

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, February 13, 2019 - 7:00 PM

Belmont Village Senior Living
10475 Wilshire Blvd
Los Angeles, CA 90024

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 “Public Comments.” No individual speaker will be allowed more than 2 minutes, subject to the discretion of the Chair. Agenda items are subject to board action. The agenda is posted for public review at Shamshiri Grill, [1712 Westwood Blvd., Los Angeles, CA 90024](#) and at www.wwnc.org.

The American with Disabilities Act - 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 and 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 [213-978-1551](tel:213-978-1551) or email NCsupport@lacity.org.

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 by clicking on the following link: www.wwnc.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 sresnick@wwnc.org.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Approval of Minutes** – January 9, 2019 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
5. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President's recommendation of speaker requests)*
6. **Connect Day in Westwood** – Jasmine Shamolian (10 minutes)
 - A. Proposed event for those in need and experiencing homelessness in the community.
7. **Transit Oriented Community (TOC) Ordinance** – Hagu Soloman-Cary (15 minutes)
 - A. Discussion about the ordinance that allows developers incentives for housing developments near transit centers
8. **WWNC – Call for Applications for Vacant Seats** – Lisa Chapman (10 minutes)
 - A. Discussion in regard to At Large and Homeowner Seats and when to call for applications
9. **North Westwood Neighborhood Council Grievances** – Lisa Chapman (10 minutes)
 - A. Update on grievances filed against the NWWNC and next steps per conversation with Seemee Park (Director of Neighborhood Councils)
10. **Los Angeles Homeless Count - Update**– Lisa Chapman (5 minutes)
11. **The Agora Project/900 Hilgard Vote** – Lisa Chapman (5 minutes)
 - A. The WWNC will vote yay or nay to vacate previous Agora Project/900 Hilgard item and board vote from January 9, 2019 board meeting.
12. **The Agora Project/900 Hilgard** – Sandy Brown (10 minutes)
 - A. Discussion about the Agora Project at 900 Hilgard. Possible introduction of Motion to either support or not support this project. Both pro and con groups have been invited to participate in this discussion.
13. **Full and Fair Funding of Our Public Schools Resolution** – Connie Boukidis (10 minutes)

- A. Discussion and possible action to submit Community Impact Statement on Council File #: 19-0002-S12 to adopt the Resolutions.

Link to the City Clerk's tracking system:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&:cfnumber=19-0002-S12>

14. Standing Committee Status/Reports

- A. Executive – Lisa Chapman
- B. Treasurer – Laura Winikow
 - 1. Approval of Monthly Expenditures
- C. Land Use & Planning – Marcello Robinson
- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman
- F. Budget Advocates – Marcello Robinson
- G. Public Safety/Transportation and Parking – Philip Gabriel, Cyrus Baraghoush
- H. Bylaws – Sandy Brown
- I. WRAC – Roozbeh Farahanipour
- J. Zoning and Violations – Roozbeh Farahanipour