



WESTSIDE NEIGHBORHOOD COUNCIL
P.O. Box 64370 Los Angeles CA 90064
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WNC Minutes July 14, 2022 Meeting

1. WELCOMING REMARKS:

a Call to Order 6:06 PM

Present

Roll call-Seat 1 Jae Wu, Seat 2 Lisa Morocco, Seat 3 Jeff Hronek, Seat 4 Kim Christensen arrived 7:18 pm, Seat 5 Louis Schillace, Seat 6 Vicki Curry, Seat 7 Barbara Broide arrived 6:34 pm, Seat 8 Terri Tippit, Seat 9 Sean McMillan, Seat 10 Galina Atencio, Seat 11 Mary Kusnic arrived 6:54 pm, Seat 12 Mark Sedlander, Seat 14 Shannon Burns left at 9:00 pm, 15 Lindsay Shea, Seat 16 Karriann Hinds, Seat 17 Steffany Holtz (SP?) excused from meeting at 8:29 pm, Seat 18 Joseph Roth, Seat 19 vacant

Absent—move those absent here and if they have an alt put the alt name above instead of theirs

2. ADMINISTRATIVE ITEMS:

a. Motion: WNC approves June 9, 2022 minutes - seat 16 Kariann Hinds, June secretary, noted the need to correct the description for the chair's response to previous month's council file to "WNC opposes" Uncertain of council file number

Moved: Seat 16 Kariann Hinds

Second: Seat 2 Lisa Morocco

Pass yes - 8 - 0 - 9

Yes 1,2,3,4,10,15,16,18

No 0

Abstain Seats 5,6,8,9,11,14,17, 4,11,

b. Motion: Select Lindsay Shea as Board Member for Seat 15.

Moved: Seat 2 Lisa Morocco

Second: Sean 1 Jae Wu

Pass: yes 13 - 0 - 1

Yes 1,2,3,5,6,8,9,10,12,14,15,16,18

No 0

Abstain 1 Seat 17

c. Motion: WNC approve May MER— Seat 2 Lisa Morocco explained City Clerk error here. Accounting carries over improperly applied - resolved and will be reflected in the report next month.

Moved Seat 14 Shannon Burns

Second: Seat 2 Lisa Morocco

Pass: yes 11-0-3

Yes 1,2,3,5,6,8,9,10,11,14,15,16

No 0

Abstain 3 - Seat 12, Seat 17, Seat 18

Motion: NC approves WNC Administrative Packet/ Budget for fiscal year July 1, 2022- June 30, 2023

Moved Seat 14 Shannon Burns

Second: Seat 2 Lisa Morocco

Pass: Yes 11 - 0 - 2

Yes 1,2,3,5,6,8,9,10,11,15,16,18

No 0

Abstain 2 - Seat 12, Seat 17

d. Bylaws Amendment

Motion: WNC approves extending Seat 19 east boundary to Bentley Ave.

After much discussion tabled until the August 11th meeting

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

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

Reports given by:

LAPD - Chris Baker

Assembly member Bryan rep - Michelle Persoff

Mayor's Office rep - Vishesh Anand

State Senators office rep - Josef Siroky

EMPOWER LA - DONE rep - Gibson Nyambura

4. PRESENTATION

a. Woman's Soccer Team Practice Field at Vista Del Mar- carried over until August meeting

Seat 16 Kariann Hinds described the scope of the project, will recuse self when proposal is presented to the Board - carried over until August 11th meeting.

b. Tacos Tu Madre 1945-1947 Westwood Blvd. Conditional Use Permit (CUB)

Seat 2 Lisa Morroco recused herself from the presentation, discussion and vote

After the presentation there were a few concerns raised by Barbara Broide and Kim Christensen which were addressed in the motion to approve the project.

Motion: WNC to write a letter of support for the expansion with the recommendation of valet parking being made available for late night patrons

Moved Seat 1 Jae Wu

Second: Seat 17 Steffany Holtz

Pass: yes - 15 - 0 - 0

Yes 1,2,3,5,6,8,9,10,11,12,14,15,16,17,18

c. NPG to FOWLA for \$4,000 for the 4th Annual Greater Los Angeles Safety and Preparedness Fair

to be held at Exposition Park across from USC - It was determined by DONE NEA Gibson that Barbara Broide and Joseph Roth might have a conflict of interest because they are board members of a group that might be a sponsor. They were instructed to contact the City Attorney for advice before this item could be heard at WNC.

Tabled until August 11th WNC meeting providing the CA allows WNC to move it forward.

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

a. Chair, Terri Tippit

Chair, Terri Tippit, explain the new policy from DONE/City Clerk office involving NPG. Before an NPG can be placed on the agenda any board member who might have a conflict of interest, such as but not limited to, being affiliated with the applicant/group or being affiliated with another group/board that supports the NPG applicant the WNC board member MUST talk with the City Attorney assigned to our NC who will determine if the NPG can move forward and what action the WNC board member must take if the NPG is on the WNC agenda. The WNC board member must communicate with the CA at least 72 hrs before the agenda is posted or the NPG will not be on the agenda. Even if a board member knows to recuse, they still MUST talk with the CA.

b. Outreach, Lisa Morocco

Spoke to the clerk's mistake when doing our MER. Spoke about the beautification of Pico progress

c. Homeless Committee, Sean McMillan
Spoke about the Governor's proposal for Care Courts to help address serious unhoused persons suffering from mental health crisis. Spoke of the need to use LA-HOP as a source for reporting unhoused persons for our boundaries.

d. WRAC, Jane Wishon:
WRAC did not meet.

e. Land Use Planning Committee, Barbara Broide and Kim Christensen

- Updates on Planning issues
- CF22--0002-S99 Position on SB 1425

Motion: WNC to write a letter of support to retain, maintain and preserve Wildlife Corridors

Moved: Seat 7 Barbara Broide

Second: Seat 4 Kim Christensen

Pass: Yes - 16-0-0

Yes, 1,2,3,4,5,6,7,8,9,10,11,12,14,15,16,18

CF22-0001-S98

Motion: WNC supports CF 22-0002-S98 and its resolution which provides support for H.R. 698, H.R. 1075, and S. 1769 that will preserve and protect federal open space land in the LA region.

Moved: Seat 4 Kim Christensen

Second: Seat 7 Barbara Broide

Pass: Yes - 16 - 0 - 0

Yes 1,2,3,4,5,6,7,8,9,10,11,12,14,15,16,18

CF22-0002-S93 Cohousing Density Bonus

Motion: WNC opposes CF 22-0002-S93, the subject of the Council's proposed resolution in support of AB 682.

Moved: Seat 4 Kim Christensen

Second: Seat 7 Barbara Broide

Pass: Yes - 14 - 0 - 2

Yes, 2,3,4,5,7,8,9,10,11,12,14,15,16,18

No 0

Abstain Seat 1 Seat 6

CF22-0392

Motion: WNC moves to write a letter of comment from WNC to support recommendations made and the creation of the Wildlife District Supplemental Use District.

Moved: Seat 7 Barbara Broide

Second: Seat 4 Kim Christensen

Pass: Yes - 14-0-2

Yes, 1,2,3,4,7,8,9,10,11,12,14,15,16,18

No 0

Abstain Seat 5 Seat 6

f. Consent Calendar

Sustainability & Transportation CIS

CF22--0002-S99

CF22-0002-S101

CF22--0779

CF22-0002-S102

CF22-0764

CF22-0764-S1

Motion: WNC moves to approve consent calendar.

Moved: Seat 18 Joseph Roth

Second: Seat 2 Lisa Morocco

Pass: yes - 16 - 0 - 0

Yes, 1,2,3,4,5,6,7,8,9,10,11,12,14,15,16,18

6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

7. ADJOURNMENT

Motion: Move to adjourn at LIST TIME

Moved: Seat 1 Jae Wu

Second: Seat 18 Joseph Roth

Pass: yes - 16 - 0 - 0

Yes, 1,2,3,4,5,6,7,8,9,10,11,12,14,15,16,18