



**Westside Neighborhood Council
Meeting Minutes
October 12, 2020 7:00 pm
Los Angeles, CA via ZOOM**

The Special meeting of Westside Neighborhood Council was called to order by Chair Terri Tippit at 7:05 pm. The meeting was recorded. The Chair posted the agenda and reviewed Zoom procedures and procedures for public comment. Jae Wu moderated the meeting.

Present were 14 board members seats: 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 14 - Shannon Burns, 15 - Caryn Friedman, 17- Joanne Dorfman, 18 - Joseph Roth. **Absent** were seats: 3 - Jeff Hronek, 5 - Louis Schillace, 13 - Jane Wishon, Seats 16 and 19 are vacant.

Agenda item 2. Public Comment on Non-Agenda Items - Chair Terri Tippit reviewed procedures for Public Comment and the Brown Act. The public provided comments on non-agenda items.

Agenda item 3 a. WNC Chair, Terri Tippit - Selection/Election will be discussed later.

Agenda item 3 b. Discussion of WNC LUC recommendations to City Planning on the Draft Concepts Community Plan

Kim Christensen provided a recap of the three changes that were made to the original WNC LUC letter "Recommendations regarding West Los Angeles (WLA) Community Plan" addressed to City Planning. A revised letter was sent out to Board members late in the afternoon on October 12, 2020. Joseph Roth, Seat 18 provided a report on the feedback from the Bentley Avenue community. The revised recommendation based on the findings was to oppose the increased density. Revisions to the letter will follow. Mary Williams, Seat 10 provided suggestions for revisions to the LUC recommendations on behalf of Century Glen stakeholders. A discussion followed about outreach that was conducted to Century Glen stakeholders, corrections to the boundary descriptions and recommendations that reflect the desires of the stakeholders. As per the discussion, changes for Century Glen will be incorporated into the WNC LUC recommendations. Mark Sedlander, Seat 12 provided suggestions to revise comments on behalf of Cheviot Hills stakeholders. Mark will submit the suggestions in writing to WNC LUC.

The Board heard comments from the Public on the WNC LUC recommendation letter to City Planning.

Kim Christensen made a **motion** to approve the WNC LUC letter with edits as discussed to be incorporated. No position changes are changing in the letter except for the "oppose" for Bentley The motion was seconded by Barbara Broide, Seat 7. **Vote: No-0. Abstain-0. Yes - 13:** 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 14 - Shannon Burns, 15 - Caryn Friedman, 17- Joanne Dorfman, 18 - Joseph Roth. **Absent** seat 3 - Jeff Hronek, 5 - Louis Schillace, 13 - Jane Wishon.

Motion: Barbara Broide, Seat 7 seconded by Kim Christensen, Seat 4.

The Westside Neighborhood Council supports and includes for official input to the Los Angeles Department of City Planning in reference to the West Los Angeles Community Plan update, a delay of 6 months (6-12 months?) due to COVID 19 and restrictions related to public access, meetings and participation and further requests the following:

An appropriate assessment of how COVID 19 and future pandemics will impact current and future mobility, housing, design, environmental and health and safety needs and concerns,

Current and future data projections relevant to the task of updating the WLA Community Plan, Incorporation of an additional step in the WLA Community Plan update timeline that allows for presentation of the staff draft plan and an associated public comment period. Allocation of time for staff to review public comments and incorporate changes to reflect input prior to issuing any Notice Of Preparation for the start of the environmental review process. It is improper to issue an NOP and conduct a DEIR for a draft plan that the community has had neither the chance to see or review.

Joseph Roth offered an amendment to include in the first paragraph after “appropriate assessment” should also address future commercial uses. The amendment was accepted.

Vote: No-0. Abstain-0 Yes as amended - 13: Vote: No-0. Abstain-0. Yes - 13: 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 14 - Shannon Burns, 15 - Caryn Friedman, 17- Joanne Dorfman, 18 - Joseph Roth. Absent seat 3 - Jeff Hronek, 5 - Louis Schillace, 13 - Jane Wishon.

Agenda item 3 a. WNC Chair, Terri Tippit - Selection/Election

Chair Terri Tippit reviewed the two options for the next “Selection/Election”, the possible format for a Selection Town Hall, selection/election procedures and costs for vote by mail Election. An in person town hall style Selection is not possible due to the pandemic. There was a discussion about the timing of June vs. September. If delayed to September, 2021 the cost would not be covered by the City. There was a vote to hold the Selection/Election on June 8.

Vote: No-0, Abstain-0, Yes - 13: 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 14 - Shannon Burns, 15 - Caryn Friedman, 17- Joanne Dorfman, 18 - Joseph Roth. **Absent** seat 3 - Jeff Hronek, 5 - Louis Schillace, 13 - Jane Wishon. A budget for Selection/Election will be on next month's agenda.

There was a brief discussion about the postponement of the Safety Fair and Pick Pico.

The meeting was adjourned at 9:03 pm.