



**WESTSIDE NEIGHBORHOOD COUNCIL**  
P.O. Box 64370 Los Angeles, CA 90064  
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**Westside Neighborhood Council  
Meeting Minutes  
May 13, 2021 6:00 pm  
Los Angeles, CA via ZOOM**

**1. WELCOMING REMARKS:**

**Call to Order** at 6:05 pm. Terri Tippit opened the meeting and reviewed Zoom procedures. The meeting was moderated by Jane Wishon. Lorenzo Briceno from DONE was present.

**Roll Call:** Present were **16** seats: 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt. Ira Newlander, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 3** Seats 5 - Louis Schillace, 9 - Sean McMillan, 15 - Caryn Friedman. **Ineligible to vote: 3** - Seats 9 - Sean McMillan, 14 - Alt. Ira Newlander (COC complete, ineligible for financial only), 16 - Karriann Hinds.

**2. ADMINISTRATIVE ITEMS**

**a. Secretary, Mary Williams Review and adoption April 11, 2021 WNC Meeting minutes**

**Motion:** Mary Williams, Seat 10 to approve minutes as corrected. **Second** Jane Wishon, Seat 13. **Vote: No: 0 Abstain: 3** Seats 2 - Lisa Morocco, 12 - Mark Sedlander, 14 - Alt. Ira Newlander. **Yes: 13** Seats 1 - Jae Wu, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 13 - Jane Wishon, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 3** Seats 5 - Louis Schillace, 9 - Sean McMillan, 15 - Caryn Friedman. **Ineligible: 1** Seat 16 - Kariann Hinds.

**b. Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER for March 2021.** Lisa Morocco, Seat 2 presented the treasurer's report on behalf of WNC Treasurer Shannon Burns. **Motion:** to approve monthly MER and treasurer's report, Lisa Morocco, Seat 2. **Second:** Jane Wishon, Seat 13. **Vote: No: 0 Abstain: 0 Yes: 13** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12- Mark Sedlander, 13 - Jane Wishon, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 3** Seats 5 - Louis Schillace, 9 - Sean McMillan, 15 - Caryn Friedman. **Ineligible: 3** Seats 9 - Sean McMillan, 14 - Alt Ira Newlander, 16 - Kariann Hinds.

Lisa Morocco reviewed the NPG for The People Concern (TPC) for West LA Homeless (WLAH). Since TPC will not launch the WLAH program in FY 2020-21, there will be a Special WNC Meeting next week to reallocate the TPC/WLAH NPG to FY 2021-22 and to vote. The meeting time will be confirmed by email and published on the WNC website.

Seat 9 Sean McMillan joined the meeting at 6:26pm.

**3. PRESENTATION (discussion and possible action items):**

Zachary Andrews and Hiro Kobayashi from RBM made a presentation regarding the residential project for 2117-2121 Westwood Blvd., also referred to as the “former Wally’s location”. CPC-2020-5994-DB-SPR-VHCA- C4-1VL-POD (Neighborhood Commercial). The proposed project is five stories with a maximum 54 feet in height, reduced side setbacks, 127 vehicle parking spaces in two subterranean levels, 72 bicycle parking spaces, 11 units would be affordable with 10 units very low income and 1 unit extremely low income.

Caryn Friedman, Seat 15 joined the meeting at 7:11 pm during the presentation.

Kim Christensen summarized the WNC LUC April 29, 2021 meeting and community comments. Kim stated that formerly this site was four lots. Since the project will consolidate the four lots, there will no longer be multiple driveways so there will be additional on street parking available. Barbara Broide stated that this was a “by right” TOC project and did not require community input. The project has changed so it will require a hearing. This project is unusual due to the amount of community input that was taken into account by the developer. The developer has worked collaboratively with the community.

**Motion:** Barbara Broide, Seat 7 - The Westside Neighborhood Council Land Use Committee supports the development project at 2107- 2121 South Westwood Boulevard as presented at its April 29, 2021 and subsequent meeting of May 11, 2021 with the following conditions and modifications:

1. Minor modifications are made to the location and design of the landscaping and bench(s) along the front façade of the building (in the setback area) so that the bench is relocated to be immediately adjacent to the front entry and the that the raised planters become one continuous planter along the front façade except for where the bench is located.
2. Guest parking is allowed to be shared during certain limited times of day (peak hour lunch and dinner periods) with food pickup and delivery service vehicles to maximize use of parking spaces (if permitted by City zoning regulations).
3. The applicant and owner will continue to work with the 6 directly affected property owners on the 2100 block of Midvale Avenue at the rear of the subject property regarding the following project features and refinements: a) rear property line wall height (possibly taller than 6 feet if permitted by City zoning regulations); b) choice of tree species to be located along the rear property line; c) use of opaque “privacy” glass for rear windows and rear side windows, and if possible for corner balconies on the 4th and 5th floors.
4. Location of rooftop air conditioning units as far away from the rear of the building as feasible and the implementation of sound baffling measures to reduce noise transmission levels.
5. The rooftop deck closes at 9 pm daily with nightly security patrol.
6. Lease requirement of no parking permits and parking in R-1 neighborhood (e.g. Midvale Avenue).

**Second** Kim Christensen, Seat 4. **Abstain: 0 No: 0 Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds.

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

##### **LAPD, SLO Chris Baker, 39796@lapd.online**

Officer Ballesteros' area is doing well, property crime down 9%, residential burglary 17% down. The homeless encampment at the Military underpass is the biggest issue. LAPD visits the location every day and they are trying to be creative on the criminal element with enforcement of 36" ADA access and safe passage to/from school. LAPD cannot move unhoused neighbors. Officer Baker commented that in Cheviot Hills APS Security is doing a good job, resulting in a reduction in burglaries in Cheviot. Officer Baker worked with occupants in a minor encampment over by the park and managed to reconnect an unhoused person with their mother. The fire at Military was set by one unhoused person on another person's encampment.

##### **Angel Izard, angel.izard@lacity.org - CD5 WNC Field Deputy**

Ages 12-17 are eligible for the Pfizer vaccine. Angel is taking on a new position to help CD5 with homelessness matters and is hosting a homelessness working group meeting. New motions this month from Councilman Koretz: Mental Health resolution to support five state bills. CARE access has not been adequate in the City and State. Also introduced a resolution to support a Federal resolution for lawful commerce in firearms act so that the gun industry is no longer shielded from negligence and safety claims. Oppose AB 1401 requiring the City to impose minimum parking requirements. Motion to increase the speed limit at/near Olympic and Overland from 35 to 40 mph to be in compliance with State law. Motion requesting that the CAO reconsider the 60 potential locations for homeless that were previously rejected by the CAO. Resolution for hazard pay for grocery workers of \$5/hour. Motion to demand that grocery stores explain why they are closing. Motion to support State bill for better recycling initiatives. Angel walked the Military encampment with LAPD and CD5 Public Safety Deputy Greg Martyan. Other field deputies also visited their encampments to tally the number of unhoused and tents. CD5 is working to coordinate sanitation and outreach efforts, the various entities and service agencies within the district to help get people housed.

##### **Brad Fingard, brad.fingard@lacity.org - Mayor Eric Garcetti's Westside Representative**

There is a new campaign to vaccinate the unhoused. Mayor's budget proposal released. Key priorities are to restore and stabilize reserve funds, restore services to pre-pandemic levels, nearly \$1 billion towards homelessness, restore funding so that every district can have their own CARE team, regional storage facilities, 13 mobile hygiene units, funding for mental health and substance abuse case worker, WiFi access points for future public broadband, youth employment opportunities. Expand al fresco dining to make it permanent. Cut time required to get an alcohol permit and cut cost for alcohol permits to help restaurants recover. Cut time for permit approvals for restaurants. \$25 million grant program, \$5000 grants for 5000 businesses. Budget and finance committee meeting tomorrow at 1 pm.

**Armine Sargsyan, asargsyan@bos.lacounty.gov Holly Mitchell's 213-974-2222** Armine introduced herself as the contact person in Supervisor Mitchell's office.

**Zac Gaidzik, zgaidzik@bos.lacounty.gov Supervisor Sheila Kuehl's office** LA has moved into the yellow tier leading to increased capacity for a number of sectors. Zac summarized current Covid case counts. LA County is still reviewing the CDC released guidance and LA County will update after the review. It is safe to be indoors and unmasked. Yesterday the CDC approved COVID Pfizer vaccine for 12-17 years old. In-home vaccines are now available for homebound seniors. Zac introduced Rachel Sherrell (rsherrell@bos.lacounty.gov) who is in training as a new field deputy for Supervisor Kuehl's office.

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

**a. Chair Terri Tippit**

There was a discussion whether or not we have enough information to weigh in regarding CF19-1235 for the Los Angeles Public Bank. The topic was tabled.

Redistricting: WNC area HOAs will make comments and maps for each Council, Supervisor, Senate, Congressional, State Senate and State Assembly seat. There will be a presentation made to the WNC board. We are actively soliciting comments. Several WNC area stakeholders have gone on record with the County and City redistricting commissions saying that we (WNC HOAs) want to stay as one unit in our LA City Council District. Right now we (WNC) are in two County Supervisor districts but we want WNC to be in one County Supervisor district. CD5 Councilman Koretz and Supervisor Keuhl are not running for reelection so the redistricting commissioners can change the boundaries for their seats. The WNC will be submitting comments. This is not an official committee of the WNC. The public is welcome to attend any and all redistricting commission meetings.

For public grievances there is a board to hear grievances. Each Neighborhood Council has one person that goes into the pool and three names are pulled from the pool to hear grievances. Jane Wishon volunteered to sit on the regional grievance board. **Motion** Lisa Morocco, Seat 2 to nominate Jane Wishon for the redistricting regional grievance committee. **Second** Jae Wu, Seat 2. **Abstain: 0 No: 0 Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds, **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

Joann Dorfman presented the issue of the odor from Cannery West. The company sold their cannabis dispensary on Military. There is still a grow operation in the building. Part of the regulations for a grow operation are that they have mitigating measures for the odor that emits into the air. We were assured that there would be mitigating measures. The odor increases during the grow cycle and by the end of the cycle, the odor is so strong that it is overpowering. Joanne Dorfman, Seat 17 is asking the board to write a letter to the LA Department of Cannabis Regulation to get Cannery West to comply. Complaints have been filed. The owner has invested in a system from Critical Climate but that system does not filter the air that emits into the neighborhood. Comment: Barbara Broide supports the request. The odor is very strong in the parking lot of the 99 cent store. It is a nuisance. Can the neighborhood prosecutor intervene? According to SCAQMD an individual complaint is not enough to take action. They need a large number of complaints for it to be considered a nuisance. The radius of the smell is small. There were promises made to the community. Their license is coming up for renewal on June 6. Angel has contacted Terri and she visited the dispensary with Greg Martyan, CD5 Public Safety Deputy. Angel spoke to the fire department and the facility is up to fire code. There was a discussion about possible actions that could be taken. **Motion:** Jane Wishon, Seat 13 to empower Joanne to write a letter on behalf of the WNC to the head of the LA City Cannabis Regulation expressing our concern about the odor and requesting that mitigation be implemented prior to renewal of their license. **Amendment:** Joanne is drafting a letter for Terri's signature. Amendment accepted. **Second:** Lisa Morocco, Seat 2 **Abstain: 1** Seat 19 - Jose

Lustre. **No: 0 Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 15** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth.

**b. Business Outreach Chair, Lisa Morocco, Seat 2.** Reviewed the WNC six part Shop Local program. The program kicked off on Valentine's Day, the Shop Local banner was installed on Westwood Blvd., Shop Local posters were distributed to businesses, 5000 masks were distributed, Shop Local door hangers were distributed, there was a 6 week community clean up, and the final part of the program is a community business sidewalk event on June 13, 2021 from 11am -2pm. Per guidelines, each business can decide how they will celebrate this day. Jose created a flyer that was shared on the screen. Jose Lustre, Seat 19 presented the marketing plan targeting local businesses. WNC stakeholders are encouraged to participate. We are funded by the City and here to help them. Join the WNC Facebook group and post on FB. So far 13 businesses have signed up. We would like 25 businesses to sign up. Flyers will be distributed to board members to distribute to their stakeholders.

**c. Homeless Committee, Sean McMillan, Seat 9.**

Governance between City and State are coming together with solutions for the homeless. WRAC has a homelessness committee that has presented motions to help City Council vote. Enforcement of crimes, abating unhealthy conditions, and increasing safe parking programs. Sean sits on the WRAC homeless committee. Our neighbors in Mar Vista and West LA are talking about mirroring the West LA Homeless (WLAH.org) program. The public sector seems to be headed towards a solution. The count by WLAH indicates that there are 244 unhoused in our area, up by 43%. Previously we thought we had 170. We are asking for the collective support of our LA County Supervisors to organize and co-create a Connect Day like the event that happened in 2019. The event requires a lot of coordination and we need the support of the City and County. We want the three agencies to collaborate to host this event. **Motion:** Sean McMillan, Seat 9. The WNC Homeless committee requests a letter of support from the WNC urging CD5 and Supervisor Districts 2 and 3 to collaborate and create another Connect Day to help our unhoused population gain and have access to the various service providers, resources, medical, and government agencies. **Second:** Mary Williams, Seat 10. Zac offered to bring in the Mayor's office. **Abstain: 0 No: 0 Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Jeff Hronek, Safety Committee, Seat 3** updated on the Safe Routes to school. The biggest issue is the encampment on Military under the freeway. LAPD visits the encampment almost daily. There was a discussion about the issues in front of Notre Dame school.

**d. WRAC, Jane Wishon, Seat 13** - Jane Wishon presented the motions that were passed by WRAC.

**Motion:** Jane Wishon, Seat 13 Use of Beaches, Beach Parking Lots and Public Parks to House the Unhoused Refers to City Council file 21-0350 In reference to Council File 21-0350,

the Westside Neighborhood Council (WNC) strongly advises the members of the Los Angeles City Council and the Mayor that WNC opposes using the beaches, beach parking lots, and public parks for housing of the unhoused. Neighborhood or Community Councils where these sites are listed in the Council motion shall work in good faith to identify alternative sites within their boundaries. The parks are subject to approval of the stakeholders and Neighborhood Council in the area of the parks. **Second:** Barbara Broide, Seat 7. **Vote: Abstain: 0 No: 1** Seat 6 - Vicki Curry. **Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 15** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen,, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Barbara Broide, Seat 7. Enforcement of crimes in or near homeless encampments. Westside Neighborhood Council calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments on the Westside of Los Angeles. **Second:** Lisa Morocco, Seat 2. There was a discussion about the motion. **Vote: Abstain: 1** Seat 19 - Jose Lustre. **No: 1** Seat 13 - Jane Wishon. **Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth.

**Motion:** Jane Wishon, Seat 13. Abate and correct unsafe and unhealthy conditions in homeless encampments. The Westside Neighborhood Council calls on the Los Angeles City Council and Mayor Eric Garcetti to immediately direct the Los Angeles City Bureau of Sanitation ("LA Sanitation") to undertake site clean-ups, trash collection, and sanitizing of all homeless encampments located in the neighborhoods represented by WNC in order to abate, correct, and remove hazardous, unsafe, unhealthy, and unsanitary conditions at all homeless encampments forthwith. **Second:** Mary Williams, Seat 10. **Abstain: 0 No: 0 Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Jane Wishon, Seat 13. Increase Funding to Support Additional Safe Parking Programs The Westside Neighborhood Council calls for additional funding and resources, from all available sources, in order to implement more Safe Parking Programs and to support existing, reputable safe parking programs, including those operated by organizations such as Safe Parking LA, throughout our district. **Second** Barbara Broide, Seat 7. **Amended** to include safe parking for RV's. Amendment accepted. **Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Jane Wishon, Seat 13. Enforce Laws Prohibiting Blockage of Public Right of Way.

The Westside Neighborhood Council calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and the Department of Public Works' Bureau of Engineering Street Services Division, as well as the Los Angeles County Sheriff's Department, and the Department of Veterans Affairs to direct the Veterans Affairs Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the blockage of the public right of way on the Westside of Los Angeles, including all applicable provisions of the Americans with Disabilities Act (ADA). **Second:** Barbara Broide, Seat 7. **Amendment:** language will be adjusted to address jurisdictional overreach. **Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

#### **e. Planning Committee, Barbara Broide and Kim Christensen**

Barbara Broide summarized highlights from the LUC report: The City Council PLUM Approved the increase in the appeal fee to \$159 with fees increasing the total to about \$180. CF 21-0407 seeking to standardize Neighborhood Council elections was approved by the committee in which it was heard. There are 2 or 3 programs seeking digital billboards. Motion approving study of hotels and motels to micro housing units of 250-300 sf each. Similar to a boarding house and an option for affordable housing. Motion requesting DBS do a zoning review of applications before plan check review. There are a few important policy processes and procedures. There is language in the changes that would take away Neighborhood Council authority to weigh in on land use issues. City pre approved plans of ADUs to speed up the process but three pre approved ADU models have roof top decks that could be intrusive to neighbors. City Planning has released the wildlife pilot study and guidelines. Its provisions would make it possible for wildlife populations to survive in our hillsides.

**Motion:** Kim Christensen, Seat 4 to request a continuance of the Zoning Administrator hearing for 10390 Santa Monica Boulevard, Case Nos. ZA-2020-7098-ZV and ENV-2020-7099-CE to a date certain on or after June 15, 2021 or at a minimum to keep the file open until Monday, June 15, 2021 to allow time for consideration and action by the Westside Neighborhood Council at its June 10, 2021 meeting for transmittal of its decision to the Zoning Administrator for consideration regarding the parking variance request to provide 65 fewer vehicle parking spaces than are required for the conversion of 40,343 square feet of office use to medical office uses in an existing commercial building at 10390 Santa Monica Boulevard. The proposed project is a change of use of 40,343 square feet of office use to medical office use within an existing 75,575 square-foot, four-story commercial building located in the C2-1VL-O Zone at 10390 Santa Monica Boulevard. The building is proposed to have 198 vehicle parking spaces in lieu of the required 263 vehicle parking spaces in a 4-level subterranean parking garage per the parking requirements of LAMC Section 12.21-A.4. Additionally, the building is proposed to have 407 long-term bicycle parking spaces and 23 short term bicycle parking spaces. The reason for the request for the continuance is because of lack of project knowledge, insufficient communication and lack of a timely response by the applicant's representative, and lack of access to modified project plans and application request before issuance of a hearing notice leaving insufficient time to schedule the matter before the Westside Neighborhood Council before the May 20, 2021. **Second** Lisa Morocco, Seat 2. **Vote: Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane

Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Metro Measures - Transportation Communication Network (digital billboards) to oppose MOU between Metro and City of Los Angeles and to instead do community outreach and implement safety studies before proceeding further (see background information). **Motion tabled** to next month.

**Motion:** Joseph Roth, Seat 18 to support CF# 21-0002-S87 (O'Farrell/Koretz) Greenwashing – 03/31/2021 Rules, Elections, Intergovernmental Relations Committee in support of including the City's support for SB 343 (Allen) AB 1201 (Ting) and AB 818 (Bloom) as part of the 2021-2022 State Legislative Program. SB 343 would prohibit the sale or distribution of any product or packaging using a deceptive or misleading label or claim about recyclability, including the display of the "chasing arrows" symbol, unless the State has determined the product or packaging is truly recyclable. AB 1201 would prohibit the sale or distribution of any plastic product that is labeled with the term compostable, home compostable, or soil biodegradable unless the product meets specified biodegradable requirements. AB 818 would require pre-moistened non-woven disposable wipes to be labeled clearly and conspicuously with the phrase "Do Not Flush" and would prohibit producers from making a representation about these product's flushable attributes or efficacy. **Second** Jane Wishon, Seat 13. **Vote: Abstain: 0 No: 0 Ineligible: 2** Seats 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 21-0002-S82 (O'Farrell/Koretz) – 03/24/2021 Plastic Pollution Rules, Elections, Elections, Intergovernmental Relations Committee in support of including the City's support for AB54 (Allen, Stern and Wiener) as part of the 2021-2022 State Legislative program. AB 54 the 'Plastic Pollution Producer Responsibility Act' would prohibit producers of single-use, disposable packaging or single-use, disposable food service ware products from offering for sale or distribution such packaging or products on or after January 1, 2032, unless they are recyclable or compostable. **Second** Jane Wishon, Seat 13. **Vote: Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 117 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 21-0002-S100 (Krekorian/Koretz) – 04/14/2021 Rules, Elections, Intergovernmental Relations Committee in support of including the City's support for S. 984 (Merkley) AND H.R. 2238 (Lowenthal) as part of the 2021-2022 Federal Legislative Program. S. 984 and H.R. 2238 the 'Break Free From Plastic Pollution Act and any similar legislation that would help minimize plastic pollution by shifting the responsibility of waste cleanup to the corporations that produced the plastics, establish an extended producer responsibility program for packaging, establish minimum recycled content mandates for certain products, establish a national container deposit system, and eliminate waste export loopholes. **Second:** Lisa Morocco, Seat 2. Electric Vehicles **Vote: Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 -



Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 21-0002-S91 Recycling (O'Farrell/Koretz) – 03/31/2021 Rules, Elections, Elections, Intergovernmental Relations Committee in support of including the City's support for AB 649 (Bennett), AB 881 (Gonzalez) and AB 478 (Ting) as part of the 2021-2022 State Legislative Program. AB 649 would ensure that CalRecycle's programs effectively address the needs of disadvantaged communities, low-income communities and California Native American Tribes. AB 881 would increase transparency and accountability in recycling efforts; ensuring that recycling truly means recycling. AB 478 would expand the use of recycled content in food packaging thereby minimizing the impact of plastics on the environment and furthering good recycling practices. **Second:** Kim Christensen, Seat 4. **Vote:** **Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 17-0309-S1 (Koretz) – 03/17/2021 Transportation Issue: Electric Vehicle chargers. Planning and Land Use Management Committee in support of the motion to direct the Department of Building and Safety to submit, within 30 calendar days, a code amendment to all LAMC sections that deal with electric vehicle charging in buildings with intent of: 1) Aligning the City's code more closely with LA County's for enhanced regional standardization; and 2) Providing some alternative compliance pathways which recognize that electric vehicle charging needs vary depending on the building type and vehicle dwell times. **Second:** Jane Wishon, Seat 13. **Vote:** **Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 21-0002-S86 (Koretz) – 03/31/2021 Rules, Elections, Elections, Intergovernmental Relations Committee in support of including the City's support AB 965 (Levine) as part of the 2021-2022 State Legislative Program. AB 965 would require the CA Department of Housing and Community Development and the California Building Standards Commission to research, develop, and propose building standards regarding future electric vehicle charging infrastructure for parking spaces at multifamily and nonresidential developments. **Second** Kim Christensen, Seat 4. **Vote:** **Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hind, **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 19-0604 (Koretz) – 06/05/2019 Transportation Committee in support of the motion to direct LADOT to prepare a robust marketing campaign in

order to provide widespread education about the dangers of parked vehicle idling. The original motion also was calling for the City Attorney to prepare and present an ordinance, drawing upon best practices from New York City, New Jersey, California's existing heavy-duty truck idling regulations and elsewhere, to restrict parked vehicle idling to one minute or less, and do so in a way that does not negatively impact low income community members. However, the Transportation Committee amended the motion to remove this component. **Second** Jane Wishon, Seat 13 **Vote: Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 21-0002-S106 (Koretz) 4/21/21 Rules Elections, Intergovernmental Relations Committee in support of including the City's opposition to AB 1401 (Friedman) as part of 2021-2022 State legislative program. AB 1401 would prohibit a city or county from imposing minimum parking requirements on all developments located within one-half mile walking distance of a major transit stop or a high-quality transit corridor. **Second** Jane Wishon, Seat 13. **Vote: Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**Motion:** Joseph Roth, Seat 18 to support CF# 17-1183-S1 (Koretz) 04/14/2021 Speed Enforcement Transportation Committee in Support of the Motion to request the City Attorney to prepare and present an ordinance amending Los Angeles Municipal Code Section 80.81 to change speed limits, consistent with the speed surveys conducted by the Department of Transportation, to allow for the use of electronic enforcement of speeds on the following street segments:

1. Increase the speed limit from 35 miles-per-hour to 40 miles-per-hour on Olympic Boulevard from Century Park East to Sepulveda Boulevard.
2. Increase the speed limit from 35 miles-per-hour to 40 miles-per-hour on Overland Avenue from Pico Boulevard to Palms Boulevard.
2. Increase the speed limit from 30 miles-per-hour to 35 miles-per-hour on Overland Avenue from Palms Boulevard to Washington Boulevard."

**Motion tabled.** Already passed by LA City Council.

**Motion:** Joseph Roth, Seat 18 to support CF# 21-0002-S80 (Koretz) Rules Elections, Intergovernmental Relations, Committee in support of inducing the City's Support for SB 735 (Rubio) as part of 2021-2022 State legislative program. SB 735 would authorize a local authority to use a traffic speed safety system to enforce speed limits in a school zone. **Second** Jane Wishon, Seat 13. **Vote: Abstain: 0 No: 0 Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds. **Absent: 1** Seat 5 - Louis Schillace. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, 14 - Alt Ira Newlander, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.

**PUBLIC COMMENT:** The floor was opened for public comment.

**Motion:** Mary Williams, Seat 10 to adjourn the meeting. **Second:** Jane Wishon, Seat 13.

**Vote: No: 0 Abstain: 0 Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Mark Sedlander, 13 - Jane Wishon, Alt. 14 - Ira Newlander, 15 - Caryn Friedman,, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 1** 5 - Louis Schillace.

**Ineligible: 2** Seat 9 - Sean McMillan, 16 - Kariann Hinds.

The meeting was adjourned at 9:37 pm.