

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, March 10, 2021 - 7:00 PM

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

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VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Westwood Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter Webinar ID: 936 2379 8902 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

The American with Disabilities Act - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or email NCSupport@lacity.org.

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Shamshiri Grill, 1712 Westwood Blvd., Los Angeles, CA 90024
- www.wwnc.org

Agenda

- 1. Call to Order Council Member roll call (Quorum = 8 members) (1 minute)
- **2.** Approval of Minutes February 10, 2021 (2 minutes)
- 3. Comments by Public Officials Brad Fingard (Mayor Garcetti), Zachary Gaidzik (Supervisor Sheila Kuehl), Jamie Kennerk (Assembly Member Sydney Kamlager-Dove), SLO Pete Ojeda (WLA Community Police Station), Marco Perez (UCLA Community Relations), Jasmine Shamolian (Councilmember Paul Koretz), Janet Turner (U.S. Congressman Ted Lieu) (20 minutes)
 - A. Jasmine Shamolian (CD5)
 - 1. Aidan's Place Project (Westwood Park)
 - 2. The "Pit" area construction (Westwood Park)
 - 3.Status of Vacant Land next to Los Angeles International Airport for Temporary Supportive Housing
 - 4. Status of left-turn arrows for Tiverton-LeConte Intersection
- **4. Department of Neighborhood Empowerment** Freddy Cupen-Ames (15 minutes)
- 5. Neighborhood Purposes Grant Presentations & Awarding of Grants (30 minutes)
 - A. <u>Emerson Middle School</u> To fund Accelerated Reader Program: promotes reading by assessing students current reading and allowing teachers to match curriculum with student reading needs. Request up to \$5,000.
 - B. <u>Fairburn Elementary School</u> To fund Planet Bravo Planet Bravo to teach computer literacy for all grades TK-5. In addition, they provide all computers and software as well as technical support for teachers and classrooms. Request up to \$5,000.
 - C. <u>Friends of Westwood Library</u> To purchase physical books and DVDs for its collection due to budget cuts from the City. The library has remained open for pickup during covid as a designated hub and needs to add to its inventory. Request up to \$5,000.
 - D. <u>Los Angeles Conservancy</u>: To fund designation and preservation of historical buildings within the WWNC boundaries. Request up to \$5,000.
 - E. <u>Salvation Army Transition Center</u>: To fund installment of air filtration system in child care facility to help protect the young lungs of at risk students ages 2.9-5 years old. Request up to \$5,000.
 - F. Warner Avenue Elementary School 30 chromebook laptops computers and an accompanying commercial charging station/cart to securely store nd change the devices. The laptops will be used to support the 4th and 5th grade students and the quantity ensures that each class will have an adequate number of devises during allotted instruction time. Request up to \$5,000.

- G. West L.A. Little League To provide Covid-19 safety protocol services such as temperature checks and security screening at Bad News Bears Field during practices and games. Request up to \$5,000.
- **6. Treasurer's Report** Laura Winikow A.Motion to approve the Monthly Expenditure Report for February, 2021
- 7. General Public Comment on Non-Agenda Items (2 minutes per speaker, or less, based upon President's recommendation of speaker requests)
- **8.** City Planning Appeal fee Connie Boukidis (10 minutes)

Motion: "The WWNC opposes the proposal by the City's Chief Administrative Officer (Rich Llewellyn), to raise the fee for a citizen (or a community group, such as an HOA) to file an appeal of any city land use (or Building & Safety) decision, from the current \$89 to the outrageous and discriminatory amount of \$16,000. This outlandish amount that has no basis in reality will prohibit the majority of stakeholders in the City of Los Angeles from having meaningful access to any city land use appeal procedure." Council File 0-0969-S3

- **9. Westwood Tomorrow** Sandy Brown (5 minutes)
- **10. Renter Seat Applicants Update Lisa Chapman (5 minutes)**
- 11. Standing Committee Status/Reports
 - A. Executive Lisa Chapman
 - B. Land Use & Planning Marcello Robinson
 - C. Outreach and Communications
 - D. Homeless Taskforce Lisa Chapman
 - E. Budget Advocates Marcello Robinson
 - F. Public Safety/Transportation and Parking Philip Gabriel
 - G. Bylaws Sandy Brown
 - H. WRAC Report and Motions Lisa Chapman
 1. Support: Affordable Housing Legislation/Support for SB 15
 (Portantino) and SCA 2 (Allen & Wiener)
 - I. Park Advisory Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

12. Adjournment