



## Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA  
July 9, 2020 - Thursday 6:00 P.M.

Join the Meeting Online at <https://zoom.us/j/92117277680>

Dial Toll-free number (877) 853 5257 to join the meeting and enter/dial the Webinar ID: 921 1727 7680 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](http://wncla.org)

### 1 WELCOMING REMARKS:

- a. Call to Order

### 2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption June 11, 2020 Monthly Meeting Minutes
- b. Selection for Seat 12 Representative:
  - Mark Sedlander
- c. 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 June 2020.

### 3. 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

### 4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

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

### 5. PRESENTATION (discussion and possible action items):

- a. Athena Novak presentation on the Halavy project to convert 1936-1942 Westwood Blvd from a mixed-use apartment building to a mixed-use hotel (retail /cafe/restaurant uses and retail remaining on first floor)
- b. Cynthia Saffir, presentation on the proposed Westside Community Safety and Disaster Preparedness Fair to be held November 2020. Request for \$5,000 funding
- c. Abby Coleman, presentation on the People's Budget.
- d. Michael Stevenson presentation on West LA Homeless Coalition and request for up to \$10,000 for funding.

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

- a. Chair, Terri Tippit
  - Register bicycles  
<file:///C:/Users/tmtip/AppData/Local/Microsoft/Windows/INetCache/Content.Outlook/L7K74J6R/Bike%20Registraton%20Tri%20Fold.pdf>
- b. Outreach, Lisa Morocco:
  - Update on Business Community
  - \$400 to upgrade WNC website to a newer version of wordpress to make it more modern and a secure website
- c. Homeless Committee, Sean McMillan
  - Update report on Homeless
- d. Planning Committee, Barbara Broide and Kim Christensen
  - Update on Planning Issues
  - Councilmember Ryu Permanente Slow Street Program
  - Motion: WNC to send a letter raising questions and answers to strengthen protection of RSO units participating in home sharing program. Amendment to Home-Sharing Ordinance Council District: All CASE: CPC-2020-2762-CA ENV-2020-2763-ND Fact Sheet on proposed amendment: [https://planning.lacity.org/odocument/cfb3afb9-860b-4289-9a14-371991cefd42/FAQ\\_HSO\\_Amendment\\_2.pdf](https://planning.lacity.org/odocument/cfb3afb9-860b-4289-9a14-371991cefd42/FAQ_HSO_Amendment_2.pdf)
  - Motion: The WNC requests that the Los Angeles City Council immediately initiate a discussion and put in place a mechanism for developing reforms that can either be adopted by the council, or, if necessary, be placed on the ballot as a voter initiative no later than the 2022 city election.

- Motion: The WNC supports the intent of CM Ryu's CF 20-0609 motion to increase transparency and reduce pay-to-play environment surrounding land use decisions, but to request that alternative measures to increase transparency and public disclosure and involvement re: 245 invocation be explored before presentation of a ballot measure, including consideration that mandates the involvement of the area NC with the NC having the option of vetoing a proposed 245 action in their community.
- e. WRAC Motions to support, Barbara Broide
- Motion: WNC insists that Neighborhood Councils are not prohibited from communicating with non-City of Los Angeles government representatives and/or staff not with entities other than those within the City, regarding issues impacting their neighborhoods; and that Neighborhood Councils are free to discuss any issues of local concern.
  - Motion: The WNC recommends a postponement of action on the proposed Atkins Housing Package of bills until such time as the previously enacted 2018 and 2019 housing legislation has been given a chance to increase housing production as promised.

## 7. ADJOURNMENT:

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](http://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>

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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics

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. 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](http://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](mailto:westsidenc@ca.rr.com)

Seat 12 and Seat 19 are vacant. Visit [wncla.org](http://wncla.org) for qualifications to submit a request to be considered to be the seat representative