

# **Westside Neighborhood Council Governing Board/Stakeholder Meeting**

**March 14, 2019 7:00 pm**

**Bridge on 3rd Floor of Landmark Theaters, 10800 W. Pico L.A. 90064**

## **1. WELCOMING REMARKS:**

### **a. DONE administers the Board Member Oath**

**Councilmember Paul Koretz, CD5, administered the WNC Board oath to the members present per the WNC Selection Townhall which was held earlier at 6pm and administered by DONE.**

**Seat 1 Jae Wu, Seat 2 Lisa Morocco, Seat 3 Jeff Hronek, Seat 4 Kim Christensen, Seat 5 Louis Schillase, Seat 7 Barbara Broide, Seat 8 Terri Tippit, Seat 9 Sean McMillan, Seat 10 Stacy Antler, Seat 11 Mary Kusnic, Seat 12 Colleen Heller, Seat 13 Jane Wishon, Seat 17 Joann Dorfman**

**The New WNC Board is seated.**

### **b. Call to Order**

**Chair Terri called the meeting to order.**

## **2. ADMINISTRATIVE ITEMS:**

### **a. Review and Adoption February 14, 2019 Minutes**

**Motion by Stacy: That the WNC approve the February 14, 2019 Westside Neighborhood Council Meeting Minutes.**

**Second: Mary**

**Approve 12 (Seats 1,2,3,4,7,8,9,10,11,12,15,17)**

**Abstain 1 (Seat 5) No 0**

**February 19, 2019 Special Meeting Minutes**

**March 14, 2019 Selection Town Hall Meeting**

**b. Selection of WNC 2019-2021 Board Members:**

**Seat 14 Religious Shannon Burns**

**Motion by Lisa: That the WNC approve Shannon Burns for Seat 14, Religious.**

**Second by: Stacy**

**Approve 13 (All Seats Present) – 0 - 0**

**Seat 15 Schools Caryn Friedman**

**Caryn gave a presentation of her background and interest for Seat 15 Schools.**

**Motion by Lisa: That the WNC approve Caryn Friedman for Seat 15 Schools.**

**Approve 13 (All Seats Present) – 0 - 0**

**Seat 16 Non-Profit Wendy Dox**

**Wendy spoke of her interests and background and over 10 years experience in working with with non-profits.**

**Motion by Lisa: That the WNC approve Wendy Dox for Seat 16 Non-profit.**

**Approve: 13(All Seats Present ) – 0 – 0**

**Councilmember Paul Koretz swore in the above present WNC Seats.**

**2. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**3. 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. Morgan Roth, Bird scooter presentation**

**Morgan gave a detailed presentation and overview of the Bird Scooters and Bikes program. He detailed their community efforts with regard to safety and proper use and handling, servicing and pick up of vehicles which are not left in the appropriate areas. There were questions and suggestions in how to best handle some of these issues. Morgan stated he is working closely in this regard with CD5 and the community to refine best practices for all areas including safety. He noted that Bird has a full time service facility.**

**5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

**a. LAPD Senior Leads, LA City Council Representative, LA City & Other Government Depts./Agencies**

**Supervisor Shelia Kuehl, Third District**

**Zack, West LA representative for Supervisor Kuehl's office, updated on their recent work and areas of focus including banning pepper spray at County facilities including the juvenile facilities. He also thanked**

**Councilmember Koretz for his support. He also updated on their efforts regarding the 1600 units of affordable housing, subsidies for low income and work with the homeless. Zack announced that April 24 from 10am to 2 pm there will be a Connect Day in Westwood with free services held to assist the homeless with basic needs including medical and veterinary resources, clothing and additional free services to assist those with with basic paperwork needs including birth certificates and ID cards and documents.**

**Sean spoke in detail and stressed the importance of these efforts. He stated that this is the first step to dignity and identification is key to the efforts in assisting the homeless in connecting back into society and moving forward in the process to improve their lives.**

**6. BOARD REPORTS (including discussion and possible action items):**

**a. Treasurer, Shannon Burn's Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER for March.**

**Lisa summarized the WNC monthly expenditure report (MER) for the month of February 2019. She noted a net available of \$1,950.**

**Motion by Lisa: That the WNC approve the February MER (attached) as presented.**

**Second by Stacy.**

**Approve 14 (Seats 1,2,3,4,5,7,8,9,10,11,12,15,16,17) – 0 - 0**

**b. Outreach, Lisa Morocco: Pick Pico Committee update**

**Lisa acknowledged and the WNC Board members thanked**

**Councilmember Paul Koretz and CD5 for their support and contribution of \$10,000. for the Pick Pico Community event. (through a cultural affairs grant)**

**Lisa and Jae updated on the planning for this year's upcoming Pick Pico event which is 61 days away. Lisa said the next committee meeting is on March 21<sup>st</sup> at Heyler Realty at 6pm.**

**Lisa also reviewed the WNC flyer (attached) summarizing the WNC and outreach regarding volunteer opportunities.**

**c. Chair Report, Terri Tippit Sepulveda Transit Corridor Plan WNC Special Meeting to discuss proposed Bylaws Revision to add new Seat 18 to existing Seat 7 area.**

**Chair Terri discussed the need to refine and add clarity to the WNC ByLaws. She said the committee will meet and work on this. There was also a discussion regarding adding an additional seat to the WNC board per Barbara's area which is the largest seat. Barbara said there would be a special meeting in May to discuss in more detail.**

**d. WNC Boundary, Colleen Mason Heller**

**e. Safety Committee, Jeff Hronek WNC 2nd Annual Safety and Preparedness Fair September 22, 2019  
WNC CERT Training**

**Jeff gave an update on the 2<sup>nd</sup> WNC Safety and Preparedness Fair which is scheduled for September 22<sup>nd</sup>. He stated he is working on options for CERT training and will update on scheduling dates as soon as he has the information.**

**f. Homeless Committee, Sean McMillan Update on Homelessness Committee Meeting**

**Sean updated on the Homelessness Committee Meeting and their efforts in the community. He spoke in detail about the services available and importance of the upcoming Connect Day.**

**g. Planning Committee, Barbara Broide and Kim Christensen**

**Update on Planning issues**

**Kim gave an update on the Westside Community Plans (please see attachment for details).**

**Transit Corridor Plan**

**Terri and Kim discussed the issues and impacts regarding the transit corridor plan including the 22 miles of new rail transit planned as well as the additional transit lines impacts. Kim noted that the EIR's have to be worked on and stated the maintenance facility should be located in Van Nuys in a location where it is not adjacent to a residential neighborhood. Kim gave a summary of the various rail options including light rail, heavy rail and monorail; she highlighted various aspects and challenges of each including impacts to the West LA area. Kim said she supports the heavy rail option; noting though consideration with respect to the the EIR's which will be worked on.**

**Letter to LADBS to asking LADBS to issue a written interpretation as to how the mezzanine in a TOC project would be counted/accounted for.**

**Chair Terri said that CD 5 would be also asked for their support and she requested that Barbara write a letter to LADBS on the above with regard to TOC projects.**

**Motion: Support Councilmember Kortez Resolution SB50 Opposing Weiner's Bill**

**Motion by Sean: That the WNC support Councilmember Koretz' resolution (attached) on SB 50 opposing Weiner's Bill.**

**Second by Lisa:**

**Approve 14 (Seats 1,2,3,4,5,7,8,9,10,11,12,15,16,17) – 0 - 0**

**Motion by Barbara:**

**Whereas the WNC supports commercial activity at street level as a tool to encourage pedestrian activity, as opposed to deadening residential, the WNC moves to request the Planning to seek a change in the TOC guidelines when TOC projects are placed in Westwood/ Pico NOD and POD districts**

**Second: Kim**

**Approve 14 (Seats 1,2,3,4,5,7,8,9,10,11,12,15,16,17) – 0 - 0**

**h. WRAC update, Jane Wishon  
WRAC motion with modification:**

**7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:**

**8. ADJOURNMENT:**

**Chair Terri adjourned the meeting.**