

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, May 8, 2019 - 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](#) and at www.wwnc.org.

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](tel: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.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Approval of Minutes** – April 10, 2019 (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. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 1. Update on Executive Committee Meeting with Ami Fields-Meyer (West Area Representative for Mayor Garcetti) in regard to the Department of Neighborhood Empowerment
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 2. Motion to approve \$50 for Adobe Reader Pro software for one month to ease the ability to edit the Board Action Count sheets both in preparation and at the meetings.
 - C. Land Use & Planning – Marcello Robinson
 - D. Outreach and Communications – David Lorango
 - E. Homeless Taskforce – Lisa Chapman
 - F. Budget Advocates – Marcello Robinson
 - G. Public Safety/Transportation and Parking – Philip Gabriel, Cyrus Baraghoush
 - H. Bylaws – Sandy Brown
 - I. WRAC – Report and Motions – Roozbeh Farahanipour
 1. The Westwood Neighborhood Council supports the findings of the Blue Ribbon Panel on school Safety, convened by the City Attorney, and urges LAUSD to adopt the priorities of the report recommending steps towards increased school safety.
 2. The Westwood Neighborhood Council supports the formation of a Wildland-Urban Interface Hazard Mitigation Task Force (motion by CM Bonin), and urges the task force to conduct neighborhood outreach to community stakeholders and understand/consider their thoughts and concerns.

3. The Westwood Neighborhood Council requests that the City develop planning, zoning and leasing regulations for co-living developments, which are residential in nature but have aspects of hotels/ transient occupancy. Issues include: 1. Length of leases; 2. Parking for “units,” which have larger bedroom counts; 3. Compliance with density bonus ordinances– regulatory framework.

4. The Westwood Neighborhood Council requests that the Housing and Community Investment Dept. fully comply with the regulations of the State and City affordable housing density bonuses ordinances (SB1818 and Prop. JJJ/TOC), per the concerns stated in the City Controller’s audit report of Jan 2017.

5. The Westwood Neighborhood Council requests that the Housing and Community Investment Dept. fully comply with the regulations of the State and City affordable housing density bonuses ordinances (SB1818 and Prop. JJJ/TOC), per the concerns stated in the City Controller’s audit report of January 2017.

- 7. Community Interest Grant - Presentation & Awarding of Grant - (10 minutes)**
 - A. Los Angeles Police Department: Bicycle Safety Lights - \$500
- 8. Update on Grievance filed against the North Westwood Neighborhood Council for the improper use of the term and moniker “Westwood Council” in place of their proper name of North Westwood Neighborhood Council – Lisa Chapman (10 minutes)**
- 9. Discussion on Proposed New Soccer Field at the Westwood Recreation Center – Stephen Resnick (10 minutes)**
- 10. Discussion and Possible Introduction of Motion in Regard to the Green Tariff Proposal (Empower Customers with the Option of Purchasing a Portion of their Gas from Renewable Sources) by the Southern California Gas Company – Roozbeh Farahanipour (10 minutes)**
- 11. Discussion and Introduction of Motion in Regard to Measure EE (Quality Teacher, Class Size Reduction, and Local School Safety Measure) to appear on the June 4, 2019 Los Angeles Municipal Special Election Ballot – Roozbeh Farahanipour (10 minutes)**
- 12. Election Update – Lisa Chapman/Roozbeh Farahanipour/Philip Gabriel (5 minutes)**