27</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Friends of Westwood Rec. Complex dba Friends of West Los Angeles	08/20/2018	The funds will be used to create an Emergency Prep...	Neighborhood Purpose Grants		\$5000.00
<b>Subtotal: Outstanding</b>						<b>\$5000.00</b>

Motion by Ms. Burns to approve the Purchase Card's Monthly Statement MER for July 2018.

Second: Ms. Broide

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,14,15

Not able to vote 16,17

Not in attendance: 5

14-0-0

Passed

Ms. Burns presented the August 2018 Purchase Card's Monthly Statement MER is as follows:

## Monthly Expenditure Report



**Reporting Month: August 2018**

**Budget Fiscal Year: 2018-2019**

**NC Name: Westside Neighborhood Council**

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$41948.73	\$695.93	\$41252.80	\$5000.00	\$0.00	\$36252.80

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$0.00	\$54.87	\$-747.20	\$0.00	\$-747.20
Outreach		\$641.06		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$0.00	\$0.00	\$0.00	\$5000.00	\$-5000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$51.27	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	CTS FRONTIER ONLINEPAY	08/02/2018	(Credit card transaction)	General Operations Expenditure	Office	\$54.87
2	IMPRINT REVOLUTION	08/23/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$491.11
3	AMZN Mktp US	08/24/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$149.95
<b>Subtotal:</b>						<b>\$695.93</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Friends of Westwood Rec. Complex dba Friends of West Los Angeles	08/20/2018	The funds will be used to create an Emergency Prep...	Neighborhood Purpose Grants		\$5000.00
<b>Subtotal: Outstanding</b>						<b>\$5000.00</b>

Motion by Ms. Burns to approve the Purchase Card's Monthly Statement MER for August 2018.

Second: Ms. Kusnic

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,14,15

Not able to vote 16,17  
Not in attendance: 5  
14-0-0  
Passed

Motion by Ms. Morocco for an amendment to our budget for operation 100 Funds totaling \$4,000.00, allocated as follows:

- 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

Second: Ms. Burns  
Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,14,15  
Not able to vote 16,17  
Not in attendance: 5  
14-0-0  
Passed

Ms. Tippit – We are going to use meeting room B on the other side of Westside Pavilion for our future meetings.

Motion by Ms. Morocco for funding for up to \$300.00 for a WNC Pop Up Tent for to be used at WNC outreach events

Second: Mr. Hronek  
Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,14,15  
Not able to vote 16,17  
Not in attendance: 5  
14-0-0  
Passed

*Ms. Burns leaves the room.*

K ) Other Business:

Ms. Morocco on the Overland Ave Community Farmer's Market – The market will be closed Sept. 16<sup>th</sup>, but it's going great and will be open the following week.

Ms. Tippit – Wendy, Shannon and Sean are on the mural committee.

Ms. Broide makes a motion the WNC support the preservation of the trees at 10281 Pico Blvd.

Second: Mr. Rosenfield  
Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,15,16,17  
Not in attendance: 5,14  
15-0-0  
Passed

Ms. Broide makes a motion the WNC requests 45 day notice to Neighborhood Councils (NCs) from Street Service/Urban Forestry Depts. for trees that are scheduled to be removed which currently provides only 3 days notice.

Second: Ms. Mason-Heller

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,15,16,17

Not in attendance: 5,14

15-0-0

Passed

#### L) Westside Regional Alliance of Councils (WRAC) Motions

*More information on each motion at: <http://westsidecouncils.com/pending/>.*

Ms. Broide makes a 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.

Second: Ms. Antler

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,15,16,17

Not in attendance: 5,14

15-0-0

Passed

Ms. Broide makes a 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.

Second: Ms. Kusnic

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,15,16,17

Not in attendance: 5,14

15-0-0

Passed

Ms. Broide makes a motion the WNC support the requirement for an open RFP process for the street furniture program with community input and evaluation of the current program to identify benefits and problems to address.

*No second, motion is tabled.*

M) Emergency Motions:

Ms. Christensen makes a motion for permission to do an emergency motion for a response on behalf of the WNC regarding Recode LA since they just sent an e-blast stating the processes and procedures report is available and there is going to be a hearing at the City Planning Commission on Thursday October, 11 after 8:30 am, which is the morning of our next meeting.

Second: Ms. Broide

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,15,16,17

Not in attendance: 5,14

15-0-0

Passed

Ms. Christensen makes a motion that the land use committee reviews the processes and procedures report regarding Recode LA and prepare a letter on behalf of the WNC commenting on the program.

Second: Ms. Broide

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,15,16,17

Not in attendance: 5,14

15-0-0

Passed

*Ms. Morocco leaves the meeting.*

Ms. Broide makes an emergency motion that we consider the matter of the Off-Site Sign Periodic Inspection Program, Council File: 11-1705-S4, as it will be heard before or next meeting.

Second: Ms. Christensen

Votes in favor: 1,3,4,6,7,8,9,10,11,12,13,15,16,17

Not in attendance: 2,5,14

14-0-0

Passed

Ms. Broide makes a motion to write a letter of support for Community Impact Statement 11-1705-S4 and file a CIS in support of additional staff for enforcement of sign violations.

Second: Ms. Christensen

Votes in favor: 1,2,3,4,6,7,8,9,10,11,12,13,15,16,17

Not in attendance: 2,5,14

14-0-0

Passed

Motion to Adjourn by Mr. Rosenfield at 9:06 pm: 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.”* <http://wncla.org/wp-content/uploads/2015/09/Westside-nc-approved-bylaws-amendments-2014.pdf>.