

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, April 13, 2016, 2016 - 7:00 PM

Westwood Presbyterian Church

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

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 Westwood Public Library, 1246 Glendon Avenue and at www.wwnc.org.

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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 = 11 members) (1 minute)
2. **Approval of Minutes** – March 9, 2016 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Megan Furey & Niki Svara (5 minutes)
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**
 - A. Executive
 - B. Treasurer
 1. Approval of Monthly Expenditures
 - C. Land Use
 - Outreach and Communications
 1. Elections
 2. Vote on approval of pricing for election venue
 - D. Homeless Taskforce
 - E. Budget Advocates
 - F. Public Safety
 - G. Traffic
 - H. WRAC
7. **Neighborhood Purposes Grant Presentations** - (45 minutes)
 - A. Emerson Community Charter School/PACE
 - B. Fairburn Avenue Elementary School
 - C. Warner Avenue Elementary School
 - D. Friends of Westwood Library
 - E. West LA Little League
 - F. Los Angeles Conservancy

- 8. Twenty-Eighth Church of Christ, Scientist** – Connie Boukidis (10 minutes)
 - A. Introduction of Motion to support an appeal of a Zoning Administrator’s decision

- 9. 611 South Gayley Avenue** – Connie Boukidis (10 minutes)
 - A. Introduction of Motion to support an appeal of a Zoning Administrator’s decision

- 10. Impact of Neighborhood Councils** – Jerry Brown (15 minutes)
 - A. Discussion of how to assess the impact/success (or lack thereof) of Neighborhood Councils and the Neighborhood Council system