



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



**Westside Neighborhood Council  
Meeting Minutes  
June 10, 2021  
6:00pm via ZOOM**

**1. WELCOMING REMARKS:**

**Call to Order** at 6:03 pm. Terri Tippit opened the meeting and reviewed Zoom procedures. The meeting was moderated by Jane Wishon. **Roll Call:** Present were **17** seats: 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 12 - Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible to vote: 1** 12 - Alt Margaret Gillespie (ineligible for financial only)

**2. ADMINISTRATIVE ITEMS**

**a. Secretary, Mary Williams Review and adoption May 13, 2021 WNC Meeting minutes and May 20, 2021 Special Meeting minutes.** The minutes were distributed by email prior to the meeting and corrections were made. **Motion:** Mary Williams, Seat 10 to approve May 13, 2021 minutes as corrected. **Second** Jane Wishon, Seat 13. **Vote: No: 0 Abstain: 2** Seat 12 - Alt Margaret Gillespie, 14 - Shannon Burns. **Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 13 - Jane Wishon, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seat 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible: 0**

**Motion** Mary Williams, Seat 10 to approve WNC May 20, 2021 Special Meeting Minutes. **Second** Joseph Roth, Seat 18. **No: 0 Abstain: 8** Seats 1 - Jae Wu, 3 - Jeff Hronek, 4 - Kim Christensen, 9 - Sean McMillan, 12 Alt Margaret Gilliespie, 13 - Jane Wishon, 14 - Shannon Burns, 17 - Joanne Dorfman. **Yes: 9** Seats 2 - Lisa Morocco, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 15 - Caryn Friedman, 16 - Karriann Hinds, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** 5 - Louis Schillace, 11- Mary Kusnic.

**b. Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER for May 2021.** Treasurer Shannon Burns, Seat 14 presented the treasurer's report. **Motion:** Shannon Burns, Seat 14 to approve monthly MER and treasurer's report Shannon Burns, Seat 14. **Second:** Lisa Morocco, Seat 2. **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, 9- Sean McMillan, 10 - Mary Williams, 12- Mark Sedlander, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:1** 12 - Alt Margaret Gillespie.

Lisa Morocco reported that after the \$10,000 TPC NPG transaction is fully processed, we will

have approximately \$600 remaining for FY 2020-21. After the purchase of supplies for Shop Local and payment of the quarterly website fee the remaining budget will be nominal.

WNC Budget 2021-2022 Shannon Burns reviewed the budget for next year. There is an annual budget of \$32,000. The budget is posted on the WNC website. This year \$1,000 is allocated for selection/election. We do not anticipate any rollover funds. Lisa Morocco commented that since we do not know who will run the election, that funding allocation is an estimate only.

**Motion** Shannon Burns, Seat 14, Second Lisa Morocco, Seat 2 to approve the budget as presented. **Amendment** Joseph Roth, Seat 18, To correct the wording to include community improvement "projects" instead of "products". Amendment accepted. **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, 9- Sean McMillan, 10 - Mary Williams, 12 - Alt Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:1** 12 - Alt Margaret Gillespie.

#### **4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: LAPD, SLO Ricardo Ballesteros, 33652@lapd.online**

This month's crime report hasn't changed, some upticks in burglaries, GTA (34 last year and 39 this year) and theft (we had 89 last year and 99 this year). Last year 105 burglaries and this year we have 76 year to date. Ric has been working with the homeless encampments in the area, Cotner between Santa Monica Blvd and Pico, Pontius between Olympic and Pico, Military under the 10 Freeway. On Military most tents are vacant and there is a new tent closer to the hand washing station occupied by a female who was on Sepulveda. On the east side of Military there are three tents of people who go to work and sometimes they stay with family members. The rest we hope will get cleared out. There is a lot of debris and old soiled tents that Ric has been working with Angel Izard from CD5 to get sanitation to pick up. Ric is trying to get one side of Military under the freeway cleaned up so the sidewalk is clear for passage to school. A suspect Marcus was arrested for a break in that occurred on Military. The DA has the stay away order that was recommended. The Stay away order is from Santa Monica Blvd. south to National, Sawtelle to Overland. There was a discussion about issues with the homeless on Pico Blvd. in the area around Food restaurant.

#### **Jamie Kenerck, District Representative for Sydney Kamlager's office**

Rep. Kamlager's office is no longer in Culver City. The office is now in Holly Mitchell's former location. Phone # 213-745-6656. Bills in the Senate June 4 deadline to pass out of the house of origin. There are 8 bills that passed. Top three are AB 124 human trafficking, AB 369 increased access to health services for homeless, SB 679 that creates LA County Affordable housing solutions agency. The new budget must be passed on June 15. Updates on the budget will be provided next month. Full remarks were distributed to Terri.

#### **Armine Sargsyan, Representative from Supervisor Holly Mitchell's office**

The Supervisor's office is hosting a "Juneteenth" resource fair at the Earvin Magic Johnson Park on Friday, June 18. The event will be outdoors with live music, guest speakers, resource booths, food trucks, activities, and free COVID vaccines. Registration is available online at mitchell.lacounty.gov

**Rachell Sherrell, Sheila Kuehl's office** - Zac provided an update by email. Upcoming is

information on how the County will align with the State on masking requirements for work and non-work environments.

**Angel Izard, angel.izard@lacity.org - CD5 Field Deputy and Homelessness Liaison -**

Update on the Military encampment. Angel spoke about the incident with the individual who has broken into nearby homes multiple times. They have requested the stay away order but normally the DA does not grant the order until after the burglary case is resolved. Angel reviewed efforts that have been made to address the sanitation issues at the Military encampment. We are hopeful for more funds in the new fiscal year. The CARE teams cannot keep up with the demand for cleanups. LAHSA, the County organization that addresses homelessness, caseworkers are working under the direction of the Council office and Angel has sent the caseworkers to the Military encampment. There is a new universal housing application that should help cut through the red tape to get individuals housed. LAPD budget cuts were allocated to the council districts. \$450,000 from CD5 funds were reallocated to PATH. PATH will be sending out caseworkers to pick up where LAHSA left off over weekends and during overtime hours. The City and County are working together to organize a Homeless Connect Day, tentatively set for August 26 as the target date. Planning for the event is underway and it will be coordinated by CD5, Senator Kamlager's office, the County, and the Mayor's office. The emergency rental assistance program applications expired April 30 but there might be another round of funding for the program. The eviction defense program is hosting live webinars to explain assistance with eviction and provide financial counseling. The permanent supportive housing project at 11010 Santa Monica Blvd. is moving forward. Funds have been allocated and it should have 50 housing units. Recent court case Miller v Bonta court case Koretz entered a motion to support appeal of this case and to have the brief written.

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

Rezah Havian, Shapour Shajirat, Sean Ngauyen representing the applicant for Case Nos. ZA-2020-7098-ZV and ENV-2020-7099-CE at 10390 Santa Monica Boulevard (C2-1VL-O Zone) The proposed project is a for a parking zone variance request related to a requested 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 at 10390 Santa Monica Boulevard. The building is proposed to have 198 vehicle parking spaces in lieu of the required 263 vehicle parking spaces (65 fewer vehicle parking spaces than are required) 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. Architectural plans can be viewed at [wncla.org](http://wncla.org).

Lisa Morocco, Seat 2 recused herself from the presentation due to her involvement with the West Los Angeles Area Planning Commission.

Kim Christensen summarized recommended conditions and enhancements to minimize impacts including the bicycle parking space requirements and what is mandatory vs. optional. Currently approximately 31,000 sf of the existing 75,000 sf is already in medical use. Kim worked with the applicant team to identify how more spaces can be created within the existing space. Valet parking is required since the number of parking spaces in the building is over 25 spaces with tandem parking. A potential 15-20 spaces could be added using the drive aisles for temporary storage of vehicles. If adopted as part of the plan, the addition of aisle parking could possibly require a second hearing. There was a discussion about what would trigger a traffic study. The building is exempt from CEQA because it is an existing building. There was a discussion about the calculation for required parking spaces. The floor was opened for comments. **Motion** Mary

Williams, Seat 10 to oppose approval of the parking variance request. **Second** Sean McMillan, Seat 9. **Amendment** Kim Christensen, Seat 4 requested an amendment to add “however should the City approve the variance request, our recommendation and request would be that the following conditions and mitigations measures be added and made part of the variance which include: a minimum of two attendants for the mandatory valet service, not convert 3 existing automobile parking spaces to bicycle parking, one way traffic flow in the alley, free parking for California handicap permit holders, ridesharing/car sharing programs and incentives, bus pass allowance and carpooling incentives for employees, a dedicated shuttle with Century City’s TDM program to the extent that its applicable, addition of temporary aisle parking spaces for temporary vehicle storage and design revision”. The amendment was accepted. **Vote: No: 0 Abstain: 1** Vicki Curry, Seat 6. **Yes: 15** Seats 1 - Jae Wu, 3- Jeff Hronek, 4 - Kim Christensen, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 12 - Alt Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible: 1** Seat 2 - Lisa Morocco

Lisa Morocco rejoined the meeting after the motion and presentation.

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

a. Chair, Terri Tippit

- Redistricting 2021 - Terri recapped the redistricting matters. The redistricting committees should have the census reports by August. There is a WNC area citizens group meeting and that group will make a presentation to the WNC next month to present maps and comments that reflect WNC stakeholders. We are on the border and boundaries for several district seats. We are trying to keep the WNC within one district if possible.

- Review and approve the WNC proposed bylaw amendments and submit all bylaw amendments to the Department of Neighborhood Empowerment. There was a discussion about the wording for the studio lot boundary of Century Glen. There was discussion about the addition of the overlay seat for the WSSM area and the number of votes that would be allowed for WSSM. Barbara Broide commented that WSSM did not understand that there would only be one vote for WSSM. **Motion** Jane Wishon, Seat 13 to approve the Bylaws as presented.

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

- Council File 21-0318 proposed increase in reporting capability for fireworks surrounding the Fourth of July and New Year’s Day holidays as well as programs to buy back illegal fireworks and offer rewards for reporting fireworks sellers. **Motion** CIS to support CF 21-0318 Jane Wishon, Seat 13 **Second** Shannon Burns, Seat 14. **Vote: No: 0 Abstain: 0 Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 12 - Alt Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seat 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible: 0**

**b. Outreach, Lisa Morocco**

Update on the senior sweets “Tea for the Soul” program. The community has really enjoyed it and they send their thanks. Every Wednesday at 3 pm they are served tea and sweets provided

by neighborhood bakeries. Lisa summarized the Shop Local promotion which will culminate with the community walk on June 13 from 11am - 2pm at the corner of Westwood and Pico. Participants will receive a treasure map of giveaways and promotions. We're building a social media presence and virtual hub for the community. There will be a virtual map published tomorrow. On Saturday, June 12 2:30 pm there is a rainbow halo dedication in memory of Monique Munoz at the intersection of Overland and Olympic with Councilman Koretz.

**c. Homeless Committee, Sean McMillan, Homelessness Chair** send emails to wncseat9@gmail.com with reports of homelessness issues. Sean is compiling complaints so that we can take an accurate census of events in the area so then the WLAH/TPC caseworkers will know where to locate the unhoused in our area.

**d. Safety Committee, Jeff Hronek Public Safety Chair** wnc.safety@icloud.com recapped issues with the Military encampment and recent activity at Notre Dame and Palms Park. His neighborhood has been using an App called "Group Me" similar to a group text that has been helpful for his neighborhood watch. Report non-emergency crimes to 877-ASK-LAPD or 311.

**e. WRAC, Jane Wishon**

- Request the City of Los Angeles collaborate with the County of Los Angeles to fully utilize the Lanterman-Petrus-Short Act to protect the severely mentally ill unhoused people. **Motion** Jane Wishon, Seat 13. We ask that the City of Los Angeles collaborate with the County of Los Angeles to fully utilize the Lanterman-Petrus-Short Act, including section 5150 and fast-track conservatorships of these individuals, to enable life-saving care. Further, we ask that the City add to its legislative program a demand that the State Legislature provide funds to the County to create as many fully-staffed psychiatric beds as necessary to properly house and treat these individuals. **Second** Mary Williams, Seat 10. There was discussion about the motion. **Vote: No: 1** Seat 14 - Shannon Burns. **Abstain: 1** Seat 12 - Alt. Margaret Gillespie. **Yes: 15** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 13 - Jane Wishon, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seat 5 - Louis Schillace. 11 - Mary Kusnic **Ineligible: 0**

- The resolution on Cloud/Ghost kitchens was already discussed and voted on by the WNC so there is no need for us to vote on this resolution again.

- CF 20-0584 and 20-0498 **Motion:** Jane Wishon, Seat 13 to support City Council file 20-0584 and 20-0498 WNC supports motions (City Council File: 20-0584 and 20-0498) introduced by Councilmember David Ryu/Koretz and O'Farrell/Martinez to create incentives for employees of businesses and for government officials and employees to work from home. **Second** Lisa Morocco, Seat 2. There was discussion about the motion. **Amendment** Barbara Broide, Seat 7 Westside Neighborhood Council actively supports the City studying these issues further and exploring their timely implementation in the City of Los Angeles. Amendment accepted. **Vote: No: 2** Seats 12 - Margaret Gillespie, 19 - Jose Lustre. **Abstain: 0** **Yes: 15** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:0**

- Financial interest of the developer and entitlements. **Motion:** Jane Wishon, Seat 13 The Westside Neighborhood Council (WNC) requests that the City Council direct City Attorney Mike Feuer to provide a legal opinion as to whether or not the City Planning Department and

commissions have the legal right under the State and City laws and ordinances to consider the financial interest of the developer when considering entitlements. **Second** Barbara Broide, Seat 7. **Vote: No: 0 Abstain: 3** Seats 2 - Lisa Morocco, 4 - Kim Christensen, 14 - Shannon Burns. **Yes: 14** Seats 1 - Jae Wu, 3- Jeff Hronek, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12- Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:0**

**Motion** Jane Wishon, Seat 13 The Westside Neighborhood Council requests that the City of Los Angeles improve signage in electric vehicle charging locations to discourage non-charging vehicles (both ICE and EVs) from parking there. It further requests that the city issue a warning ticket and subsequent fine to any vehicle owners who repeatedly park in these spots illegally once adequate signage is installed **Second** Kim Christensen, Seat 4 **Vote: No: 0 Abstain: 0** **Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12- Alt Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible: 0**

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

• CF 17-1432-S1 (Bonin-Koretz) - Interim Motel conversion Ordinance to extend to commercial properties for supportive and transitional housing. The motion was passed by LACC yesterday.

**Motion** Barbara Broide, Seat 7. **Second** Kim Christensen, Seat 4. Westside Neighborhood Council supports the Council motion requesting staff reporting on the feasibility of and recommendations for expanding the provisions of the existing Interim Motel Conversion Ordinance to existing commercial office buildings; and, requesting the City Attorney to prepare draft changes to the Motel Conversion Ordinance that would allow the repurposing or adaptation of commercial office buildings into supportive and transitional housing with supportive services **Vote: No: 0 Abstain: 0 Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 12- Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:0**

• CF 12-0460-S4 - Policies and Procedures Amendment. There are a number of changes that are substantive. **Motion** Barbara Broide, Seat 7. Westside Neighborhood Council requests that the Los Angeles City Council postpone consideration of Council File #12-0460-S4 (The Policies and Procedures Amendment to the City Charter) for a minimum of six months in order to enable further community presentations and feedback. The document in this file, including technical amendments and attachments, are over 900 pages. To date there have been approximately 3 meetings of 1.5 hours each for the Department of Planning to summarize this extensive document and receive limited feedback. Further, “technical amendments” were made prior to the PLUM committee’s June 1 consideration which incorporated more than just technical changes that need review and feedback.

The language supporting the Neighborhood Councils’ charter-given authority to hold public hearings and provide public comment and feedback concerning matters of land use must be restored to the Processes and Procedures amendment sections to ensure it complies with the Los Angeles City Charter and the specific authority it grants to Neighborhood Councils. The community engagement has been insufficient to conduct a full review of the substantial changes involving land use authority and procedures.

Further we encourage that the Los Angeles City Council obtain cumis council (independent council) to review the document in its entirety to ensure that no transfer of City Council authority occurs as a result of this document and that final decision regarding land use matters remains with the City Council pursuant to the City Charter. There are numerous instances where authority appears to be vested in the Director of Planning, an unelected official, which may be in violation of the City Charter. **Second** Kim Christensen, Seat 4. **Vote: No: 0 Abstain: 0 Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 12- Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:0**

• CF 21-0407 – Motion passed City Council June 8. Standardization of Neighborhood Council Election System. This motion passed the LA City Council on June 8. **Motion:** Barbara Broide, Seat 7. **Second** Kim Christensen, Seat 4. The Westside Neighborhood Council opposes CF 21-0407. We view it as an attack on the independence of neighborhood councils and their ability to self-govern as defined in the Plan for a Citywide System of Neighborhood Councils (PLAN) which states that "Certified Neighborhood Councils shall be as independent, self-governing, and self-directed as possible." It is ill-conceived to attempt to standardize Neighborhood Councils in a city as diverse as Los Angeles. It is offensive to suggest that verification of stakeholder status is voter suppression. Neighborhood Councils have a duty to ensure that those voting are stakeholders so that Councils are not co-opted by outside special interest groups. **Amendment** Kim Christensen, Seat 4 to replace the wording "as an attack" with it "undermines the independence of Neighborhood Councils in their ability to self govern". **Vote: No: 0 Abstain: 0 Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 12 - Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible: 0**

• Specific Plans and Spot Zoning **Motion:** Barbara Broide, Seat 7 The Westside Neighborhood Council opposes the City's use of Specific Plans that would result in upzoning open space and/or low-density residential neighborhoods. The use of Specific Plans in this manner creates significant negative impacts for all residential communities, the environment and natural resources. We urge our City Councilmembers to reject land use applications for individual development projects; such applications represent a misuse of Specific Plans. We ask that the City Council inform Planning not to process these types of requests. **Second** Mary Williams, Seat 10. **Vote: No: 1** Seat 19 Jose Lustre. **Abstain: 1** Seat 2 Lisa Morocco. **Yes: 15** Seats 1 - Jae Wu, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 12- Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:0**

#### **g. Sustainability & Transportation CIS Proposals, Joseph Roth**

• Renewable Energy **Motion** Joseph Roth, Seat 18 In support of the motion CF 21-0352 (Krekorian/O'Farrell) 03/31/2021 Energy, Climate Change, Environmental Justice & Rivers Committee **Motion** Joseph Roth, Seat 18 to support "instruct the Department of Water and Power to prepare a Strategic Long Term Resource Plan that achieves 100% carbon-free energy by 2035, in a way that is equitable and has minimal adverse impact on ratepayers." This

Strategic Long Term Resource Plan should “prioritize equity for environmental justice communities, defined as those scoring at or above the 80th percentile on CalEnviroScreen”. The Chief Legislative Analyst should “report on the ‘no regrets’ projects that are common to all LA 100 paths and present an accelerated pathway to launch and complete those projects. This report should include a list of ‘shovel-ready’ projects that DWP can be ready to act on in order to seize on Federal and State funding opportunities.” **Second** Jane Wishon, Seat 13. **Vote: No: 0 Abstain:1** Seat 12 Alt. Margaret Gillespie. **Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:0**

• Preservation of Open Space **Motion** Joseph Roth, Seat 18 In support of the motion CF 21-0002-S120 (Lee/Koretz) – 05/18/2021 Rules, Elections, Intergovernmental Relations Committee Motion in the City’s support for S.1459 (Padilla) as part of the 2021-22 Federal Legislative Program. S.1459 “would increase protections for over 1 million acres of federal public lands throughout Northwest California, the Central Coast, and Los Angeles, including nearly 600,000 acres of new wilderness, more than 583 miles of new wild and scenic rivers, and the expansion of an existing national monument by more than 100,000 acres”. **Second** Jane Wishon, Seat 13 **Vote: No: 0 Abstain: 0 Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9- Sean McMillan, 10 - Mary Williams,, 12- Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible:0**

• Fossil Fuel Facility Limitations/Transitions: **Motion** Joseph Roth, Seat 18 In support of the motion in support of the motion CF 21-0533 (Koretz) – 05/18/2021 PLUM to direct the Department of City Planning, in consultation with the Department of Building and Safety, the Fire Department, the Climate Emergency Mobilization Office (CEMO) and other relevant departments or agencies, and request the City Attorney to report back on drafting an ordinance to amend LAMC which would prohibit the building and permitting of any new gas, diesel, or other fossil-fuel pumps in the City of Los Angeles and for any expansions of current gas stations to be limited to serving zero-emissions vehicles and providing non-fuel-related facilities. **Second** Mary Williams, Seat 10. **Vote: No: 0 Abstain: 0 Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible: 0**

## 6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Chair Tippit read and explained the rules for public comment. The floor was opened for public comment.

Lisa Morocco announced the Rainbow Halo lighting event planned for Saturday, June 12 at the intersection of Overland and Olympic and the Shop Local event on Sunday, June 13.

## 7. ADJOURNMENT:

**Motion** to adjourn Mary Williams, Seat 10 **Second** Lisa Morocco, Seat 2. **Vote: No: 0 Abstain: 0 Yes: 17** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7 - Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary



Kusnic, 12 - Alt. Margaret Gillespie, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Kariann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.  
**Absent: 2** Seats 5 - Louis Schillace, 11 - Mary Kusnic. **Ineligible: 0**

The meeting was adjourned at 9:03 pm.