

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, February 12, 2020 - 7:00 PM

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 Shamshiri Grill, [1712 Westwood Blvd., Los Angeles, CA 90024](https://www.google.com/maps/place/1712+Westwood+Blvd,+Los+Angeles,+CA+90024) and at 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 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 = 8 members) (1 minute)
2. **Approval of Minutes** – July 10, 2019 (2 minutes)
3. **Approval of Minutes** – December 11, 2019 (2 minutes)
4. **Comments by Public Officials** (20 minutes)
5. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
6. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker, or less, based upon President's recommendation of speaker requests)
7. **Presentation and Discussion: Westwood Village Specific Plan Amendment (CF 18-1101) – Zuriel Espinosa, Los Angeles City Planning** – Sandy Brown (45 minutes)
8. **Presentation: Reunification of Homeless Family Members – Will Hawkins, Chamber of Hope** – Lisa Chapman (30 minutes)
9. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 2. Reminder for NPG application approvals in March
 - C. Land Use & Planning – Marcello Robinson
 - D. Outreach and Communications –
 1. Nominations for Chairperson
 - E. Homeless Taskforce – Lisa Chapman
 - F. Budget Advocates – Marcello Robinson
 - G. Public Safety/Transportation and Parking – Philip Gabriel/Cyrus Baraghoush
 - H. Bylaws – Sandy Brown
 1. Updated language to Internal Boundary Area 2
 - I. WRAC – Report and Motions – Roozbeh Farahanipour
 - J. Park Advisory – Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

10. Discussion and Motion in regard to the City of Los Angeles Sidewalk Repair Program Draft Environmental Impact Report (EIR) – Lisa Chapman – (10 minutes)

11. Homeless Count Update – Lisa Chapman (10 minutes)

12. Westwood Recreation Center – Soccer Field – Update Sandy Brown (10 minutes)

13. Adjournment