



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



**1 WELCOMING REMARKS:**

- a. Call to Order – 6pm by Terry Tippet
- b. Roll Call

II. **Seat 1**-Jae Wu, **Seat 2** Absent **Seat 3**-Vacant, **Seat 4**-Kim Christensen, **Seat 5**-Louis Schillace  
**Seat 6**-Vicki Curry, **Seat 7**-Barbara Broide, **Seat 8**-Terri Tippet, **Seat 9**- Sean McMillan **Seat 10**-  
Galina Atencio, **Seat 11**-Absent **Seat 12**-Mark Sedlander alt sitting in for Margaret, **Seat 13**-Jane  
Wishon, **Seat 14**-Shannon Burns, **Seat 15**-Lindsay Shea Joined 6:21 , **Seat 16**-Karriann Hinds, **Seat**  
**17**-Joanne Dorfman, **Seat 18** Joseph Roth **Seat 12**- Absent ***Vacant***: **Seat 19**

**2. ADMINISTRATIVE ITEMS:**

- a. Review and adoption August 11, 2022, minutes  
Motion – Seat 18  
Second – Seat 13  
Yes 13  
No 0  
Abstain Seats 4 5 7 14

- 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

Motion – Seat 14  
Second – Seat 13  
Yes – 12  
No – 0  
Abstain – Seat 12

**3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- a. LAPD, County and Other Government Depts./Agencies  
Rick Ballesteros- LAPD SLO Reporting  
Kenny Miller – LAFD – Introduction as new Commander  
James Ingram – CD5 Field Deputy – Updated on the homeless count  
Gibson Nyambura – DONE Spoke to updated trainings, Brown Act legislation updates,  
CIS Portal Updates

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

- a. Occurred following Board Reports due to late arrival - HATCH spaces and NexCore Proposed five-story, 100,000 square feet office space including wet lab facilities, located at 11069 Pico Blvd. (Sepulveda to Camden) – Howard Kozloff & John Lasell – Presenting project. Questions from Board followed the presentation.

- b. TOC Project 10606 - 10614 West Pico – Brennan Hakimian & Warren Techintin; Presenting 50 Unit Project Proposed. Questions from the Board followed the presentation. Questions from the public followed the board questions

**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 from Joseph regarding draft letter
    - Motion to approve the draft letter
- b. Outreach, Lisa Morocco – No report due to absence
- c. Homeless Committee, Sean McMillan No Report
- d. Safety Committee, Jeff Hronek – No Report
- e. WRAC, Jane Wishon:
  - Mistreatment of Animals at City Animal
    - Motion - The Westside NC strongly supports the sentiments, goals and requests made in the letter from Bel-Air Beverly Crest Neighborhood Council of August 10, 2022, to Mayor Garcetti and Councilmember Koretz concerning the mistreatment of animals at City Shelters.

Motion – Seat 13  
Second – Seat 17  
Yes – 15  
No – 0  
Abstain - 0

- f. Land Use Planning Committee, Barbara Broide and Kim Christensen

- Updates on Planning issues
  - Update on Al Fresco Dining Program
  - Street Furniture Contract Update
  - Mobility Element Related Initiative being placed on Ballot
  - Project proposed for 1854 Pandora Avenue LUC will review
  - Process & Procedures for Code Process released to PLUM
- Mills Act
  - Motion - The Westside Neighborhood Council instructs the LUC Committee to prepare a letter to the Planning Dept. that supports work to update the Mills Act, including references to expanded public outreach and provision of information about existing Mills Act contracted properties and a list of eligible properties to apply for the Mills Act program.

Motion – Seat 4  
Second – Seat 13  
Yes – 15  
No – 0  
Abstain - 0

f. Consent Calendar

Seat 18 Motion to approve the entire Consent Calendar

Motion – 18

Second – 13

Yes – 13

No – 0

Abstain - 0

Sustainability & Transportation CIS Proposals, Joseph Roth

- CF22-0947

*ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE AND RIVER COMMITTEE*

- Councilmember's motion proposes: (1) "that the Office of City Administrative Officer, and Office of the Chief Legislative Analyst report on the Inflation Reduction Act, with recommendations for City Departments to maximize funding opportunities that further Climate Policy goals aimed at eliminating greenhouse gasses, adopting renewable technology, and creating a carbon free city"; and (2) "that the Department of Water and Power report to Council with an analysis of impacts to current policies and initiatives towards LA100 and all related carbon free initiatives, including incentives, including recommendations to greatly enhance residential and commercial incentives."

**Proposed WNC Action:** WNC supports CF22-0947 in instructing the CAO, CLA and DWP to identify potential opportunities for maximizing the city's funding options from the Inflation Reduction Act.

- CF22-0002-S115

- Councilmember's motion proposes the city "includes in its 2021-2022 Federal Legislative Program OPPOSITION to any administrative action which would replace the existing United States Postal Service's fleet of delivery trucks with new vehicles that use traditional gasoline engines."

**Proposed WNC Action:** WNC support CF22-0002-S115 in advocating against replacing the USPS fleet with trucks using traditional gasoline-powered engines.

- CF22-0978

*PUBLIC SAFETY COMMITTEE*

- Councilmembers' motion proposes "the City Administrative Officer, with the assistance of the Chief Legislative Analyst, and all necessary Departments, report to Council with recommendations to create an Office of Unarmed Response and Safety to be established under an appropriately defined department..."

**Proposed WNC Action:** WNC supports CF22-0978 in proposing appropriate City Officers and departments provide recommendations for creating an Office of Unarmed Response and Safety.

- CF22-0979

*PUBLIC SAFETY COMMITTEE*

- Councilmembers' motion proposes "the City Council instruct the City Administrative Officer, with the assistance of relevant City departments and external consultants, as needed, to report back within 180 days with a multi-year transition plan to shift responsibility for nonviolent calls related to homelessness and emergency crisis response to unarmed, civilian personnel—and, pending the results of the study being

conducted pursuant to Council File 20-0875, to implement alternative models and methods for traffic safety enforcement that do not rely on armed law enforcement to the extent deemed feasible.”

**Proposed WNC Action:** WNC supports CF22-0979 in instructing appropriate City Officers and departments to provide recommendations for shifting nonviolent calls related to homelessness and emergency crisis response to unarmed civilian personnel – pending the results of a study being conducted.

- CF22-1019  
*PUBLIC SAFETY COMMITTEE*
  - Councilmembers’ motion proposes: (1) “the Los Angeles Police Department Street Racing Task Force, in coordination with the Department of Transportation, report back in 30 days on data related to intersection takeovers that involve intersections, street segments, or other public right of ways, and to identify locations with the highest volume of calls regarding this issue citywide”; (2) “the Department of Transportation, with assistance from the Los Angeles Police Department, and in coordination with the Los Angeles Fire Department, the Bureau of Engineering, and the Bureau of Street Services, analyze these locations to determine if there are similarities between locations, and produce recommendations for these locations, such as designs related to a Slow Streets framework”; (3) “the Department of Transportation report on all street racing measures that the City has applied or implemented related to intersection takeovers that involve intersections, street segments, or other public right of ways, as well as case studies of proven measures from other cities nationwide”; and (4) “the City Administrative Officer and the Department of Transportation report back with a multi-year work plan and funding strategy to implement these treatments for both intersection takeovers and street racing in priority locations citywide.”

**Proposed WNC Action:** WNC supports CF22-1019 in having appropriate City agencies and authorities to monitor and analyze intersection takeovers and recommend solutions to addressing the growing problem citywide.

**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:**

**Motion Seat 2**  
**Second Seat 1**  
**Abstain 0**  
**Yes 13**  
**No 0**