



Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

September 12, 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 August 8, 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, County and Other Government Depts./Agencies

5. PRESENTATION (discussion and possible action items)

- a. DONE update on Neighborhood Councils Committee report.
- b. Discussion of City Council File 16-0243 filing a CIS to Los Angeles and to the LADWP Board of Commissioners, calling on LADWP to adopt a 100% real, clean energy by 2030 scenario as part of its ongoing 100% Renewable Study, one which excludes dirty and dangerous fuels such as methane, biomass, biogas, nuclear energy, or unbundled renewable energy credits.
- c. Discussion on April 2017 STAND motion: That the Health, Mental Health, and Education Committee with the assistance of the Petroleum Administrator be requested to work with the Los Angeles County Health Department relative to the health effects of oil and gas operations in Los Angeles. Supported by Councilmember Koretz.

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 August.
 - Motion to approve Terri Tippit as Alternate Signer on BAC
- b. Schools, Caryn Friedman
 - Up to \$1600 to Friends of Overland School for Google Computer Cart
- b. Outreach, Lisa Morocco:
 - Pico Streetscape Grant
 - Up to \$750 for Tote Bags for WNC event to promote WNC Non-Profit groups
- c. Chair Report, Terri Tippit
 - Cannery West 2435 Military
 - DONE Resilience - 4 WNC Streets for Resilience Pilot Program
- d. Safety Committee, Jeff Hronek
 - WNC 2nd Annual Safety and Preparedness Fair September 22, 2019
- e. Homeless Committee, Sean McMillan
 - Discussion on proposed WNC Homeless Community Meeting
- f. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning Issues
 - Digital Billboards outside Sign District
 - Support for Councilmember Mike Bonin CF 19-0104 - opposition to digital signs on vehicles
 - Oppose Nury Martinez motion CF 19-0104-S1 that seeks to have a pilot to allow the digital signs on taxis
 - 6th Cycle Regional Housing Needs Assessment
- g. WRAC report, Barbara Broide:
 - WNC funding \$20 for WRAC website
 - Resolution: Tracking Density Bonus Housing Units Post-Entitlement Process for Compliance The Westside Neighborhood Council requests that the Housing and Community Investment Dept. fully comply with the regulations of the State and City affordable housing density bonuses ordinances (SB1818 and Prop. JJJ/TOC), per the concerns stated in the City Controller's audit report of Jan. 2019.
 - Resolution: Co-Living Developments The Westside Neighborhood Council requests that the City develop planning, zoning and leasing regulations for co-living developments, which are residential in nature but have aspects of hotels/ transient occupancy. Issues include:

- Length of leases
- Parking for “units,” which have larger bedroom counts
- Compliance with density bonus ordinances

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 2) Palms/Rancho Park Library 3) Cheviot Hills Park 4) Palms Park

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 310.747.2326. 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

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