



**WESTSIDE NEIGHBORHOOD COUNCIL**  
P.O. Box 64370 Los Angeles, CA 90064  
[www.wncla.org](http://www.wncla.org) (310) 474-2326



## **Westside Neighborhood Council Governing Board/Stakeholder Meeting**

NOTICE OF AGENDA  
July 8, 2021 - Thursday 6:00 P.M.

Join the Meeting Online at <https://zoom.us/j/82264521440>

Dial Toll-free number (877) 853 5257 to join the meeting and enter/dial the Webinar ID82264521440: 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)

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).

### **1 WELCOMING REMARKS:**

- a. Call to Order

### **2. ADMINISTRATIVE ITEMS:**

- a. Secretary, Mary Williams  
Review and adoption June 10, 2021 WNC Meeting minutes
- c. 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 June 2021.

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

- a. NPG Westwood Greenway Inc. for \$2110 for Port a Potty 1 year maintenance

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

- a. LAPD, County and Other Government Depts./Agencies
- ### **5. BOARD REPORTS (including discussion and possible action items):**
- a. Chair, Terri Tippit
  - b. Outreach, Lisa Morocco:
  - c. Homeless Committee, Sean McMillan
    - Connect Day
      - September 28, 2021, 9am-1pm, Westwood Rec Center, 1350 So. Sepulveda
    - CF21-0002S116 (Koretz)  
[https://clkrep.lacity.org/onlinedocs/2021/21-0002-s116\\_misc\\_05-11-21.pdf](https://clkrep.lacity.org/onlinedocs/2021/21-0002-s116_misc_05-11-21.pdf)
  - d. WRAC, Jane Wishon:
    - Assembly Constitutional Amendment 7 (Muratsuchi/Glazer)
    - Redistricting  
(list of full detailed motions - [wncla.org](http://wncla.org) under agenda)
  - f. Planning Committee, Barbara Broide and Kim Christensen
    - SB15
    - CF 21-0665 (Koretz)
    - Senate Constitutional Amendment 2
    - Update on Planning issues
      - Housing Element
  - g. Sustainability & Transportation CIS Proposals, Joseph Roth
    - CF# 21-0002-S140 (O'FARRELL)
    - CF# 21-0002-S142 (BUSCAINO)
    - CF# 21-0002-S134 (KORETZ)
    - CF# 21-0002-S139 (BONIN)  
(list of full detailed motions - [wncla.org](http://wncla.org) under agenda)

### **6. 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.

## **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>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the WNC at 310.747.2326

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 12 is vacant. If you are interested in being selected to fill the remaining term, please review bylaws on [wncla.org](http://wncla.org) for qualification.