

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, November 11, 2015 - 7:00 PM

Belmont Village
10475 Wilshire Blvd
Los Angeles, CA 90024
(Note change in meeting location)

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** – October 14, 2015 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Westwood Village Business Improvement District** – Sheila Kouhkan (5 minutes)
 - A. Presentation on the proposed Broxton Plaza – Sheila Kouhkan (10 minutes)
 1. Discussion and potential motion: “The WWNC approves the Broxton Plaza project.”
5. **Public Comments** – (2 minutes per speaker)
6. **Standing Committee Status/Reports**
 - A. Executive
 - B. Treasurer
 1. Approval of Monthly Expenditures
 - C. Land Use
 - D. Outreach and Communications
 1. Election Procedures Stipulation Worksheet
<http://empowerla.org/neighborhood-council-2016-elections-stip-sheet/>
Questions to be voted on:
 - A. Election time: must be a four hour period
 - B. Election location
 - C. Translation languages for ballot
 2. Discussion and motion: “The WWNC approves the creation of a Homeless Task Force, partnering with other community groups in our area.”
 - E. Budget Advocates
 - F. Public Safety
 - G. Traffic
 - H. WRAC
 1. Short Term Rentals
Discussion and motion

7. **2016 Homeless Count** – Paul Lange (15 minutes)
 - A. Discussion and motion: “The WWNC agrees to the terms of the Neighborhood Council Opt-In Program MOU and to participate in the 2016 Greater Los Angeles Homeless Count.”

8. **1140 Gayley Appeal** – Sandy Brown (10 minutes)
 - A. Discussion and Motion: “The WWNC supports the appeal of the Holmby Westwood Property Owners Association in regard to the Zoning Administrator’s decision dated October 20, 2015.”

9. **1022 Gayley Appeal** – Sandy Brown (10 minutes)
 - A. Discussion and Motion: “The WWNC supports the appeal of the Holmby Westwood Property Owners Association in regard to the decision of the Department of Building and Safety pertaining to offside parking.”

10. **VA Master Plan** – Jerry Brown (10 minutes)
 - A. Discussion and Motion: “The Westwood Neighborhood Council, a city of Los Angeles elected agency, represents 60,000 stakeholders who live and work immediately east of the West Los Angeles Veterans Administration facility. The Westwood Neighborhood Council strongly supports the currently proposed VA Master Plan regarding caring for the large number of homeless veterans in Los Angeles and the management of the property on the VA site. We urge Congressional approval of companion bills known as the Los Angeles Homeless Veterans Leasing Acts of 2015, introduced by Senator Feinstein and Congressman Lieu, and funding for the Plan on an urgent basis.”

11. **Ring Doorbell** – Jerry Brown (10 minutes)
 - A. Discussion and motion: “The WWNC approves a co-pay of \$10 to Friends of West L.A. for each device sold through Westwood homeowner associations.”

12. **L.A. City Council President Herb Wesson to Attend December WWNC Meeting** – Sandy Brown (5 minutes)
 - A. Discussion of items to be submitted to Council President Wesson

13. **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, December 9, 2015

Note Change in Location: Belmont Village, 10475 Wilshire Blvd, L.A., CA 90024