



**Westside Neighborhood Council Governing Board/Stakeholder Meeting**  
**NOTICE OF AGENDA**

October 11, 2018 - Thursday 7:00 P.M.  
Westside Pavilion 10800 W. Pico  
Meeting Room A (3<sup>rd</sup> Floor behind food court)

**1. WELCOMING REMARKS:**

- a. Call to Order

**2. ADMINISTRATIVE ITEMS:**

- a. Board Roll Call
- b. Review and Adoption September 13, 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. Presentation from Witness Service Coordinator for the Los Angeles City Attorney Office on the Victim Assistance Program. The program helps victims of violent crime receive services and referrals that help them recover from losses and injuries as a result of being victimized-[HelpLACrimeVictims.org](http://HelpLACrimeVictims.org)
- b. Safe Routes to School. Concerns about the tunnel under Olympic at Selby that children use to reach Westwood Charter Elementary School. Discussion will include representative from LAUSD board member Nic Melovin, LA Neighborhood Prosecutor office, Westwood Charter Elementary School principal Kathy Flores and members of the Westwood Charter Elementary School community.
- c. Presentation on Uber/JUMP Bikes in Southern California that is applying for permit to be operators of electric bikes and scooters in Los Angeles.

**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
  - Pick Pick
    - Friends of WLA NPG Grant for \$19,500 to be used for Pick Pico, **May 19<sup>th</sup> 2019**
  - Supplies to promote WNC at local events
    - Up to \$1,000 for Heyler Realty Harvest Festival, CCCHA Fair and WNC Safety Preparedness Fair for WNC outreach material.
- c. Chair Report, Terri Tippit
  - 2019 Elections
  - Appoint Jane Wishon WNC representative to WRAC
  - Ian Strano PRA request update
- 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
- f. WNC Safety and Preparedness Fair, Jeff Hronek
  - Update on plans for the November 4th Safety and Preparedness Fair

**7. 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](http://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](mailto: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](mailto: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](http://www.westsidenc.org).