

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

CANDIDATE FORUM

Preceding Board Meeting – 6:00 PM

BOARD MEETING

WEDNESDAY, May 14, 2014 - 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – April 9, 2014 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 - C. Land Use
 1. Discussion of AB2222, which is pending in the state legislature, to address concerns of SB1818
 - E. Outreach and Communications
 1. Elections
 - F. Public Safety
 1. Community Policing – Representatives from LAPD and UCLAPD
 2. Motion urging City to increase LA Fire Dept. hiring to alleviate existing FD staffing shortage.
 - G. Traffic
 - H. WRAC
 1. Earthquake Fault Analysis Motion
 2. Seismic Retrofit Pass-through to Rent Controlled Unit Occupants.
6. **Neighborhood Purposes Grants** – Laura Winikow (5 minutes)
 - A. Discussion and possible motion regarding remaining funds
7. **Simms Project (Gayley and Lindbrook)** – Stephen Resnick (10 minutes)
 - A. Introduction of motion: The Westwood Neighborhood Council supports the

appeal of the Simms Project (Case # DIR-2014-251-SPP) filed by the Holmby Westwood Property Owners Association, and requests that the Project Determination be denied.

8. **Neighborhood Council Budget Advocate White Paper** – Marcello Robinson (15 minutes)
 - A. Introduction of motion: The Westwood Neighborhood Council supports the budget advocates white paper recommendations, and requests the council to instruct the CAO and CLA to report back within 30 days on the budget advocates findings.

9. **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

**Next Meeting: Wednesday, June 11, 2014*