



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



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

**NOTICE OF AGENDA**  
September 9, 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:**

- Call to Order

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

- a. Secretary, Jose Lustre Jr.  
Review and adoption August 12, 2021 WNC 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 2021.

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

- a. Olivia Hotel is ZA-2021-4265-CUB. application for the sale and dispensing of a full line of alcoholic beverages at a 21,014 sq ft hotel with 56 guest rooms at 10740 Santa Monica Blvd.

### **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
  - NPG for \$500 to FOWLA match Westside Coalition funds of \$500 to FOWLA for a monthly program of Tea from the Soul
  - \$350 for Post Office Box
- c. Homeless Committee, Sean McMillan
  - Connect Day
    - September 28, 2021, 9am-1pm, Westwood Rec Center, 1350 So. Sepulveda
- d. WRAC, Jane Wishon
- e. Planning Committee, Barbara Broide and Kim Christensen
  - Update on Planning issues
  - Council File 14-1635-S10: De-listing of non-compliant properties used as short-term rentals.  
(list of full detailed motions - [wncla.org](http://wncla.org) under agenda)
- f. Sustainability & Transportation CIS Proposals, Joseph Roth
  - CF21-0890, Electric Vehicle Master Plan
  - CF21-0002-S158, 100% zero-emission vehicle sales in California by 2030
  - CF21-0928, feasibility of developing a program on water use/water conservation and sustainability practices designed for small businesses
  - CF21-0002-S159, Los Angeles River Ecosystem Restoration and Recreation Project
  - CF21-0950, state funding for addressing potential climate changes impacts
  - CF21-0870, Street Racing Task Force
  - CF21-0002-S150, AB3 Deter, discourage and penalize Street Racing on neighborhood streets.
  - CF21-0869, Neighborhood Watch programs  
(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>

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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 12 if vacant please go to [wncla.org](http://wncla.org) for mor information