

CITY OF LOS ANGELES

CALIFORNIA



**ANTONIO R. VILLARAIGOSA  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL MEETING**

**Westwood Presbyterian Church  
10822 Wilshire Blvd, Hoffman Hall  
Los Angeles, CA 90024  
Enter via Ashton Avenue**

**WEDNESDAY, February 9, 2011 - 7:00 PM  
[www.westwoodnc.net](http://www.westwoodnc.net)**

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes 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 are within the Committee’s jurisdiction will be heard during “General Public Comments.” Public comment is limited to two minutes maximum. No individual speaker will be allowed more than 3 minutes, subject to the discretion of the Chair. Agenda items are subject to board action. The agenda is posted for public review at: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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, assisted 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 by contacting Stephen Resnick at [stephenresnick@westwoodnc.net](mailto:stephenresnick@westwoodnc.net).

### **AGENDA**

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – January 12, 2011 meeting - (1 minute)
3. Budget Update – Yoni Riemer - (2 minutes)
4. Neighborhood Purposes Grant – Jerry Brown (1 minute)
  - a. Update of approved grant to the Los Angeles Musical Salon
5. Emerson Middle School – Katherine Gonnella (10 minutes)
  - a. Requesting a grant to Emerson Middle School in the amount of \$5,000 to purchase 2 projectors and an electronic screen, plus installation
6. Fairburn Elementary School - Elizabeth Abramowitz, Joanna Darvish (10 minutes)
  - a. Requesting a grant to Fairburn Elementary School in the amount of \$ 7,604.76 to purchase 6 computers

7. Westwood Organized Mega Project (WOMP!) and Volunteer Day – John Heidt, Steve Sann (10 minutes)
  - a. Discussion and introduction of motion: To provide a contribution of up to \$7,500 for the purchase of supplies and materials for this event
8. Westside Mobility Plan – Maria Yanez-Forghash (10 minutes)
  - a. Presentation and discussion: A study to develop short term solutions and long-term plans to address congestion and mobility challenges within this section of the City
9. Community Care Facilities Supplemental Report and Ordinance – Sharon Commins (10 minutes)
  - a. Discussion and introduction of motion: To support the Ordinance and 4 additional provisions to the Ordinance proposed by the Westside Regional Alliance of Councils
10. Website Update - Roozbeh Farahanipour, George Torbay, Lisa Chapman – (10 minutes)
  - a. Discussion and motion to approve selected vendor
11. Westside Subway Extension – Kurt Smalberg (10 minutes)
  - a. Discussion and possible action
12. City Parking Garages – Jerry Brown/Lisa Chapman (7 minutes)
  - a. Introduction of motion: To oppose the City's P-3 proposal to lease nine public parking garages to private institutional investors for 50 years
13. Persian New Year Festival - Roozbeh Farahanipour (3 minutes)
  - a. Discussion and possible action
14. Community Impact Statements – Jerry Brown, Stephen Resnick (3 minutes)
  - a. Motion to approve the appointment of up to 5 board members who are authorized to submit Community Impact Statements
15. Standing Committee Status/Reports – (5 minutes)
  - Executive
  - Budget
  - Land Use and Development
  - Outreach and Communications
  - Transportation and Traffic
  - Standing Rules and Regulations (including parliamentarian)
16. Ad Hoc Bylaw Committee update – Connie Boukidis, Jerry Brown, Toni Gray, Kurt Smalberg, Scott Whittle (2 minutes)
  - a. Motion to accept DONE recommendations for Table of Contents modifications & to pursue by-law amendments in the recommended format
17. Ad hoc Committees – Lisa Chapman – (5 minutes)
  - a. Discussion of additional committees to be added, if any
18. Public Comments – (3 minutes per speaker)
19. Good and Welfare (2 minutes)
20. Motion to Adjourn

Next Meeting: Wednesday, March 9, 2011 – 7:00 pm (Westwood Presbyterian Church)