

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

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### **BOARD MEETING**

**Wednesday, February 10, 2016, 2016 - 7:00 PM**

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**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](http://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](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** – January 13, 2016 meeting (2 minutes)
3. **The Honorable Paul Koretz, Los Angeles City Councilmember for the Fifth District**  
– (15 minutes)
  - A. Questions from the WWNC board
  - B. Questions from the Public
4. **Comments by Public Officials** (20 minutes)
5. **Westwood Village Business Improvement District** – Megan Furey (5 minutes)
6. **Public Comments** – (2 minutes per speaker)
7. **Standing Committee Status/Reports**
  - A. Executive
  - B. Treasurer
    1. Approval of Monthly Expenditures
  - C. Land Use
  - D. Outreach and Communications
    1. Election
    2. Homeless Count
  - E. Homeless Taskforce
  - F. Budget Advocates
  - G. Public Safety
  - H. Traffic
  - I. WRAC
8. **Bylaw Changes** – Lisa Chapman – (15 minutes)
  - A. Introduction of Motion: “To make our balloting system of three ballots (Business, Homeowner, and Renters) permanent”
9. **1140 Gayley Avenue (Simms Project)** – Sandy Brown (5 minutes)
  - A. Update

- 10. Community Improvement Request** – Jacob Finn (10 minutes)
  - A. Introduction of Motion: “Request for funding for the "Let's Get Lit" campaign to improve lighting in the North Village”
  
- 11. Consideration of the Purchase of Additional Sound Equipment for the Benefit of Hearing Impaired Meeting Attendees** – Jerry Brown (10 Minutes)
  
- 12. City Hall Tour** – Sandy Brown (5 minutes)
  - A. Update on tour for WWNC members
  
- 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