

## Westside Neighborhood Council Governing Board/Stakeholder Meeting

### NOTICE OF AGENDA

September 10, 2020 - Thursday 6:00 P.M.

Join the Meeting Online at <https://zoom.us/j/94982744977>

Dial Toll-free number (877) 853 5257 to join the meeting and enter/dial the Webinar ID94982744977: when prompted, press # (pound) twice to enter the meeting. When in the meeting, if you want to raise your hand for Public Comment, dial \*9 (star-nine) to raise your hand when you are in the meeting. More detailed information on agenda items and motions are on our website [wncla.org](http://wncla.org)

#### 1 WELCOMING REMARKS:

- a. Call to Order

#### 2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption July 9, 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 August 2020.

#### 3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

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.

#### 4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD, County and Other Government Depts./Agencies

#### 5. PRESENTATION (discussion and possible action items):

- a.

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

- a. Chair, Terri Tippet
- b. Outreach, Lisa Morocco:
  - Update on Business Community
  - Update on Walk Pico Streetscape Project
- c. Homeless Committee, Sean McMillan
  - Update report on Homeless
- d. Planning Committee, Barbara Broide and Kim Christensen
  - Update on WLA Community Plan
  - Update on Planning Issues
- e. WRAC Report, Barbara Broide:

• Resolved: That SB 330 provides that "protected" (RSO) units must be replaced on a 1:1 basis and this is not being complied with in Los Angeles; further SB 330 provides that "protected" (RSO) tenants may maintain residency in their units during the Ellis Act Eviction process until 6 months prior to commencement of construction, which is also not being complied with in the City of Los Angeles. Therefore, WNC requests that the City of Los Angeles comply with the provisions of SB 330 immediately to minimize the effects of displacement in the face of rising development caused by non-compliance with these provisions. And, further, that the City Attorney direct HCIDLA to add these two provisions to an Ellis Act Eviction checklist before approving any Ellis Act Eviction.

#### 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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics

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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](http://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](mailto:westsidenc@ca.rr.com)

Seat 19 are vacant. Visit [wncla.org](http://wncla.org) for qualifications to submit a request to be considered to be the seat representative