

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

[www.wwnc.org](http://www.wwnc.org)

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### **BOARD MEETING**

**Thursday, November 14, 2018 - 7:00 PM**

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**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 Scrubs Unlimited, 10930 Weyburn Ave, LA, CA 90024 and at [www.wwnc.org](http://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](http://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](mailto:sresnick@wwnc.org).

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – October 18, 2018 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. **Skip Scooters-** Lauren Urhausen (15 Minutes)
  - A. Presentation
7. **WWNC Bylaws** – Sandy Brown (10 minutes)
  - A. Discussion and Introduction of Motion to Ratify the WWNC Bylaws
8. **Discussion and Possible Action to Transfer Current WWNC Board Members into the New Board Seats Approved by the Board of Neighborhood Commissioners on October 29, 2018** – Sandy Brown (15 minutes)
9. **Discussion and Possible Action in regard to WWNC Board Members Providing the Required Proof of Qualification** – Sandy Brown (10 minutes)
10. **Discussion and Possible Change to WWNC Boundary Description Approved by the Board of Neighborhood Commissioners on October 29, 2018** – Sandy Brown (10 minutes)
11. **Funding** – Sandy Brown (5 minutes)
  - A. Discussion and Introduction of Motion to Retain WWNC Funding at the End of the Fiscal Year
12. **Process and Procedures Ordinance** – Sandy Brown (15 minutes)
  - A. Discussion and Introduction of Motion: The WWNC Opposes the Process and Procedures Ordinance

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

- A. Executive – Lisa Chapman
- B. Treasurer – Laura Winikow
  - 1. Approval of Monthly Expenditures
- C. Land Use & Planning – Marcello Robinson
- D. Outreach and Communications – David Lorango
- E. Homeless Taskforce – Lisa Chapman, Chantelle Eastman
- F. Budget Advocates – Nominations for Committee Chairperson
- G. Public Safety – Chantelle Eastman, Mitchell Keiter
- H. Transportation and Parking – Philip Gabriel, Cyrus Baraghoush
- I. Bylaws – Sandy Brown
  - 1. Discussion and Possible Motion regarding Board Members
- J. WRAC – Ann Hayman
- K. Zoning and Violations – Roozbeh Farahanipour