

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

REGULAR BOARD MEETING

AGENDA

Wednesday, May 11, 2022 - 7:00 PM

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89766987102>

Webinar ID: 897 6698 7102

Or iPhone one-tap:

US: +16699006833,, 89766987102# or +13462487799,, 89766987102#

Or Telephone:

888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free)

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 (San Jose) or +1 346 248 7799 (Houston) or +1 253 215 8782
(Tacoma) or +1 301 715 8592 (Germantown) or +1 312 626 6799 (Chicago) or
+1 929 205 6099 (New York) or +1

International numbers available: <https://zoom.us/j/89766987102>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Stephen Resnick, Secretaria, por correo electrónico sresnick@wwnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WESTWOOD NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 980 2831 9425 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

1. **Call to Order** – Council Member roll call (Quorum = 8 members)
2. **Announcements** - Lisa Chapman
3. **Approval of Minutes** – March 9, 2022
4. **Comments by Public Officials** – Representative from Mayor Eric Garcetti’s office, Jasmine Shamolian (Councilmember Paul Koretz), SLO James Allen (WLA Community Police Station), Marco Perez (UCLA Community Relations), Zachary Gaidzik (Supervisor Sheila Kuehl), Michelle Persoff (Assemblymember Isaac Bryan), Janet Turner (U.S. Congressman Ted Lieu)
5. **Department of Neighborhood Empowerment** – Freddy Cupen-Ames
6. **Treasurer’s Report** – Laura Winikow
 - A. Motion to approve the Monthly Expenditure Report for March, 2022
 - B. Motion to approve the Monthly Expenditure Report for April, 2022
 - C. Discussion and motion to approve letter to Jeff Brill of the City Clerk’s office regarding contracts
7. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
8. **Open Renter Residential Director Seat** – Applicant Michael Mahoney – Lisa Chapman
 - A. Motion to Approve Michael Mahoney to Renter Residential Director
9. **CD5 Forum – Update** – Lisa Chapman
10. **Westwood Connect Day – May 11 – Update** - Lisa Chapman
11. **WWNC Website Upgrade** – Kevin Sade, Media81 - Lisa Chapman
 - A. Discussion to upgrade the WWNC website due to changes in technology, security, and the need for ADA compliance.
 - B. Motion: “The WWNC approves \$4500 for Media81 to upgrade the website”
12. **Discussion: California Alliance of Local Electeds (CALE) – Audit of the Regional Housing Needs Assessment (RHNA)** - Sandy Brown
 - A. <https://ourneighborhoodvoices.com/california-alliance-of-local-electeds-california-state-auditor-releases-scathing-report-on-rhna-process-report-finds-housing-goals-are-not-supported-by-evidence%ef%bf%bc/>

13. Sepulveda Transit Corridor Project – Lisa Chapman

- A. Discussion and Motion: “The Westwood Neighborhood Council joins the Sepulveda Transit Corridor Project Coalition, “STC4All”, organized by UCLA, that ensures a station on the UCLA campus for the Sepulveda Transit Corridor Metro Project. “

14. Open Owner Residential Area 4 Director Seat – Lisa Chapman

- A. Discussion for a replacement as Owner Residential Area 4 Director

15. 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 – Paula Rogers
 - 1. Support: Request for Dwelling Unit Capacity Calculations
 - 2. Support: Request for Revisions to SB330 (Affordable Housing)
- I. Park Advisory – Sandy Brown/Tracy Fitzgerald

16. Adjournment

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, assistive listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity

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
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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 Section 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 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 at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Stephen Resnick, Secretary, at sresnick@wwnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westwoodneighborhoodcouncil.org