



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**

November 8, 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 October 11, 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. Proposed Hudson Pacific Properties project 10800 W. Pico. Renovation of the existing Westside Pavilion within the building's existing footprint to a creative office use, street facing retail and a restaurant along Pico Boulevard. 550,000 square feet, including 30,000 square feet of retail. No additional height or bulk. The rear asphalt parking lot will be replaced with green open space for the tenants.
- b. Lime Electric Scooter presentation
- c. Renewal of an expired conditional use permit (ZA 2006-8252 CUB) for Farsi Cafe 1916 Westwood Blvd for the on-site sale of beer and wine for an existing sit down restaurant at 1916 Westwood Blvd.

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads, LA City Council District Representative, LA City & other Government Departments/Agencies

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
- b. Outreach, Lisa Morocco
 - Tools for WNC to communicate with stakeholders
 - Pick Pico Street Fair 2019
- c. Chair Report, Terri Tippit
 - Support and CIS for CF 17-0447 Motion
 - WNC requests that City Council establish a human health and safety buffer that prohibits oil drilling within 2,500 feet of sensitive land uses including homes, schools, early childhood centers, senior centers, hospitals and medical clinics, parks, etc.
 - New meeting location beginning January 2019
 - Appoint WNC Officer Nomination Committee--Colleen Mason Heller, Jeff Hronek, Sean McMillan
 - Discussion to cancel December 2017 Meeting
 - 2019 Selection Election
 - Appoint AdHoc Committee to review WNC Bylaws
 - LADOT recommending proposed revise speed limit:
 - Sepulveda Boulevard between Ohio Avenue and Venice Boulevard from 35/40 miles per hour to 40 miles per hour.
 - Revise the speed limit on Century Park East between Olympic Boulevard and Pico Boulevard from 35 miles per hour to 40 miles per hour.
- 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 proposed WLA Community Plan
 - Update on Sober Living Facilities
 - Processes & Procedures Ordinance
 - Airbnb Rent-Control Apartments Motion
 - The WNC moves to oppose rent-control apartments be used for Airbnb and short-term stays.
- f. Jeff Hronek
 - WNC Safety and Preparedness Fair briefing

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

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.

Seat 17 is vacant visit wncla.org bylaws for qualifications to be considered to be selected to represent this seat.