

## Westside Neighborhood Council Governing Board/Stakeholder Meeting

### NOTICE OF AGENDA

November 14, 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 October 10, 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. Guest Speaker DONE General Manager Raquel Beltrán
- b. LAPD Senior Leads, LA City, County and 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 October 2019.
- b. Outreach, Lisa Morocco:
  - Report on Road to Resale Event held October 19, 2019 and drawing for winners who had all 4 stops on their card punched
  - Pick Pico Mural Dedication Ceremony, January 9th, 6pm street level Landmark Theater
  - Up to \$350 for Photographer and Plaque for Pick Pico Mural Dedication Ceremony and to take board pictures for website
  - Social Media 101 for Businesses Meeting Dec 12th Enroll board members to this committee
  - Pico Streetscape Update
  - Report on Heyler Harvest Event held October 20, 2019
  - \$1840 to The Mailroom for web services and hosting for the year
  - Alert Stakeholders to Save the Date for WNC Pick Pico Street Fair May 17, 2020
- c. Chair Report, Terri Tippit
  - Report on BONC meeting November 5, 2019 that discussed and voted on the WNC Bylaw amendments
  - Appoint WNC Officer Nomination Committee--Colleen Mason Heller, Jeff Hronek, Sean McMillan
  - Discussion to cancel December 12, 2019 Meeting.
- d. Homeless Committee, Sean McMillan
- e. Planning Committee, Barbara Broide and Kim Christensen
  - Update on Planning Issues
- f. WRAC report, Barbara Broide
- g. Legislation Motions:
  - **Council File 19-1273-S1, LAX and Rideshare Pickup Policies / Taxis / Curbside Passenger Pickups / Central Terminal Area / Los Angeles International Airport (LAX)** Introduced on October 29, 2019, and referred to Trade, Travel, and Tourism Committee. Motion is instructing the Los Angeles World Airports to allow taxis to resume curbside passenger pickups within the Central Terminal Area of Los Angeles International Airport.
  - **Council File 19-0002-S182, HR 1585 (Bass) / Violence Against Women Reauthorization Act of 2019:** Introduced on October 29, 2019 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2019-2020 Federal Legislative Program SUPPORT for H.R. 1585 (Bass), the "Violence Against Women Reauthorization Act of 2019," which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.
  - **Council File 19-1200-S49 Yujuan Chen/Community Forest Advisory Committee/Commission Appointment:** Introduced on October 30, 2019 and referred to Energy, Climate Change, and Environmental Justice Committee. Mayor's report dated October 29, 2019, relative to the appointment of Yujuan Chen to the Community Forest Advisory Committee.
  - **Council File 19-0002-S183, California Public Utilities Commission / Building Initiative for Low Emissions Development Program / Technology and equipment for Clean Heating Program** Introduced

on November 1, 2019, and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2019-2020 State Legislative Program SUPPORT for the California Public Utilities Commission including the City of Los Angeles communities affected by 2019 wildfires in its available funding through the BUILD and TECH programs.

• **Council File 14-1635-S9, Airbnb, Incorporate / Home-Sharing Platform Agreement:** Introduced on November 1, 2019 and referred to Planning and Land Use Management Committee. Department of City Planning report is relative to a Platform Agreement with Airbnb, Incorporated pursuant to the Home-Sharing Ordinance.

## **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.**

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.westsidenc.org](http://www.westsidenc.org).