



Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA
September 8, 2022 - Thursday 6:00 P.M.

Join the Meeting Online at <https://us02web.zoom.us/j/88599547895>

Dial Toll-free number (877) 853 5257 to join the meeting and enter/dial the Webinar ID:/88599547895 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

In the interest of time, we will limit questions and comments in response to a government official's report to 30 seconds, and we will limit questions and comments in response to motions to 1 minute. Please understand that this is to simply move the meeting along. If a person goes beyond those limits, they will be muted, or the Chair will direct the person that is speaking to stop.

1 WELCOMING REMARKS:

- a. Call to Order
- b. Roll Call

2. ADMINISTRATIVE ITEMS:

- a. Review and adoption August 11, 2022 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 2022

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

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

4. PRESENTATION (including discussion and possible action items):

- a. HATCHspaces and NexCore Proposed five-story, 100,000 square feet office space including wet lab facilities, located at 11069 Pico Blvd. (Sepulveda to Camden)
- b. TOC Project 10606 - 10614 West Pico

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

- a. Chair, Terri Tippit
 - CD5 Neighborhood Councils Katy Yaroslavsky and Sam Yebri zoom debate on Monday, October 10, 2022 at 7 p.m. Flyer on website with agenda items.
 - Ghost Kitchens update
- b. Outreach, Lisa Morocco
- c. Homeless Committee, Sean McMillan
- d. Safety Committee, Jeff Hronek
- e. WRAC, Jane Wishon:
 - Mistreatment of Animals at City Animal
(list of full detailed motions - wncla.org under agenda)
- e. Land Use Planning Committee, Barbara Broide and Kim Christensen
 - Updates on Planning issues
 - Mills Act
- f. Consent Calendar
Sustainability & Transportation CIS Proposals, Joseph Roth
 - CF22-0947
 - CF22-0002-S115
 - CF22-0978
 - CF22-0979
 - CF22-1019

(list of full detailed motions - 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 **1 minutes per speaker**, unless adjusted by the presiding officer of the Board.

7. ADJOURNMENT:

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.

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 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>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the WNC at 310.747.2326. IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WESTSIDE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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 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

Seat 19 is vacant. If you are interested in being selected to fill the remaining term, please review bylaws on wncla.org for qualification