

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

March 12, 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 February 13, 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. Citizens' Climate Lobby presentation on H.R. 763, the Energy Innovation and Carbon Dividend Act
- b. Cynthia Saffir presentation on the proposed 3rd Westside Emergency and Preparedness Safety Fair, November 8, 2020.

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 February 2020.
- b. Outreach, Lisa Morocco:
 - Pick Pico Street Fair May 17, 2020
 - Up to \$1,000.00 for items needed in a state of emergency
 - Sugar & Stilettos Charitable Foundation NPG for \$1,000.00 for their 10th Anniversary Bake Sale Extravaganza Event on May 9th 4-7pm to benefit the Los Angeles Food Bank.
- c. Chair, Terri Tippit
 - Unlitterla Volunteer Street Clean Up April 25, 2020, unlitterla.org
 - \$2151.60 to FOWLA for Palms/Rancho Park Recreation Center for 4 new rugs for preschool and toddler classrooms.
 - LAPD up to \$1500.00 to FOWLA for equipment, station upgrade and protective equipment for Officers in regards to infectious diseases.
 - Seats 18 and 19 Selection April 8, 2020 visit wncla.org Call for Candidates to learn who qualifies and process to be considered.
- d. Homeless Committee, Sean McMillan
- e. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning Issues
 - **Motion** asking City to create a co-living policy that governs co-living projects and that does not permit them on low density residential zoned land.
- f. WRAC Motions, Barbara Broide
 - **CF 20-0146** - To support CF 20-0146 "Sprinklers / Residential High-Rise Buildings / Retrofit / Fire Code Requirements" which would require the drafting of an ordinance to require the retrofit of all previously exempt non-sprinkled residential high rise buildings to conform with current fire code requirements for retrofitted high-rise buildings in the City of Los Angeles.
 - **CF 20-0199** - To support CF 20-0199 "Beneficial Ownership/Limited Liability Corporation (LLC)/ Corporations / Residential Real Estate" which seeks to foster the development of recommendations on a citywide ordinance requiring the disclosure of beneficial ownership (individuals who exercise substantial control over an LLC) of LLC's (and potentially other types of corporations beyond LLC's) purchasing residential real estate in Los Angeles.
 - **CF 20-0197** - To support CF 20-0197 "Social Housing / International Models / Construction / Government-owned properties / Funding Sources
 - **CF 20-0200** - To support (or oppose or support with modification) CF 20-0200 "Rent Stabilization Ordinance/ Consumer Price Index / Rent Increases/ Rent Freeze/Amendment" which seeks to adjust the formula by which rents are allowed to increase annually for RSO covered units in LA by tying rent-controlled buildings' annual increases more closely to inflation, to protect renters from being gouged

- **CF 19-1571** - To oppose CF 19-1571 "Land Use Entitlement Application / Building Permit Application / West Los Angeles Transportation Impact Assessment Fee (WLA TAMP Fee) Exemption / Ordinance
- **CF 20- 01889** - To support CF 20-0189) a proposed revision in the Transit Oriented Communities Guidelines program to increase the 55-year covenanted affordable housing percentage requirements in high and mid-market areas, similar to the higher affordability levels contained in the Linkage Fee Ordinance
- **CF 17-0893** - To support CF 17-0893 - "Temporary Signs / Vacant Lots / Los Angeles Municipal Code / Ordinance Amendment" as passed by PLUM March 3, 2020
- **Motion** to urge LA City Council to oppose AB 1279 (Bloom) which seeks to upzone R1 properties to permit up to four units per lot in areas considered to be " high resource areas."
- **AB 725** - To urge LA City Council to OPPOSE AB 725 and to add opposition to this measure to the City's Sacramento lobbyist/legislative 2020 agenda.
- **Motion** to urge LA City Council to oppose AB 1279 (Bloom) which seeks to upzone R1 properties to permit up to four units per lot in areas considered to be " high resource areas."

7. ADJOURNMENT:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. *See Los Angeles Municipal Code §§ 48.01 et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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