

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

March 14, 2019 7:00 pm

Bridge on 3rd Floor of Landmark Theaters
10800 W. Pico L.A. 90064

1. WELCOMING REMARKS:

- a. DONE administers the Board Member Oath, new board is seated
- b. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption February 14, 2019 Minutes, February 19, 2019 Special Meeting Minutes and March 14, 2019 Selection Town Hall Meeting
- b. Selection of WNC 2019-2021 Board Members:
 - Seat 14 Religious
Shannon Burns
 - Seat 15 Schools
Caryn Friedman
 - Seat 16 Non Profit
Wendi Dox

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. Morgan Roth, Bird scooter presentation

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 March.
- b. Outreach, Lisa Morocco:
 - Pick Pico Committee update
- c. Chair Report, Terri Tippit
 - Sepulveda Transit Corridor Plan
 - WNC Special Meeting to discuss proposed Bylaws Revision to add new Seat 18 to existing Seat 7 area.
- d. WNC Boundary, Colleen Mason Heller
- e. Safety Committee, Jeff Hronek
 - WNC 2nd Annual Safety and Preparedness Fair September 22, 2019
 - WNC CERT Training
- f. Homeless Committee, Sean McMillan
 - Update on Homelessness Committee Meeting
- g. Planning Committee, Barbara Broide and Kim Christensen
 - Update on Planning issues
 - Letter to LADBS to asking LADBS to issue a written interpretation as to how the mezzanine in a TOC project would be counted/accounted for.
 - Motion:
 - Support Councilmember Kortez Resolution SB50 Opposing Weiner's Bill
 - Motion:
 - Where as the WNC supports commercial activity at street level as a tool to encourage pedestrian activity, as opposed to deadening residential, the WNC moves to request the Planning to seek a change in the TOC guidelines when TOC projects are placed in Westwood/ Pico NOD and POD districts
- h. WRAC update, Jane Wishon
 - WRAC motion with modification:

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:

8. ADJOURNMENT:

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 westsidenc@ca.rr.com 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.

Seat 6 is vacant. Please go to wncla.org to determine whether you are eligible to be considered for this seat. If you are eligible and want to be considered please submit your request to westsidenc@ca.rr.com