



Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

May 14, 2020 - Thursday 6:00 P.M.

To join the Meeting

Enter This Webinar ID 886.1206.6765

Dial (669)900.9128 and enter/dial 886 - 1206 - 6765 and # (pound)

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF WESTSIDE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:

Zoom Meeting Online at <https://zoom.us/j/97561934460> or by telephone, Dial +1 669 900 6833 to join the meeting
Then enter this Webinar ID: 975 6193 4460 and press # Press *9 to raise hand for public comment
The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.
For more information on agenda items visit wncla.org and click "board agenda"

1 WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption February 13, 2020 Monthly Meeting Minutes
- b. 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, March and April 2020.
Motion: WNC approves MER for February, March and April 2020
- c. Selection for Parliamentarian
 - Jane Wishon
- d. Selection for Seat 18:
 - Joseph Roth
- e. Selection for Seat 10:
 - Mary Williams

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 Capt Jonathan Thom, LA City, County and Other Government Depts./Agencies

5. PRESENTATION (discussion and possible action items):

- a. Proposed Fall Tri-NC Safety Fair, no board action

6. BOARD REPORTS (including discussion and possible action items):

- a. Chair, Terri Tippit
 - **Motion:** WNC to fund \$2151.60 to FOWLA for Palms/Rancho Park Recreation Center for 4 new rugs for preschool and toddler classrooms.
 - **Motion:** WNC supports the renewal a Conditional Use Permit— ZA2014-4332(CUB)(PA1); ENV-2020-2531-CE — to allow the continued sale of a full line of alcoholic beverages for off-site consumption and the on-site instructional tastings of beer and wine only, associated with BevMo!, 10984 Santa Monica Blvd. Los Angeles, CA 90025. .
 - Update on \$5,000 Covid 19 Emergency Funding to FOWLA for Responders First Fund
 - **Motion:** WNC to fund up to \$1,500 to Westside Food Bank to be used for supplies for residents of PATH 2346 Cotner WLA CA
- b. Outreach, Lisa Morocco:
 - Update on Business Community
 - Report on WNC Outreach during the Pandemic
- c. Homeless Committee, Sean McMillan

- Update on Homeless during the pandemic
 - Update on WLAHomeless Committee
- d. Planning Committee, Barbara Broide and Kim Christensen
- Update on Planning Issues
 - **Motion:** WNC supports CF20-0416 that would allow NCs to rollover 2019-2020 funds, expedite processing grant applications related to Covid 19 and restart NC operations.
 - **Motion:** WNC requests the City to create a co-living policy that governs co-living projects and that does not permit them on low density residential zoned land.
 - **Motion:** WNC opposes SB902, AB725, AB1279, AB3173
 - SB902 would allow for 8-plexes in R-1 in cities of 50,000. Smaller towns will be 6-plexes and 4-plexes in every neighborhood.SB 902 allows cities to ignore local zoning to approve 15-unit luxury buildings in areas anywhere near “transit” or “jobs.
 - AB725 would allow moving heavy density to low-density areas removing local zoning rules.
 - AB1279 would allow up to 120-unit apartment buildings in residentially zoned neighborhoods if the city failed to reach a goal called the Regional Housing Needs Assessment, or RHNA.
 - AB 3173 would allow California’s eight largest cities miniaturizing the size of “micro-units.” Micro-units are very seldom smaller than 300 square feet, but AB 3173 cuts the size to 80 square feet, not much more than a walk-in closet. Developers will be exempt from local review, parking and height rules. Micro-units generate very high per-square-foot profits.
 - **Whereas,** prior to the Covid19 Emergency, Neighborhood Councils served as the only notice to the general community of such projects and due to the current Covid19 Public Health Emergency, NCs have not been able to establish credited virtual meetings where the outcomes of discussion and Community Impact Statements are affirmatively recognized by the City and the Department of Neighborhood Empowerment,
Therefore, be it resolved that the Westside Neighborhood Council requests that the L.A. Dept. of City Planning, City Planning Commission and Area Planning Commissions cease all discretionary approvals until such a time as all Neighborhood and Community Councils, the City Planning Commission , Area Planning Commissions and the Dept. of City Planning Itself, have established adequate measures to ensure full public participation and access to hearings and documents.
- e. WRAC UPDATE, 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 dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Agenda is posted for public review at: 1) wncla.org 2)Library 3) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

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

Seat 19 is vacant. Visit wncla.org for qualifications to submit a request to be considered to be the seat representative