



**WESTSIDE NEIGHBORHOOD COUNCIL**  
P.O. Box 64370 Los Angeles, CA 90064  
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**Westside Neighborhood Council  
Meeting Minutes  
August 12, 2021  
6:00pm via ZOOM**

**1. WELCOMING REMARKS:**

a. Call to Order at 6:02 pm Terri Tippit opened the meeting and reviewed Zoom procedures. The meeting was moderated by Jae Wu. **Roll Call: Present 15** Seats: 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 17 - Joanne Dorfman. 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 3** Seats 3 - Jeff Hronek, 11 - Mary Kusnic, 16 - Karriann Hinds, **Vacant: 1** Seat 12. **Ineligible to vote: 0** Lorenzo Briceno from the Department of Neighborhood Empowerment was present for the meeting.

**2. ADMINISTRATIVE ITEMS:**

a. **Secretary, Mary Williams Review and adoption July 8, 2021 WNC Meeting minutes**

**Motion** to approve the July 8, 2021 meeting minutes as corrected Mary Williams, Seat 10.

**Second** Joseph Roth Seat 18. **Vote: No: 0 Yes: 12** Seats 1 - Jae Wu, 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, 18 - Joseph Roth, 19 - Jose Lustre.

**Vacant: 1** Seat 12. **Absent: 3** Seats 3 - Jeff Hronek. 11 - Mary Kusnic, 16 - Karriann Hinds.

**Abstain: 3** Seats 2 - Lisa Morocco, 5 - Louis Schillace, 17 - Joanne Dorfman

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 July 2021.**

**Motion** to approve the monthly treasurer's report and MER for July 2021, Shannon Burns, Seat 14. **Second** Mary Williams, Seat 10. **No: 0 Abstain: 0 Yes: 15** 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 17 - Joanne Dorfman. 18 - Joseph Roth, 19 - Jose Lustre. **Vacant: 1** Seat 12.

**Absent: 3** Seats 3 - Jeff Hronek. 11 - Mary Kusnic, 16 - Karriann Hinds

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

a. **Walk Pico Streetscape** No update

Seat 16 Karriann Hinds joined the meeting at 6:23 during the discussion.

b. **Approve NPG Westwood Greenway Inc. for \$2810 for ADA Port-a-Potty 1 year maintenance.** **Motion** Lisa Morocco Seat 2, to Approve NPG to Westwood Greenway Inc. for

\$2810 for ADA Port a Potty 1 year maintenance. **Second** Seat 14 Shannon Burns. **Vote:**  
**Abstain:** 1 Seat 16 - Karriann Hinds. **No:** 0. **Yes:** 14 Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 17 - Joanne Dorfman. 18 - Joseph Roth, 19 - Jose Lustre. **Absent:** 3 Seats 3 Jeff Hronek, 9 Sean McMillan, 11 - Mary Kusnic. **Vacant:** 1 Seat 12.

Mary Kusnic Seat 11 joined the meeting at 6:26 pm.

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

**LAPD, Senior Lead Ricardo Ballesteros, 33652@lapd.online** West of Overland Car area car 35. Chris Baker East of Overland is off on medical leave. Officer James Allen is covering for Officer Baker. September 7 the CARE Clean up crews will be at encampments to sanitize the areas. LAPD is awaiting further instructions from the City Attorney on enforcement portion. LAPD has been working on the encampments every day. Two areas up in crime are aggravated assaults mostly connected to the encampments and GTAs.

**Brad Fingard, West Area Representative for Mayor Garcetti, brad.fingard@lacity.org.** CARE teams have conducted two days of comprehensive cleanups per week. Sanitation is getting geared up. The Mayor was in Washington DC today for the infrastructure bill signing. The Housing and Urban Development Department allocated housing vouchers. LA was the 2nd largest allocation in the nation. For more information visit [www.hacla.org](http://www.hacla.org) Pilot programs in the new budget: Angeleno CORE program providing educational support for 18-24 year olds in LA.

**Angel Izard, Field Deputy for CD5 Councilman Paul Koretz, angel.izard@lacity.org** Motions early July: Review of the Hyperion water plant sewage spill. Dockweiler and El Segundo beaches were closed. Some residents did not receive the beach closure notice. The motion requests the Bureau of Sanitation a review and advise how the spill happened. Vaccines/Delta Variant - motion to require that City staff are vaccinated. Ghost guns - guns made of 80% random parts with no serial number and not as traceable. Motion to prohibit purchase sale and receipt of ghost guns. CARE cleanups were paused during the pandemic. We will get two days per week. They will be posted two weeks in advance. Sanitation will power wash sidewalks etc. We are only getting one day of spot cleaning now. The ordinance that passed (4118) only has to do with public right of way. The ordinance will go into effect immediately after posting. Enforcement of some items such as ADA clearance go into effect immediately. The remaining items will require resolutions for specific locations.

**Rachel Sherrill rsherrell@bos.lacounty.gov Supervisor Sheila Kuehl's office.** The County has a few strategies to address the Delta variant. The first is a worker mandate. Sup. Kuehl co authored a motion to require all County employees to be vaccinated. Possibly contractors, too. DPH is offering pop-up vaccine clinics. Vaccinations for all home health care workers will be required. Connect Day for the unhoused is scheduled for September 28, 2021. Over 30 service providers have already been confirmed.

**Jamie Kennerk, State Senator Sydney Kamlager's office [jamie.kennerk@senca.gov](mailto:jamie.kennerk@senca.gov)**

Jamie Kennerk from Sydney Kamlager's office sent a report by email. Legislature reconvening August 16, 2021. Last day of session is September 10, 2021. Stimulus payments were approved. Golden State Grant payments expected to go out in September. Secured funding for transitional housing in Culver City. SB 9 and 10 are in the Assembly.

**Michelle Persoff, Field Representative for Assemblymember Isaac Bryan,**

[michelle.persoff@asm.ca.gov](mailto:michelle.persoff@asm.ca.gov) AB 1043 to establish area median income for acutely low income. 10% of LA residents fall in this income bracket. This would allow them more resources and acceptability. For more information on SB 9 & 10 email Michelle. Events this week - every child back to school supplies. Michelle covers Westwood, West LA, Rancho Park and Cheviot Hills.

**Lorenzo Briceno, Department of Neighborhood Empowerment,**

[lorenzo.briceno@lacity.org](mailto:lorenzo.briceno@lacity.org) The commission is updating Code of Conduct so that Board members can be removed for violations. The workshops to better understand will be held on August 30 at 6:30 pm and Saturday, September 11, 2021 at 1pm.

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

**a. Chair, Terri Tippit • DONE** Code of Conduct Amendment discussed in Lorenzo's report.

### **b. Outreach, Lisa Morocco**

Overland and Pico update. Cliff Goldstein, representing the developer says the project is about 3 months away from completion. Stray Cat Alliance moved from Westwood Blvd. to 10918 W. Pico Blvd. Open Wed - Sun 11-5. There is a new art gallery opening on Pico Azizii Art Gallery across from John O'Groats. There will be an opening on August 22, 2021 at 10511 W. Pico Blvd. 4-7 pm with ribbon cutting at 5 pm.

Jane Wishon signed off.

### **c. Homeless Committee, Sean McMillan**

Connect Day on September 28, 2021, 9am - 1pm, Westwood Recreation Center, 1350 So. Sepulveda **Motion** Mary Williams, Seat 10 to approve a NPG for up to \$800.00 to WeHope 501(c)3 to fund showers for Connect Day. **Second** Sean McMillan, Seat 9. **Vote: No: 0 Abstain: 0 No: 0. Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman. 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 3 Jeff Hronek, 13 - Jane Wishon. **Vacant: 1** Seat 12.

The West LA Homeless program launched on August 2, 2021.

**Motion** Sean McMillan, Seat 9 The WNC supports CF21-0706 directing the City administrative officer of Los Angeles to report on what actions are necessary and the feasibility for the City of Los Angeles to withdraw from the Homeless Services Authority joint powers authority **Second** Lisa Morocco, Seat 2 **Vote: No: 0 Abstain: 0 No: 0. Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 3 - Jeff Hronek, 13 - Jane Wishon. **Vacant:1** Seat 12.

**d. WRAC, Terri Tippit for Jane Wishon**

**Motion** Lisa Morocco, Seat 2 Support the WRAC motion in support of a station located directly on the UCLA campus as part of Metro's Sepulveda Transit Corridor Project. Friendly amendment Joseph Roth Seat 18 to add language of "regardless of technology". **Second** Barbara Broide, Seat 7. **Vote: No: 0 Abstain:0 Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds. 17 - Joanne Dorfman. 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 3 - Jeff Hronek, 13 - Jane Wishon. **Vacant: 1** Seat 12.

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

Housing Element Report regarding Housing Element 2021-2029 Update and DEIR, and Safety Element Update. **Motion** Barbara Broide, Seat 7 Whereas, the City of Los Angeles (City) is required by state law to update the Housing Element of the General Plan every eight years to accommodate the targets set by the Regional Housing Needs Assessment (RHNA); and Whereas, the City Department of City Planning (DCP) began the process of updating the Housing Element in 2019; and Whereas, DCP released a draft of the Housing Element in July 2021; and Whereas, this update process is taking place concurrently with the Community Plan Update; and Whereas, this draft plan does not include specifications by planning area, neighborhood council (NC) area or by parcel regarding the Housing Element update's impact and policy application; Therefore, be it resolved that the Westside Neighborhood Council Board of Directors request the Los Angeles City Council instruct the Department of City Planning to release target maps by parcel, neighborhood council area and planning area specifying planned zoning changes and allocated housing targets by income level. Therefore, be it further resolved that a revised draft plan be released in full with appendices to the public as soon as possible as is required by CEQA. **Second** Kim Christensen, Seat 4. **Vote: No: 0 Abstain: 0 Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman. 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 2** Seats 3 Jeff Hronek, 13 - Jane Wishon. **Vacant: 1** Seat 12.

Request City Council to request an extension of time for the State adoption deadline of the 6th Cycle Housing Element and the deadline for the related rezoning maps. **Motion** Barbara Broide, Seat 7, The Westside Neighborhood Council supports the intent of this motion

(CF-20-0002-S110) made in June 2020, that was sent to the Rules Committee but never heard, to extend the deadline for Housing Element submission to the State by at least six months for the 6th RHNA Cycle covering 2021-2029. The WNC requests updating the motion and Council action to authorize City representatives to seek our elected's and Governor Newsom's action to extend the Housing Element deadline under emergency powers enacted in association with the COVID-19 pandemic. **Second** Kim Christensen, Seat 4. **Vote: No: 0 Abstain: 0 Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 Karriann Hinds, 17 - Joanne Dorfman. 18 - Joseph Roth, 19 - Jose Lustre. **Absent:** 2 Seats 3 - Jeff Hronek, 13 - Jane Wishon. **Vacant:** 1 Seat 12.

Follow up to demonstration (display) of STAP program transit shelter prototypes. There was a discussion about the STAP program. No action was taken.

CF 18-1245 proposed changes to the City's home-sharing/short-term rental program that would allow owner-occupied RSO units to participate in home-sharing.

**Motion** Barbara Broide, Seat 7 The Westside Neighborhood Council opposes the program permitting a limited number of owner occupied RSO units to participate in the Home Sharing program because it does not contain adequate tenant protection measures. Support is possible if stronger safeguards to prevent tenant evictions in RSO buildings are incorporated into the program to ensure that landlords cannot evict tenants to occupy an RSO unit to operate it as a short term rental. **Second** Kim Christensen, Seat 4. The motion was withdrawn.

CPC-2017-455-CA CF17-0893 proposed amendments to the Temporary Signs on Temporary The City Council voted on this motion yesterday, August 11, 2021. No action taken.

Proposed City amendments to the Transportation Demand Management (TDM program).

**Motion** Barbara Broide, Seat 7 The Westside Neighborhood Council requests that the proposed updates to the TDM program incorporate a mechanism for community input to be considered in the selection of strategies applied by developers. Under the current updates, could strategies be selected based upon cost vs. effectiveness? Additionally, the draft language does not take into consideration any defining characteristics of the setting in which a project is to be located. Such factors may be key to understanding what types of strategies are most important (and may indicate that certain strategies should not be available to certain sites). **Second** Kim Christensen, Seat 4. **Vote: No: 0 Abstain: 2** Seat 5 - Louis Schillace, 6 - Vicki Curry. **Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent:** 2 Seats 3 Jeff Hronek, 13 - Jane Wishon. **Vacant:** 1 Seat 12.

**Motion:** Mary Williams, Seat 10 to empower the WNC Land Use committee to write a DEIR comment letter on behalf of the WNC in response to the 2021 Housing Element. **Second** Joanne Dorfman, Seat 17. **No: 0 Abstain: 0 Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 -

Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.  
**Absent:** 2 Seats 3 Jeff Hronek, 13 - Jane Wishon. **Vacant:** 1 Seat 12.

**Motion** Barbara Broide, Seat 7 to allocate up to \$500 for supplies, materials and copying for the WNC LUC. **Second** Lisa Morocco, Seat 2. **Vote: No: 0 Abstain: 0 Yes: 16** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 14 - Shannon Burns, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre.  
**Absent:** 2 Seats 3 Jeff Hronek, 13 - Jane Wishon. **Vacant:** 1 Seat 12.

**Motion** Mary Williams, Seat 10 to submit the draft letter as written in response the the Bellwood DEIR Bellwood Senior Living Project DEIR Case No. ENV-2018-7182-EIR; Addresses: 10328-10384 and 10341-10381 Bellwood Avenue **Second** Joseph Roth, Seat 18. **Vote: No: 0 Abstain: 7** Seats 1 - Jae Wu, 2 - Lisa Morocco, 5 - Louis Schillace, 6 - Vicki Curry, 8 - Terri Tippit, 11 - Mary Kusnic, 16 - Karriann Hinds. **Yes: 7** Seats 4 - Kim Christensen, 7- Barbara Broide, 10 - Mary Williams, 15 - Caryn Friedman, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent:** 4 Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant:** 1 Seat 12. The Chair consulted with Lorenzo. The motion passed.

**f. Sustainability & Transportation CIS Proposals, Joseph Roth** CF 21-0839- wastewater spill which occurred on July 11, 2021 **Motion** Joseph Roth, Seat 18 in support of the report from the CAO that recommends “authorizing the Board of Public Works to execute” an amendment to a contract “with the Los Angeles Conservation Corps, to provide funding for the Clean and Green Jobs Program **Second** Lisa Morocco, Seat 2 **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent:** 4 Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant:** 1 Seat 12.

CF21-0770-S1-funding for Clean and Green Job Program

**Motion** Joseph Roth, Seat 18 in support of the report that recommends authorizing “the Board of Public Works or two members of the Board, on behalf of the Bureau of Sanitation, to execute a professional services agreement for the processing and marketing of residential recyclable materials from the West Los Angeles, North Central, South Los Angeles and Harbor Wastesheds.” **Second** Lisa Morocco, Seat 2. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent:** 4 Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant:** 1 Seat 12.

CF21-0835- marketing of residential recyclable materials **Motion** Joseph Roth, Seat 18 in support of the motion “that the Bureau of Sanitation (BOS) immediately report to the Council

regarding the Hyperion Water Reclamation Plant (HWRP) wastewater spill which occurred on July 11, 2021, including the cause of the spill; the impact on the ocean, beaches and water quality; and steps it can take to mitigate future occurrences including public education efforts”; “that the BOS report on its coordination with the Los Angeles County Department of Public Health to notify the public about the wastewater spill, and ways it can public notification protocols”; “that the BOS report on the status of repairs at the HWRP and its estimated completion; and the steps it is taking to control the noxious fumes and odors impacting the local community including alleviating community concerns”; and “that the BOS report on opportunities to actively build Operation NEXT during the repair process in order to facilitate the City's transition to 100% recycled water.” **Second** Jae Wu, Seat 1. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 4** Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant: 1** Seat 12.

CF21-0803- Real-Time Bus Arrival Solar-Powered Transit Signs **Motion** Joseph Roth, Seat 18 in support of the request “for approval to release the Real-Time Bus Arrival Solar-Powered Transit Signs Request for Proposals, for installation and maintenance of Solar Signs at designated DASH and/or Commuter Express Transit Service stops.” **Second** Lisa Morocco, Seat 2. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 4** Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant: 1** Seat 12.

CF19-0131-S1- electric vehicle (EV) care share pilot program in disadvantaged communities • **Motion** Joseph Roth, Seat 18 in support of the request “for authority to execute a Contract Amendment” with BlueLA “to expand the electric vehicle (EV) car share pilot program in disadvantaged communities; and to execute a Personal Services Agreement with Mobility Development Partners (MDP), to manage the Steering Committee, outreach and operational support.” **Second** Kim Christensen, Seat 4. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 4** Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant: 1** Seat 12.

CF21-0002-S147- prevent mail, telemarketing, and internet fraud from targeting seniors **Motion** Joseph Roth, Seat 18 in support of including the City's support for S..2116 (Gillibrand) as part of 2021-2022 Federal legislative program. [S. 2116 (Gillibrand), the Senior Financial Empowerment Act, ...seeks to prevent mail, telemarketing, and internet fraud from targeting seniors, and it increases public awareness of the impact of fraudulent activities on seniors.] **Second** Jae Wu, Seat 1 **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne

Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 4** Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant: 1** Seat 12.

CF21-0002-S148-Anti-Semitism/School and Workplace **Motion** Joseph Roth, Seat 18 to in support of the City's report for including LAUSD's resolution affirming the value of Jewish students, staff and families and addressing anti-Semitism as part of the 2021-2022 State legislative program. **Second** Jae Wu, Seat 1. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 4** Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant: 1** Seat 12.

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

**Motion** to adjourn Jae Wu, Seat 1. **Second** Lisa Morocco, Seat 2. to adjourn. 9:29 pm. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 5 - Louis Schillace, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 15 - Caryn Friedman, 16 - Karriann Hinds, 17 - Joanne Dorfman, 18 - Joseph Roth, 19 - Jose Lustre. **Absent: 4** Seats 3 - Jeff Hronek, 9 - Sean McMillan, 13 - Jane Wishon, 14 - Shannon Burns. **Vacant: 1** Seat 12.