

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL MEETING

Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue

WEDNESDAY, May 11, 2011 - 7:00 PM
www.wwnc.org

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 “General 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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Agenda

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – April 13, 2011 meeting - (1 minute)
3. Comments by Public Officials (10 minutes)
4. Public Comments – (2 minutes per speaker)
5. Standing Committee Status/Reports – (5 minutes each)
 - Executive
 - Budget
 - Land Use
 - Outreach and Communications
 - a. Status on website training
 - Transportation and Traffic

6. Westwood Neighborhood Council Disaster Preparedness Fair – Michael Stajura (5 minutes)
 - a. Discussion and motion to increase the budget by \$500 (from \$3,500 to \$4,000)
7. Broxton Garage – Toni Gray (5 minutes)
 - a. Discussion and introduction of motion to maintain free/low cost parking
8. Los Angeles County Redistricting – Stephen Resnick (5 minutes)
 - a. Discussion and possible motion to support maintaining the Third District as presently constituted, which includes the Westside, San Fernando Valley, and the Las Virgenes region
9. North Village Parking Shortages – Brent Gaisford (5 minutes)
 - a. Discussion and motion to protect student parking rights regarding apron parking
10. Neighborhood Purposes Grants – Yoni Riemer (10 minutes)
 - a. Discussion and possible motion to choose two specific monthly meetings in the 2012 fiscal year dedicated to hearing NPGs, in an effort to design a fair and organized process of applying and granting funds to neighborhood groups
 - Suggested monthly meetings are September 2011 and March 2012
 - Suggested process: 50% of the budgeted NPG funds would be awarded at each meeting
 - Applications for NPGs would be due to the board no later than two weeks prior to the meeting and would be posted on the website
11. Resignation of Board Member Terry Pullan
 - a. Discussion to fill vacancy (Seat #10, Business)
12. Westwood Current Awareness – Brent Gaisford (5 minutes)
 - a. Discussion of websites and publications about Westwood
13. Westside Regional Alliance of Councils (WRAC) – Stephen Resnick (2 minutes)
 - a. Designation of representative to WRAC
14. Ad Hoc Bylaw Committee update – Connie Boukidis, Jerry Brown, Toni Gray, Kurt Smalberg, Scott Whittle (20 minutes)
 - a. Discussion and approval of bylaw amendments as recommended by the Bylaw ad hoc Committee
15. Ad hoc Grievance Committee – Stephen Resnick (2 minutes)
 - a. Status
16. Motion to Adjourn

Next Meeting: Wednesday, June 15, 2011 – 7:00 pm (Westwood Presbyterian Church)