

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF REVISED AGENDA

October 10, 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 September 12, 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. Update on LAX Modernization Program

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 and September.
 - Amend budget to include \$4.26 that was rolled over from July 1, 2019
- b. Outreach, Lisa Morocco:
 - Up to \$150.00 for Heyler Harvest Festival October 20, 2019
 - Reimburse Lisa Morocco \$268.00 for POB renewal--WNC Credit Card did not work
 - \$19,500 NPG to FOWLA FOR Pick Pico 2020
 - Up to \$1000.00 for WNC new design and t-shirts for Board Members to wear to Outreach events
 - Up to \$750.00 for WNC Social Media 101 for Pico Business event to promote social media skills to Mom and Pop businesses on Pico, Westwood Sepulveda. Funds will pay for social media consultant, photographer, printed materials and refreshments date TBD in January
 - \$124.80 Road to Resale for banners and posters for the participating stores and trolley stop on Pico and banner for the treasure trolley.
- c. Chair Report, Terri Tippit
 - BONC will meet on the West Side on Tuesday 11/5 to discuss and vote on the WNC Bylaw amendments
- d. Safety Committee, Jeff Hronek
 - WNC 2nd Annual Safety and Preparedness Fair September 22, 2019 wrap-up
 - o Final budget, how many attendees, give-a-ways, how many vendors etc .
- e. Homeless Committee, Sean McMillan
 - Supportive Housing Bus Tour of West LA briefing
- f. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning Issues
- g. WRAC report, Barbara Broide:

7. 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