

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

February 13, 2020 - 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 January 9, 2020 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. Presentation on proposed project by the Weingart Center Association (WCA) at 11010 Santa Monica Blvd. A five-floor, 51-unit mixed-use, permanent supportive housing development which will include 50 affordable studio units, one two-bedroom management unit, indoor and outdoor common areas and community space, on-site supportive services. Development combines modular construction and offsite prefabrication.
- b. Presentation by GPI on project for former Macy's .

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 January 2020.
- b. Outreach, Lisa Morocco:
 - Pick Pico Street Fair May 17, 2020
 - \$150 funding for use of Bank of America parking lot for Pick Pico Street Fair
 - \$150 funding for use of Chase bank parking lot for Pick Pico Street Fair
- c. Chair, Terri Tippit
 - Up to \$1600.00 to Friends of Palms Rancho Park Library for Summer Reading Program and books.
 - Unlitterla Volunteer Street Clean Up April 25, 2020, unlitterla.org
 - New Voting Centers for March 3, 2020 Elections February 22 to March 3rd --Westwood Charter School, Century City Mall Community Room, Daniel Webster Middle School, Riddick Youth Center to see all locations: <https://locator.lavote.net/locations/vc>
Absentee Ballot Drop Off at Palms/Rancho Park Library now to March 3, 2020
 - Selection for WNC seats 18 and 19
 - Discussion and possible action to approve bylaw amendments proposed by WNC Bylaws Committee on February 2, 2020. WNC to submit bylaws amendment application and draft bylaws to the Department of Neighborhood Empowerment for review/approval.
- d. Homeless Committee, Sean McMillan
- e. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning Issues
 - Sidewalk Repair Program Draft EIR
- f. 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.

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 a meeting may be viewed at our website: wncla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Terri Tippit at westsidenc@ca.rr.com