

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

January 10, 2019 - Thursday 7:00 P.M.

Westside Pavilion 10800 W. Pico Meeting Room A

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption November 8, 2018 Minutes
- b. Colleen Mason Heller, Elections of WNC Officers for 2019:
 - Chair Terri Tippit
 - Vice-Chair Lisa Morocco
 - Recording Secretary Jane Wishon
 - Corresponding Secretary Mary Kusnic
 - Treasurer Shannon Burns
- c. Selection for Seat 17
 - Joanne Dorfman

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. Ready Your LA Neighborhood (RYLAN) program-Faye Cousin, Emergency Management Department.
- b. Presentation by Skip Scooter
- c. Gyu Kaku at [10925 West Pico Blvd.](#) Support for a Conditional Use Permit (CUP) to allow the sale and dispensing of beer and wine for onsite consumption in conjunction with an addition to an existing restaurant which will total 3,501sf with 106 interior seats, with hours of operation from 11:30am-11:30pm daily.
- d. Presentation from Angie Aramayo on A Bridge Home plan and process.
- e. Motion: WNC supports establishment of an independent Office of Transparency and Accountability as was recommended by the LA 2020 Commission and endorsed Herb Wesson.

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads, LA City Council Representative, LA City & Other Government Depts./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 December and January.
- b. Outreach, Lisa Morocco
 - Additional \$500 for Pick Pico meeting supplies and food.
 - NPG Overland Ave School Science Lab up to \$500.00.
 - NPG for Rancho Park Library for up to \$2000.00 to update their computer section books
- c. Chair Report, Terri Tippit
 - WNC Selection March 14, 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
 - Restaurant Beverage Program Ordinance 2nd Staff hearing January 31, 2019
- f. Jane Wishon, WRAC update

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.

Seat 17 is vacant visit wncla.org for more information on qualification to be considered to represent this seat