

**Westside Neighborhood Council Governing Board/Stakeholder Meeting
Minutes May 14, 2020**

Board Members

Present:

Seat 1 Jae Wu, Seat 2 Lisa Morocco, Seat 4 Kim Christensen, Seat 5 Louis Schillace, Seat 6 Vicki Curry, Seat 7 Barbara Broide, Seat 8 Terri Tippit, Seat 9 Sean McMillan, Seat 11 Mary Kusnic, Seat 13 Jane Wishon, Seat 14 Shannon Burns, Seat 15 Caryn Friedman, Seat 16 Wendie Dox, Seat 17 Joanne Dorfman

Absent:

Seat 3 Jeff Hronek
Seat 12 Colleen Mason Heller (alt Mark Sedlander joined 7pm)

1 WELCOMING REMARKS:

Terri Tippit called meeting to order 6:07 pm, who also explains new procedures for zoom meetings.

2. ADMINISTRATIVE ITEMS:

2.a Shannon Burns moved and seconded by Lisa Morocco to approve the February 13, 2020 minutes

Yes: 2,4,5,6,7,8,9,11,12,14,15,16,17

No: 0

Abstentions 1, 13

2. b.1 Motion to approve MER for February 2020

moved: Shannon Burns

Second: Jane Wishon

Yes: 1,2,4,5,6,7,8,11,14,15,16,17

No: 0

Abstain 9 Sean abstained

2.b.2 Motion to approve MER for March 2020

Moved: Shannon Burns

Second: Jane Wishon

Yes: 1,2,4,5,6,7,8,9,11,14,15,16,17

No: 0

Abstain: 0

2.b.3 Motion to approve MER for April 2020

Moved: Shannon Burns

Second: Jane Wishon

Yes: 1,2,4,5,6,7,8,9,11,14,15,16,17

No: 0

Abstain: 0

2.c. Moved to select Jane Wishon as Parliamentarian

Moved: Shannon Burns

Seconded: Jane Wu

Yes: 1,2,4,5,6,7,8,9,11,14,15,16,17

No: 0

Abstain: 0

2.b.d Motion to select Mary Williams for Seat 10 Representative

Moved: Sean McMillan

Seconded: Jane Wu

Yes: 1,2,4,5,6,7,8,9,11,14,15,16,17

No: 0

Abstain: 0

2.b.e Motion to select Joseph Roth for Seat 18 Representative

Moved: Sean McMillan

Seconded: Barbara Broide

Yes: 1,2,4,5,6,7,8,9,11,14,15,16,17

No: 0

Abstain: 0

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comments

4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

a. LAPD Capt Jonathan Tom, commanding officer, email 32993@LAPDONLINE.com gave brief background on his LAPD career and long time involvement with the Westside Community. He gave an update on crime activities and trends in our area.

The follow gave reports that are available in more detail on our website.

- Angel Izard, Councilmember Paul Koretz Field Deputy, reported on reopening of Rancho Park Golf and Cheviot Hills Park tennis and gave an update on homeless outreach.
- Jamie Kennerkn Assemblywoman Sydney Kamlager Doves District Deputy, reported on state budget.
- Zach Gaidzik, Supervisor Sheila Kuehl deputy reported on county updates, including Covid 19
- Freddy Cupen-Ames. DONE representative, gave brief report.

5. PRESENTATION (discussion and possible action items):

a. Cynthia Saffir: Informed WNC on the proposed Westside Community Safety and Disaster Preparedness Fair for November 2020. She will be on the July agenda with the Fair proposal and seeking funding for the fair.

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

a. Chair, Terri Tippit

- Motion: to fund \$2151.60 to FOWLA for Palms/Rancho Park Recreation Center for 4 new rugs for preschool and toddler classrooms.

Moved: Shannon Burns

Second: Mary Kusnic

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

- 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. .

Moved: Wendie Dox

Second: Shannon Burns

Yes: 1,2,4,5,6,8,9,10,11,14,15,16,17

No: 0

Abstain: 7

- Motion to approve \$5,000 Covid 19 Emergency Funding to FOWLA for Responders First Fund

Moved: Mary Kusnic

Seconded: Shannon Burns

Yes: 1,4,5,6,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

(Lisa Morocco recuse)

- Motion to fund up to \$1,500 to Westside Food Bank to be used for supplies for residents of PATH 2346 Cotner WLA CA

Moved: Lisa Morocco

Seconded: Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

b. Outreach, Lisa Morocco:

Lisa Morocco gave an update on business community, success of towel and cereal drives and first responder meals

c. Homeless, Sean McMillan

Sean McMillan gave a report on homeless housing at Westwood and Cheviot Park and WestLA Homeless Coalition and they are applying for a 501.3.c

d. Planning, Barbara Broide and Kim Christensen:

Reported that sidewalk repair project extended until June

e. WRAC Motions:

- 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.

Move: Barbara Broide

Second: Lisa Morocco

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

- 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.

Move: Barbara Broide

Second: Lisa Morocco

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

- Motion: WNC opposes 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."

Move: Barbara Broide

Second: Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

- Motion: WNC opposes AB725 that would allow moving heavy density to low-density areas removing local zoning rules.

Move: Barbara Broide

Second: Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

- Motion: WNC opposes AB1279 which 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.

Move: Barbara Broide

Second: Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

- Motion: WNC opposes AB 3173 which would allow California's largest cities miniaturizing the size of micro-units to 80 square feet. developers would be exempt from local review parking and height rule.

Move: Barbara Broide

Second: Kim Christensen

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0

7. ADJOURNMENT:

- Motion to adjourn 9:21pm

Moved: Lisa Morocco

Second: Jae Wu

Yes: 1,2,4,5,6,7,8,9,10,11,14,15,16,17

No: 0

Abstain: 0