

Westside Neighborhood Council Governing Board/Stakeholder Meeting

REVISED
NOTICE OF AGENDA

June 11, 2020 - Thursday 6:00 P.M.

To join the Meeting

Enter This Webinar ID 88612066765

Dial (669)900.9128 and enter/dial 88612066765 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/88612066765> or by telephone, Dial +1 669 900 6833 to join the meeting
Then enter the Webinar ID at the top of agenda 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 May 14, 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 May 2020.
Motion: WNC approves May 2020
 - Approve the WNC 2020-2021 Budget
Motion: WNC approves the WNC 2020-2021 Budget

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, County and Other Government Depts./Agencies

5. PRESENTATION (discussion and possible action items):

- a. Proposed Conditional Use Permits (2) relating to alcohol sales at in the Fox Plaza office building at 2121 S. Avenue of the Stars (in Suites 100 and 180) as follows:
 - 1) Conditional Use Permit for beer and wine sales for on-site consumption (Department of Alcohol & Beverage Control License Type 41) pursuant to LAMC Section 12.24-W.1 in a 3,932 square-foot café (Fox Plaza Café) with a 4,221 square-foot uncovered patio with 74 indoor seats and 75 outdoor seats for a total of 149 seats in Suite 100 in the C2-2-O Zone with hours of operation from 6 a.m. to 11 p.m. daily (Case No. ZA-2020-2063-CUB)
 - 2) Conditional Use Permit for beer and wine sales for off-site consumption (Department of Alcohol & Beverage Control License Type 20) pursuant to LAMC Section 12.24-W.1 in an 814 square-foot convenience market (Fox Plaza Market) in Suite 180 in the C2-2-O Zone with hours of operation from 6 a.m. to 8 p.m. daily (Case No. ZA-2020-2932-CUB)

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

- a. Chair, Terri Tippit
- b. Outreach, Lisa Morocco:
 - Update on Business Community
- c. Homeless Committee, Sean McMillan
 - Update report on Homeless (available on website wncla.org)
- d. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning Issues (available on website wncla.org)

- **Motion:** The WNC to send a letter to the Metro (Los Angeles County Metropolitan Transit Authority) Board of Directors asking that they postpone the adoption of the LRTP (Long Range Transportation Plan) for at least a year. The LRTP in its current form is based entirely on pre-COVID-19 data, and the WNC feels that it would make more sense to wait until we have a better understanding of how the COVID-19 crisis reshapes working and commuting behavior before adopting a plan for the next 10+ years of transit Policy.
- Report on Halavy project to convert 1936-1942 Westwood Blvd from a mixed use apartment building to a mixed use hotel (retail /cafe/restaurant uses and retail remaining on first floor)
- e. WRAC Motions to support, Barbara Broide
 - **Motion:** WNC supports State of CA mandate that localities be empowered to assess the impact of traffic and congestion of ride share services by mandating comprehensive data sharing from ride-share companies.
 - **Motion:** WNC supports City Sign Ordinance, Version B, from PLUM, regulating billboard signage on buildings and moving vehicles, in digital or traditional formats, so as to guard against blight and maintain community integrity as well as public safety.
 - **Motion:** WNC supports denying business license or dockless mobility permit, or revoke such license or permit, to any operator or provide which fails or refuses to cooperate fully with law enforcement in providing information about the user of its device, if/when involved in a an accident causing injury
 - **Motion:** WNC supports requesting that they State mandate the gathering and sharing of ride-share data/information with cities and towns in order for communities to be able to better asses of ride-share services add to or detract from traffic, and/or impact mobility
 - **Motion:** WNC supports the findings of the Blue Ribbon Panel on School Safety, convened by the City Attorney, and urges LAUSD to adopt the priorities of the report recommending steps towards increased school safety.
 - **Motion:** WNC supports Council Member Bonin's motion for the formation of a Wildland Urban Interface Hazard Mitigation Task Force and urges the task force to conduct neighborhood outreach to community stakeholders and understand / consider their thoughts and concerns.
 - **Motion:** WNC to support Council File 20-0600-S28 - Funding for the Urban Forest Management Plan- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0600-S28>
 - **Motion:** The WNC supports the formation of a Wildland Urban Interface Hazard Mitigation Task Force (motion by CM Bonin), and urges the task force to conduct neighborhood outreach to community stakeholders and understand/ consider their thoughts and concerns.
 - **Motion:** WNC supports requesting that the City develop planning, zoning and leasing regulations for co-living developments, which are residential in nature but have aspects of hotels/transient occupancy. Issues include: 1. Length of leases; 2. Parking for "units," which have larger bedroom counts; 3. Compliance with density bonus ordinances – regulatory framework

7. ADJOURNMENT:

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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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

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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