

## Westside Neighborhood Council Governing Board/Stakeholder Meeting

### NOTICE OF AGENDA

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

### 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 June 13, 2019 Monthly Meeting 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. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

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

#### 5. PRESENTATION (discussion and possible action items)

#### 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 June.
  - b. Pico Streetscape Project, Lisa Morocco:
    - Update on status of project
  - c. Chair Report, Terri Tippit
    - Up to \$50 for a new computer charger
    - Proposed Bylaws Revisions—principal changes:
      - Amend Board selection process: Held every four years; split residential Seat 7 into Seats 7 and 18 (using Olympic Blvd. as dividing line); add business Seat 19 to Seat 1 and 2 area
      - Clarify who can hold residential and business Board seats (eliminate "absentee residential owners" and business "operators" who aren't owners or employees)
      - Conform definition of who can vote for Board seats to be consistent with who can hold seats, but still permit those age 16 or older to vote
      - Increase Board quorum to 9 members and require majority of Board members voting to pass motions
      - Enable Chair to form Board committees and appoint/remove members
      - Various changes to modernize notice procedures and maintain consistency
      - Amend officer nomination & election process: hold immediately after Board selection; 4-year terms
      - Combine Recording Secretary & Corresponding Secretary into "Secretary" officer
      - Add "Parliamentarian" officer
      - Update Treasurer duties and notice procedures
- View full set of revisions at [wncla.org](http://wncla.org); submit comments to [chair@wncla.org](mailto:chair@wncla.org)
- d. Safety Committee, Jeff Hronek
    - September WNC 2nd Annual Safety and Preparedness Fair
      - \$5,000.00 to FOWLA
  - e. Homeless Committee, Sean McMillan
    - Update on progress for addressing Homeless Housing issue
  - f. Planning Committee, Barbara Broide and Kim Christensen
    - Update on Planning Issues

#### 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](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 WNC at 310.474.2326. 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.wncla.org> 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.wncla.org](http://www.wncla.org)