

Special Westside Neighborhood Council Governing Board/Stakeholder Selection Town Hall Meeting

NOTICE OF AGENDA

Thursday March 14, 2019

Registration and Verification 5:00pm-6:30pm

Selection Town Hall at 6:45pm

Bridge on 3rd Floor of Landmark Theaters

10800 W. Pico L.A. 90064

1. WELCOMING REMARKS:

- a. Call to Order

2. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Board's jurisdiction (Up to one minute per speaker)

3. SELECTION PROCESS:

- a. The NC shall use a town hall style selection process for their permanent Governing Board. At the town hall, each qualified candidate shall have two (2) minutes to make a statement and two (2) minutes to answer any questions. The candidates shall speak in alphabetical order of their last names. The NTP shall ensure an equal amount of time is allocated for each candidate. After all the candidates have made their statements and answered any questions, the NTP shall take the vote for each candidate. Each stakeholder (including the candidates) present may vote for the seats they are eligible to vote for based on the bylaws. Votes shall be counted openly by the NTP and shall note the number of votes on a tally sheet of all the candidates' names. The candidates with the most votes for each seat shall be selected for that seat and may immediately be seated. The NTP has the discretion to enact any procedures necessary to conduct the selection process so long as the procedures do not conflict with the bylaws.
- b. Tie Breakers - If two (2) candidates receive the same number of votes, a coin toss by the NTP shall determine the winner.
- c. Visit <https://empowerla.org/wnc/wnc2019/> for information, how to pre-register and acceptable documentation for proof of eligibility to vote.

3. SELECTION OF 2019-2021 BOARD MEMBERS:

- **Seat 1 Business north of Pico**

Jae Wu

Who is eligible to vote for this seat, per the WNC bylaws: Any Stakeholder who is at least 16 years of age at the time of the selection and who is an owner, operator, or an employee of a business or owns real property within the Business Seats 1 and 2 geographic area.

- a. Candidate will have 2 minutes to address the public
- b. Members of the public will have 2 minutes to ask questions
- c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.
- d. Neutral Third Party will confirm their selection.

- **Seat 2 Business north of Pico**

Lisa Morocco

Who is eligible to vote for this seat, per the WNC bylaws: Any Stakeholder who is at least 16 years of age at the time of the selection and who is an owner, operator, or an employee of a business or owns real property within the Business Seats 1 and 2 geographic area.

- a. Candidate will have 2 minutes to address the public
- b. Members of the public will have 2 minutes to ask questions
- c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.
- d. Neutral Third Party will confirm their selection.

- **Seat 3 Business south of Pico**

Jeff Hronek

Who is eligible to vote for this seat, per the WNC bylaws: Any Stakeholder who is at least 16 years of age at the time of the selection and who is an owner, operator, or an employee of a business or owns real property within the Business Seats 3 and 4 geographic area.

- a. Candidate will have 2 minutes to address the public
- b. Members of the public will have 2 minutes to ask questions
- c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.

- c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.
 - d. Neutral Third Party will confirm their selection.
- **Seat 11 Residential north of Pico**
Mary Kunsic
 Who is eligible to vote for this seat, per the WNC bylaws: Any Stakeholder who is at least 16 years of age at the time of the selection and who lives or owns real property within Residential Seat 11 geographic area.
 - a. Candidate will have 2 minutes to address the public
 - b. Members of the public will have 2 minutes to ask questions
 - c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.
 - d. Neutral Third Party will confirm their selection.
- **Seat 12 Residential south of Pico**
Colleen Mason Heller
Robin Sax
 Who is eligible to vote for this seat, per the WNC bylaws: Any Stakeholder who is at least 16 years of age at the time of the selection and who lives or owns real property within Residential Seat 12 geographic area.
 - a. Candidate will have 2 minutes to address the public
 - b. Members of the public will have 2 minutes to ask questions
 - c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.
 - d. Neutral Third Party will confirm their selection.
- **Seat 13 Residential south of Pico**
Jane Wishon
 Who is eligible to vote for this seat, per the WNC bylaws: Any Stakeholder who is at least 16 years of age at the time of the selection and who lives or owns real property within Residential Seat 13 geographic area.
 - a. Candidate will have 2 minutes to address the public
 - b. Members of the public will have 2 minutes to ask questions
 - c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.
 - d. Neutral Third Party will confirm their selection.
- **Seat 17 At Large**
Joanne Dorfman
Vladamier Vonjnovic
 Who is eligible to vote for this seat, per the WNC bylaws: Any Stakeholder who is at least 16 years of age at the time of the selection and who live, work or own real property in the WNC geographic area and also those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations. The only seat for which a community interest stakeholder may vote is the at-large seat.
 - a. Candidate will have 2 minutes to address the public
 - b. Members of the public will have 2 minutes to ask questions
 - c. Eligible voters for this seat will vote on who they believe this the best candidate. The candidate with the most votes wins.
 - d. Neutral Third Party will confirm their selection.

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 1 minute per speaker, unless waived by the Board. Agenda is posted for public review at: 1) wncla.org 2) Palms/Rancho Park Library 3) DONE website

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 westsidenc@ca.rr.com 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.