

**Westside Neighborhood Council
April 14, 2022 Meeting Minutes**

1. WELCOMING REMARKS:

a. Call to Order

Roll call-

Seat 1 Jae Wu, Present

Seat 2 Lisa Morocco, Present

Seat 3 Jeff Hronek, ABSENT

Seat 4 Kim Christensen, ABSENT

Seat 5 Louis Schillace, Present

Seat 6 Vicki Curry, Present

Seat 7 Barbara Broide, Present

Seat 8 Terri Tippit, Present

Seat 9 Sean McMillan, Present

Seat 10 Galina Atencio, Present 6:25-8:30pm

Seat 11 Mary Kusnic, Present until 7:55pm

Seat 12 Margaret Gillespie, Present

Seat 13 Jane Wishon, Present

Seat 14 Shannon Burns, Present until 8:45pm

Seat 15 Caryn Friedman, Present

Seat 16 Karriann Hinds, Present

Seat 17 Joanne Dorfman, Present

Seat 18 Joseph Roth, Present

Seat 19 VACANT

Motion: WNC approves March 10, 2022 minutes

Moved: Seat 6 (Vicki Curry)

Second: Seat 13 (Jane Wishon)

Pass: 11-0-4

Yes 1,2,6,7,8,9,11,12,13,15,18

No

Abstain 5,14,16,17

Motion: WNC approves March MER

Moved: Seat 14 (Shannon Burns)

Second: Seat 2 (Lisa Morocco)

Pass: 15-0-0

Yes 1,2,5,6,7,8,9,11,12,13,14,15,16,17,18

No

Abstain

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD, County and Other Government Depts./Agencies

Vishesh Anand, West LA Representative from the Mayor's Office, gave a report
Senior Lead Officer Rick Ballesteros from LAPD gave a report
Zachary Gaidzik, West LA Field Deputy from County Supervisor District 3, submitted a written report

[Galina Atencio, Seat 10, joined the meeting at 6:24pm]

4. PRESENTATION

Pacific Graffiti Solutions told WNC about the organization, its jobs programs, and the work it does in West LA to remove graffiti, bulky items, and trash at over 80,000 locations per year. It is expanding its staff and is in need of an additional van for staff to respond to removal requests within 24-48 hours.

Motion: WNC approves a \$8,000 donation to Friends of West LA (FOWLA) to assist Pacific Graffiti Solutions with the purchase a used van to be used for trash pick-up and graffiti removal.

Moved: Seat 2 (Lisa Morocco)

Second: Seat 13 (Jane Wishon)

Pass: 16-0-0

Yes 1,2,5,6,7,8,9,10,11,12,13,14,15,16,17,18

No

Abstain

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

- a. Chair, Terri Tippit

WNC discussed the remaining FY21-22 budget and possible ways to spend it: banners at the Westwood Greenway, public bulletin boards to share WNC news, and/or oral history recordings from longtime community members.

Funds remain in an escrow account with CD5 from Trammell Crow and 2025 Avenue of the Stars developments. CD5 asked WNC to compile a list of possible traffic mitigation projects and the board discussed options. CD5 plans to use some of the funds to install diamond cuts on sidewalks on commercial corridors and Safe Routes to School.

Motion: WNC approves a letter of support for sidewalk repair on commercial corridors and Safe Routes to School and a list of possible traffic mitigation projects

Moved: Seat 2 (Lisa Morocco)

Second: Seat 18 (Joseph Roth)

Pass: 16-0-0

Yes 1,2,5,6,7,8,9,10,11,12,13,14,15,16,17,18

No

Abstain

[Mary Kusnic, Seat 11, left the meeting at 7:55pm]

b. Homeless Committee, Sean McMillan

Sean reported the next Homeless Connect Day will be Wednesday, May 11, 11:00 am – 3:00 pm, at Westwood Park and updated WNC on the work of West LA Homeless.

Motion: WNC approves NPG of \$2,000 to West LA Homeless \$2,000 homeless outreach supplies.

Moved: Seat 2 (Lisa Morocco)

Second: Seat 13 (Jane Wishon)

Pass: 12-0-0

Yes 1,2,5,7,8,10,13,14,15,16,17,18

No

Abstain

Recused 6,9,12

c. Outreach, Lisa Morocco

Motion: WNC approves up to an additional \$5,000.00 for tree trimming on Pico from Veteran to Patricia.

Moved: Seat 2 (Lisa Morocco)

Second: Seat 18 (Joseph Roth)

Pass: 15-0-0

Yes 1,2,5,6,7,8,9,10,12,13,14,15,16,17,18

No

Abstain

d. WRAC, Jane Wishon

Motion re: CF 22-0158: WNC supports WRAC's request to the City Council and City Attorney, that when drafting and considering CF 22-0158, that the following requests made by the Westside Regional Alliance of Councils be taken into account and considered:

– Consideration of automatically including LAMC 41.18 protections on any location providing a homeless shelter and authorized pursuant to a declared shelter emergency.

- Consideration of mandatory CEQA compliance.
- Consideration of consequences of “Cutting red tape” by removing the public’s right to a transparent approval process including right to notification and the opportunity for public comment, including early notification to NCs and recognized CCs.
- Consider the differences and effects of allowing shelters in R1 zones as proposed versus the existing ordinances allowing them in R2 & R3 zones.
- Consideration of the effects of limiting shelters within a reasonable radius of sensitive sites such as parks, schools and daycares.

Moved: Seat 13 (Jane Wishon)

Second: Seat 7 (Barbara Broide)

Pass: 15-0-0

Yes 1,2,5,6,7,8,9,10,12,13,14,15,16,17,18

No

Abstain

[Galina Atencio, Seat 10, left the meeting at 8:30pm]

Motion re CF 14-1057-S9: WNC supports CF 14-1057-S9, a fee-free permit system that would allow the City to better regulate vehicle dwelling to prevent an over-concentration in any single community and to ensure that those living in their vehicles are connected to services and are input into the Coordinated Entry System - the first step on the path to housing.

Moved: Seat 13 (Jane Wishon)

Second: Seat 7 (Barbara Broide)

Pass: 8-3-3

Yes 2,5,7,8,13,15,17,18

No 12,14,16

Abstain 1,6,9

e. Planning Committee, Barbara Broide

Barbara submitted a written report to WNC.

Motion re: AB 2097: WNC requests that the LA City Council include in its 2022/current State legislative agenda opposition to State Bill AB 2097, a measure that seeks to bar cities from establishing minimum parking standards for projects located in proximity to transit.

Moved: Seat 7 (Barbara Broide)

Second: Seat 18 (Joseph Roth)

Pass: 13-0-1

Yes 1,2,6,7,8,9,10,11,12,13,14,15,16,17,18

No

Abstain 5

Motion re: CF22-0002-S55: WNC supports adoption of Council File 22-0002-S5 which seeks to support SB 1404 in the City's 2022/current State legislative agenda.

Moved: Seat 7 (Barbara Broide)

Second: Seat 18 (Joseph Roth)

Pass: 14-0-0

Yes 1,2,5,6,7,8,9,12,13,14,15,16,17,18

No

Abstain

[Shannon Burns, Seat 14, left the meeting at 8:45pm]

f. Sustainability & Transportation CIS Proposals, Joseph Roth

Motion re: CF22-0255: WNC supports CF22-0255 in instructing DWP to propose a regional Green Hydrogen Hub.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0376: WNC supports CF22-0376 to clean-up and address illegal dumping.

Moved: Seat 18 (Joseph Roth)

Second: Seat 7 (Barbara Broide)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0369: WNC supports CF22-0369 to enable community reporting of idling vehicles.

Moved: Seat 18 (Joseph Roth)

Second: Seat 7 (Barbara Broide)

Pass: 7-2-4

Yes 2,5,7,8,15,16,17,18

No 9,16

Abstain 1,6,12,13,

Motion re: CF22-0368: WNC supports CF22-0368 in auditing Vision Zero's policies and recommending improvements to the initiative aimed at reducing injuries from traffic collisions.

Moved: Seat 18 (Joseph Roth)

Second: Seat 16 (Karriann Hinds)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0002S58: WNC supports CF22-0002-S58 in authorizing L.A. to implement a speed safety pilot program.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0002S29: WNC supports CF22-0002-S29 in elevating concern for extreme heat conditions among residential communities.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0269: WNC supports CF22-0269 in the City's achieving compliance with United States sanctions related to the 2022 Invasion of Ukraine if the City is not already in compliance.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0390: WNC supports CF22-0390's request for a draft ordinance prohibiting the unlawful possession of catalytic converters.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0002-S57: WNC supports CF 22-0002-S57 in encouraging the requirement of electronic records for the sale, provision and distribution of hazardous materials.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0002-S39: WNC supports CF22-0002-S39 in advocating MTA's application of the existing five percent small business preference participation goal for contracts to local businesses.

Moved: Seat 18 (Joseph Roth)

Second: Seat 2 (Lisa Morocco)

Pass: 13-0-0

Yes 1,2,5,6,7,8,9,12,13,15,16,17,18

No

Abstain

Motion re: CF22-0002-S49: WNC supports CF 22-0002-S49 in advocating extension and expansion of California's film and television tax credit program.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 11-0-2

Yes 1,5,7,8,9,12,13,15,16,17,18

No

Abstain 2,6

Motion re: CF17-0981-S7: WNC supports CF17-0981-S7 in removing financial barriers for sit-down restaurants and promoting economic development, in light of the financial impacts associated with the COVID-19 pandemic.

Moved: Seat 18 (Joseph Roth)

Second: Seat 13 (Jane Wishon)

Pass: 12-0-1

Yes 1,5,6,7,8,9,12,13,15,16,17,18

No

Abstain 2

6. GENERAL PUBLIC COMMENT ON NON-AGENDIZED ITEMS

7. ADJOURNMENT

Moved: Seat 13

Second: Seat 2

Pass: 13-0-0

Yes 1,5,6,7,8,9,12,13,15,16,17,18

No

Abstain