

## WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

## **BOARD MEETING**

Wednesday, April 10, 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.</u>, <u>Los Angeles</u>, <u>CA 90024</u> and at www.wwnc.org.

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**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 <a href="mailto:sresnick@wwnc.org">sresnick@wwnc.org</a>.

## **Agenda**

- 1. Call to Order Council Member roll call (Quorum = 8 members) (1 minute)
- 2. Approval of Minutes March 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 and Possible Introduction of Motion in regard to California
  Assembly Bill 653 ("An Act Relating to Armories") Erin Schneider (15 minutes)
- 7. Neighborhood Purposes Grant Presentations & Awarding of Grants (15 minutes)
  - A. Friends of Westwood Library "The WWNC will provide up to \$5000.00 in the form of an NPG grant to the Westwood Library to support the hiring of a computer Aide to help teach computer skills to patrons of the library"
  - B. Salvation Army Transitional Living Facility "The WWNC will provide up to \$5000.00 in the form of an NPG grant to The Salvation Army Westwood Transitional Living Village towards the purchase / replacement of a van to be used to take residents to medical appointments, grocery shopping, job interviews, kids to school, etc"
- 8. Discussion and Possible Introduction of Motion to Oppose or Support Senate Bill 58 (Alcoholic Beverages) as it would permit bars to sell alcoholic beverages until 4:00 am Lisa Chapman (10 minutes)
- 9. Update on Grievance filed against DONE for non-posting of the NWWNC Land use agenda of 12/5/2018 to the public Lisa Chapman (10 minutes)
- 10. Update and Motion on Westwood Connect Day Lisa Chapman (10 minutes)
  - A. Joint Homelessness Taskforce Committee Meeting (Westwood Neighborhood Council/Westwood Community Council/North Westwood Neighborhood Council)
  - B. Introduction of Motion: "The WWNC will provide up to \$1500.00 towards the purchase of food, blankets, hygiene items to be used at the Westwood Connect Day to be held on April 24, 2019 at the Westwood Recreation Center"
- 11. Holmby Park Issues Sandy Brown (5 minutes)
  - A. Bathroom remodel Update
  - B. Dogs off leash complaints
- 12. Election Update- Lisa Chapman/Roozbeh Farahanipour/Philip Gabriel (5 minutes)

## 13. Standing Committee Status/Reports

- A. Executive Lisa Chapman
- B. Treasurer Laura Winikow1. 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
  - 1. Introduction of Motion for the County of Los Angeles to coordinate flood protection and mitigation of existing flooding risks in the LA River area
  - 2. Introduction of Motion to oppose the legalization of video advertisements mounted on taxicabs and for-hire vehicles