



**Westside Neighborhood Council Governing Board/Stakeholder Meeting
September 12, 2019 - Thursday 7:00 P.M.**

Councilmembers in attendance and seat numbers: 1 Jae Wu, 2 Lisa Morocco, 4 Kim Christensen, 5 Louis Schillace, 6 Vicki Curry, 7 Barbara Broide, 8 Terri Tippit, 9 Sean McMillian, 10 Stacy Antler, 11 Mary Kusnic, 12 Mark Sedlander Alt, 15 Caryn Friedman, 16 Wendie Dox, 17 Joanne Dorfman
Councilmembers absent and seat numbers: 3 Jeff Hronek, 13 Jane Wishon, 14 Shannon Burns

1. WELCOMING REMARKS:

- a. Call to Order 7:10 pm

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption August 8, 2019 Monthly Meeting Minutes

Motion to approve minutes for the August 8, 2019 Monthly Meeting by Lisa Morocco, second by Mary Kusnic

Yes: 1,5,6,7,8,9,10,11,15,17

No: 0

Abs: 2,4,12,16

Motion passes

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Claudia Rojas, co-owner of Atticus, a small business on Pico Blvd.) reported the Business Community is very concerned about pedestrian safety on Pico. Homeless continue to impact their businesses. Pico needs more trash bins that are regularly emptied. Too many emptied storefronts encouraging more homeless and less customers.
- b. Myriam owner of Earth Inspired agreed with Ms. Rojas and added that there need to be better lighting. Questioned why Street Vendors could set up double tents with BBQs on sidewalks. Not only compete with restaurants but gives the impression this isn't a safe community.
- c. Mr. John Anonymous with Care for West LA wanted community to know they were an organization that encouraged "Shop Local" and to build more housing.
- d. Don Wood asked what the WNC was doing to be prepared for the population increase with all the new TOC projects planned for our area. What about the Transportation triage where it happens.

4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Lead Officers Ballesteros and Baker:
 - Spent several hours and city and county resources to clean up major homeless encampment on Sepulveda under the 10 freeway early in the morning only to find them back hour later. Urged calls to and app called My LA 311 for homeless encampments for social services and trash pick up.
 - Assaults and car-break-ins down
 - Residential and business crime up
 - Preparing for High Holidays
- b. CD5 Deputy Joseph Galloway:
 - CD 5 is painting "No E Scooter Riding on Sidewalk" on sidewalks in CD5.
 - Councilmember Koretz supports No Assault Weapons.
 - Councilmember Koretz very active in addressing Climate Change issues.

5. PRESENTATION (discussion and possible action items):

- a. DONE update on Neighborhood Councils Committee report.
 - Carried over to next meeting
- 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.

Motion to support CF 16-0243 to support 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.

Motion by Mark Sedlander second by Stacy Antler

Yes: 1,2,5,6,7,8,9,10,12,15,16,17

No: 4,11

Abs: 0

Motion passes

- 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.

Motion to support CF 17-0447 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 adding that set back proximity from school, live, work, play or worship be 2500 feet.

Motion by Barbara Brodie second by Lisa Morocco

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

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 moved to October meeting.
- Move to approve Terri Tippit as Alternate Signer on BAC

Motion by Sean McMillan, second by Lisa Morocco

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

b. Schools, Caryn Friedman (left room for agenda item)

- Eric Shabsis member of FOO.
 - Up to \$1600 to Friends of Overland School (FOO) for Google Computer Cart.

Motion by Jae Wu, second by Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,12,16,17

No: 0

Abs: 0

Motion passes

b. Pico Streetscape Project, Lisa Morocco: (Caryn Friedman returns to her seat)

- Update on status of project – design for Bike Lane on Tennessee with Signal at Westwood were passed out
- Up to \$750 for Tote Bags and other supplies for WNC event to promote WNC Non-Profit groups as well as Trove – Trove will donate 10% of profit to Riddick Youth Center

Motion by Wendie Dox, second by Mary Kusnic

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

c. Chair Report, Terri Tippit

- Cannery West 2435 Military-The Pot and Grow Shop has become a nuisance because the emissions coming from the shop has impacted the residential area. Complaints of smell, air quality etc. have been sent to the commission the governs the Cannabis industry. We will contact the Neighborhood Prosecutor to ask what else can be done to address this issue.
- DONE Resilience – 4 WNC Streets for Resilience Pilot Program
 - 10700 Block of Ashby
 - 10700 Block of Cushdon
 - 2000 Block of Parnell
 - 10300 Block of Rosbury

d. Safety Committee, Jeff Hronek (Stacy Antler gave report)

- September WNC 2nd Annual Safety and Preparedness Fair – volunteers needed to help at fair. WNC signup sheet was passed out.

e. Homeless Committee, Sean McMillan:

- Discussion on proposed WNC Homeless Community Meeting -WNC will work with the city, county and other agencies to have a panel address the impact the increase homeless population is have on city resources and the community. Many are homeless by choice and need services that will work with them on

the streets. Others want to use resources to get off the street—housing and learn skills to find work. The mentally challenged create more of a problem since there aren't the resources to provide the proper long-term care and housing.

f. Planning Committee, Barbara Broide and Kim Christensen

- Motion to support CF19-0104 – Opposition to digital signs on vehicles

Motion by Barbara Broide, 2 second by Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

- Motion to oppose CF19-0104-S1 that seeks to have a Pilot Program to allow the Digital Signs on taxis and ride share vehicles.

Motion by Barbara Broide, second by Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

- Digital Billboard – WNC supports CF11-1705 version B+ as approved by City Planning 10.22.15

Motion by Barbara Broide, second by Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

- 6th Cycle Regional Housing Needs Assessment – Kim Christensen gave report and presented the options. Motion to have WNC submit letter for the file.

Motion by Kim Christensen, second by Barbara Broide

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

g. WRAC report, Barbara Broide:

- WNC funding \$20 for WRAC website

Motion by Barbara Broide, second by Lisa Morocco

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

- 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.

Motion by Barbara Broide, second by Joanne Dorfman

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

- 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

Motion by Barbara Broide, second by Lisa Morocco

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:

8. ADJOURNMENT:

- **Motion** to Adjourn at 10:10pm

Motion by Louis Schillace, second by Stacy Antler

Yes: 1,2,4,5,6,7,8,9,10,11,12,15,16,17

No: 0

Abs: 0

Motion passes