

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

April 11, 2019 - Thursday 7:00 P.M.

NEW LOCATION

One Westside

10800 W. Pico Meeting Room B
(3rd floor of Landmark Theatre walk towards bridge
exit on right walk around the outside of building to B)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption March 14, 2019 Special Town Hall and Monthly Meeting Minutes
- b. Select Representative for Business Seat 6
 - Vicki Curry

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. Walk Pico Streetscape Presentation ,Ana Tabuena and Ruddy Thomas Sarkisyan
- b. Presentation by Elmer G. Roldan on the LAUSD propose local revenue measure (parcel tax) on the June 4, 2019 ballot. The measure will charge 16 cents per square foot on buildings that sit on the owner's property for a period of 12 years-seniors will be given a waiver.
- c. Proposed TOC project for 2930 Westwood Blvd. The proposed project is a Tier 3 TOC project consisting of 50 residential apartment units on an 11,433 gross square foot lot in currently housing a 7000 square foot office building and zoned C21VL with a 45 foot height limit. The project's height will be 6 stories/ 67 feet (45 feet as permitted and 22 bonus feet awarded under the TOC). There is a grade change on the lot from street to rear alley.

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 April.
 - Reallocation of Funds \$5,245 from #100 Funds to #400 Funds
- b. Outreach, Lisa Morocco:
 - Pick Pico Committee Update
- c. Chair Report, Terri Tippit
 - WNC Selection March 14, 2019 briefing
 - Special WNC Board Meeting May 2, 2019
 - **Motion** to support Supervisor Kuehl and the County of Los Angeles AB 653 (Bloom), which would allow Los Angeles County to lease a portion of the West Los Angeles Armory to build a year-round bridge housing program.
- d. WNC Boundary, Colleen Mason Heller
- e. Safety Committee, Jeff Hronek
 - September WNC 2nd Annual Safety and Preparedness Fair
- f. Homeless Committee, Sean McMillan
 - Westwood Connect Day, April 24, 10am - 2pm
- g. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning issues
 - Urban Design Studio
 - **Motion** to write letter to St Senator Holly Mitchell and St Assemblywoman Kamlager-Dove opposing SB50-Housing Development Incentives.
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50
 - **Motion** to write letter to St Senator Holly Mitchell and St Assemblywoman Kamlager-Dove opposing SB58--selling, giving, or purchasing of alcoholic beverages at the licensed premises between the hours of 2 a.m. and 4 a.m.
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB58
 - WLA Community Plan
 - Sepulveda Transit Corridor Plan

- h. WRAC report, Jane Wishon:
- Fair Work Week Ordinance, Jane Wishon
Motion: WNC supports Los Angeles City Council Motion "Fair Work Week Ordinance" (Council File: 19-0229) which calls for:
 1. the Los Angeles City Council to request the City Attorney to draft a Fair Work Week ordinance that would require all retail businesses in Los Angeles with 300 or more employees globally, to provide workers with 14 days' notice of their schedule, right to rest between shifts of 10 hours, a good faith estimate of weekly work hours at time of hire including potential opportunities for full-time work and predictability pay, right to request schedule changes and ability to decline hours before and after schedule posting, and anti-retaliation protections for employees their rights under the ordinance;
 2. the City Council instruct to Chief Legislative Analyst to report with an analysis of other cities' Fair Work Week policies; and
 3. the City Council to instruct the Office of Wage Standards in the Bureau of Contract Administration to report on enforcement costs and procedures for a Los Angeles Fair Work Week policy.
 - **Motion:** WNC requests that the County of Los Angeles coordinate flood protection and mitigation of existing flooding risks in the LA River area, with the US Army Corps of Engineers (USACE) and the City of Los Angeles and its various departments tasked with city planning, architecture, flood mitigation and street services, among others. We ask that all agencies study options to reduce the impact of flood, the costs of which will largely be borne by taxpayers, and that these studies include taking actions such as removing sediment build-up, reducing hardscape (eg. parking lots, building footprints), expanding open spaces and increasing the size of spreading grounds, adding dry-wells to infiltrate stormwater into aquifers, adding swales to small medians and yards, strengthening dams and levees, and evaluating land use and zoning designations within the proximity of the river (which may result in downzoning).
 - **Motion:** WNC opposes the legalization of video advertisements mounted on taxicabs and for-hire vehicles (including services such as Lyft and Uber); and supports the motion by Councilmember Blumenfeld to change TaxiCab Rule 415(c), as set forth in Council File 19-0104.
- i. Rancho Park Drill Site, Jane Wishon
- **Motion** to support Appeal ZA-1958-14560-PA1-1A of case No. ZA-14560-PA-1 Hillcrest Beverly Oil Corporation (HBOC) Site-Rancho Park and Hillcrest Golf Course to require annual compliance inspections by the City for the Rancho Park drill site.
 - **Motion** to send a letter to Councilmember Koretz to urge passage of an ordinance to require Annual Compliance Inspections for all drill sites in the City of Los Angeles.

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) wncl.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.