

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, May 12, 2021 - 7:00 PM

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

https://zoom.us/j/98028319425

Webinar ID: 980 2831 9425

Or iPhone one-tap:

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Or Telephone:

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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. Announcements (5 minutes) Lisa Chapman (5 minutes)
- 3. Approval of Minutes April 14, 2021 (2 minutes)
- 4. Comments by Public Officials Brad Fingard (Mayor Eric Garcetti), Zachary Gaidzik (Supervisor Sheila Kuehl), 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)
- **5. Department of Neighborhood Empowerment** Freddy Cupen-Ames (15 minutes)
- **6.** Treasurer's Report Laura Winikow (10 minutes)

 A. Motion to approve the Monthly Expenditure Report for April, 2021
- 7. General Public Comment on Non-Agenda Items (2 minutes per speaker, or less, based upon President's recommendation of speaker requests)
- 8. Public Bank Los Angeles Cristina S. Rodriguez-Greenberg (20 minutes)
 A. Presentation on forming The Municipal Bank of Los Angeles, which would be the nation's first state-chartered municipal public bank.
 B. Introduction of Motion in support of the formation of the Public Bank
- 9. Westwood Village Specific Plan (15 minutes)
 - A. Discussion of new changes to the community agreement and Introduction of Motion: "The WWNC continues to support its previous decision of agreed upon changes to the Westwood Village Specific Plan and opposes any additional motion or change that would modify the existing consensus."
- **10. CD5 Homeless Working Group Update Lisa Chapman (5 minutes)**
- 11. Westwood Tomorrow (Westwood Community Plan) Update Sandy Brown (5 minutes)
- **12. Renter Seat Applicants Update Lisa Chapman (5 minutes)**

13. 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: Oppose use of Beaches, Beach Parking Lots and Public Lots to House the Unhoused
 - 2. Support: Enforcement of Crimes in or near Homeless Encampments
 - 3. Support: Abate and Correct Unsafe and Unhealthy Conditions in Homeless Encampments
 - 4. Support: Increase Funding to Support Additional Safe Parking Programs
 - 5. Support: Enforce Laws Prohibiting Blockage of Public Right of Way
- I. Park Advisory Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

14. Adjournment