

## WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

## **BOARD MEETING**

Wednesday, March 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, <u>1712 Westwood Blvd., Los Angeles, CA 90024</u> 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 <u>213-978-1551</u>or email <u>NCSupport@lacity.org.</u>

**Public Access of Records** - In compliance with Government Code section 54957.5, nonexempt 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 <u>sresnick@wwnc.org</u>.

## Agenda

- 1. Call to Order Council Member roll call (Quorum = 8 members) (1 minute)
- 2. Approval of Minutes February 13, 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. Discussion/Explanation in regard to California Senate Bill 50 (Housing) Jeff Ebenstein (10 minutes)
- 7. Discussion/Explanation in regard to California Senate Bill 58 (Alcoholic Beverages) Jeff Ebenstein (10 minutes)
- 8. Introduction of Motion in Support of Councilmember Paul Koretz Motion on California Senate Bill 50 (Housing) Connie Boukidis (5 minutes)
- 9. Bird Scooter Presentation Kim Pluth (10 minutes)
- **10. Neighborhood Purposes Grant Presentations & Awarding of Grants -** (30 minutes)
  - A. Emerson Middle School
  - B. Fairburn Elementary School
  - C. Friends of Westwood Library
  - D. Warner Avenue Elementary School
  - E. West L.A. Little League
- 11. Introduction of Motion: "The WWNC supports a Grievance to be Officially Filed against DONE and Reviewed by the L.A. City Attorney or Mayor for the Non-Posting to the Public of the Land Use Agenda of the North Westwood North Westwood Neighborhood Council from 12/5/2018." – Lisa Chapman (10 minutes)
- 12. Discussion and Possible Introduction of Motion in Regard to the Misleading Information on the WWNC in a Los Angeles Times Story on Iran's Revolution and the Iranian Community in Westwood – Roozbeh Farahanipour - (15 minutes)
- 13. Discussion and Possible Introduction of Motion in Regard to the Green Tariff Proposal (Empower Customers with the Option of Purchasing a Portion of their Gas from Renewable Sources) by the Southern California Gas Company – Roozbeh Farahanipour (10 minutes)
- 14. Update and Motion on Westwood Connect Day Lisa Chapman (5 minutes)

- A. Joint Homelessness Taskforce Committee Meeting (Westwood Neighborhood Council/Westwood Community Council/North Westwood Neighborhood Council)
- B. Introduction of Motion: "The Westwood Neighborhood Council will provide up to \$1500 towards food, purchase of blankets or hygiene materials for the event."
- 15. Election Update– Lisa Chapman/Roozbeh Farahanipour/Philip Gabriel (5 minutes)

## **16. Standing Committee Status/Reports**

- A. Executive Lisa Chapman
- B. Treasurer Laura Winikow1. Approval of Monthly Expenditures
- C. Land Use & Planning Marcello Robinson

1. NOHO WEST SIGN DISTRICT ORDINANCE Discussion and possible motion to support or oppose the NoHo West Sign District Ordinance Case Number: CF 18-0364-S1 / CPC-2018-3276-SN

2. 1427-1431 S. GREENFIELD AVE Project Address: 1427-1431 S. Greenfield Ave, Los Angeles, CA 90025 Contact Info: Tony Russo, Crest Real Estate, (408) 655-0998 Case Number: DIR-2019-277-TOC-DRB-SPP / EVN-2019-278-EAF

Project Description: Demo of the (e) 5 unit multi fam building (1427) and the 2 unit family building (1431) and the construction of an (n) 29 unit 36,239 sf multi family building w/ a 21,101 sf underground garage. The (n) units will be: 24 market rate, 3 ELI, and 2 VL. Haul Route for 14000 CY.

- 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 1.Introduction of Motion to Oppose California Senate Bill 50 (Housing)
- J. Zoning and Violations Roozbeh Farahanipour

Westwood Neighborhood Council, P.O. Box 24802, 11000 Wilshire Blvd, Los Angeles, CA 90024