

Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA
February 14, 2019 - Thursday 7:00 P.M.
One Westside

NEW LOCATION

10800 W. Pico Meeting Room B
(3rd floor of Landmark Theatre walk towards bridge
exit on right walk around the outside of building to B)

1. WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption January 10, 2019 Minutes

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

4. PRESENTATIONS (discussion and/or possible action):

- a. CERT Battalion 18 Emergency Preparedness presentation on Emergency Preparedness Template for the Neighborhood Councils
 - b. Presentation from Ami Fields-Meyer on A Bridge Home plan and process.
 - c. Bylaw Revisions—principal changes:
 - Amend Board selection process (to be held in odd numbered years)
 - Add new Seat 18 to existing Seat 7 area:
 - Future Seat 7 for area north of Olympic Blvd.
 - New Seat 18 for area south of Olympic Blvd.
 - Officers:
 - Amend officer nomination & election process (hold immediately after Board selection)
 - Officers to have two-year terms (coincide with Board members)
 - Combine Recording Secretary & Corresponding Secretary offices into single Secretary office
- View full set of revisions at wncla.org; submit comments to chair@wncla.org

5. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD Senior Leads, LA City Council Representative, LA City & Other Government Depts./Agencies

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

- a. 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 February.
- b. Outreach, Lisa Morocco:
 - 1. Pick Pico Committee
 - 2. NPG up to \$2000.00 to FOWLA for Rancho Park Co Op Nursery School for new chairs
 - 3. NPG up to \$1500.00 to FOWLA for West LAPD Baker to Vegas Event
 - 4. NPG up to \$2500.00 to Riddick Youth Center for Girl Scouts project to resurface the Riddick backyard
 - 5. Up to \$400.00 for refreshments for February through June meetings including Selection Meeting
 - 6. NPG up to \$2400.00 to FOWLA for Palms/Rancho Park for
 - \$1125.00 for the pre-school supplies
 - \$ 291.00 for park banner
 - \$ 826.00 for SWANK Movie for Movie in the Park
- c. Chair Report, Terri Tippit
 - WNC Selection March 14, 2019
 - Sepulveda Transit Corridor Plan
- d. WNC Boundary, Colleen Mason Heller
- e. Safety Committee, Jeff Hronek
 - September WNC 2nd Annual Safety and Preparedness Fair
- f. Homeless Committee, Sean McMillan
 - Update on Homeless Count Night
- g. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning issues
 - WLA Community Plan
 - Up to \$500.00 for materials and refreshments for Land Use Committee
- h. WRAC update, Jane Wishon

- WRAC motion with modification:
 - Whereas SB 50 (Weiner, 2019) would place unfunded state-wide mandates on the City of Los Angeles Zoning Administration and invalidate the new West Los Angeles planning process underway, and
 - Whereas state-mandated zoning removes the local control and local input that the Neighborhood Councils were created to foster;
 - Therefore the Westside Neighborhood Council opposes SB 50 and requests the Los Angeles City Council also oppose the bill in its current form.
- i. LANCC Barbara Broide:
- Motions for WNC support:
 - The Los Angeles Neighborhood Council Coalition (LANCC) (Westside Neighborhood Council) strongly opposes any action of the Board of Neighborhood Commissioners (BONC) to impinge upon the rights of Neighborhood Councilmembers to free association. On the BONC's February 5, 2019 agenda, item #12 Discussion and possible action to create the Ad Hoc Committee to establish a policy to define and create standardized guidelines and rules for Neighborhood Council Alliances. Alliances are not under the jurisdiction of BONC and are a way for Neighborhood Councilmembers, from different Councils, to freely associate, create, and discuss city-wide and regional issues facing their stakeholder
 - The Los Angeles Neighborhood Council Coalition (LANCC) (Westside Neighborhood Council) strongly opposes the Board of Neighborhood Commissioners (BONC) to use Ad Hoc committees to discuss the business of Neighborhood Councils. The Neighborhood Council system is built on transparency and communication and BONC Ad Hoc committees do not have to comply with the Ralph M. Brown Act and does not allow for the public or Neighborhood Councils to weigh in on the subject.
 - The Los Angeles Neighborhood Council Coalition (LANCC) (Westside Neighborhood Council) strongly SUPPORTS Council File 19-0046 (Developer Contribution Restrictions – Ryu, Krekorian, Koretz, Martinez, Bonin, and Buscaino) to reform the Los Angeles City campaign finance system in order to reduce the influence of developer interests at City Hall and urges the Los Angeles City Council to schedule this item and approve it as soon as possible. Reform is necessary as developers have a clear financial interest in influencing City Hall to generate land use decisions that will benefit their projects. In 2011, the City approved Measure H, which limited campaign donations from contractors doing business or bidding to do business with the City, due to the clear financial conflict of interest. A similar concern exists with real estate developments where discretionary action required by the City is part of the planning process and incentivizes developers to donate to political campaigns in the hope of partial treatment. Whether the influence gained is merely perceived or real, the citizens of Los Angeles, like with Measure H, have a clear "anti-corruption and anti-circumvention interest" in prohibiting this activity. This ordinance would restore trust in the city planning process and has been upheld for similar bans by the U.S. Court of Appeals for the Ninth Circuit.

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:

8. ADJOURNMENT:

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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. Agenda is posted for public review at: 1) wncla.org 2) Palms/Rancho Park Library 3) Cheviot Hills Park 4) Palms Park 5) Westside Pavilion

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 Department of Neighborhood Empowerment at (213) 485.1360 or NCsupport@lacity.org

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 its meetings may be viewed at the Board meeting. Documents may also be reviewed by clicking on the Board's website at <http://www.abc.com>. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 474.2326 or email at westsidenc@ca.rr.com

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, WNC stakeholder grievance policy or any other procedural matter related to this Council, please consult the WNC Bylaws by visiting www.westsidenc.org.