

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, June 8, 2016 - 7:00 PM

Westwood Presbyterian Church

**10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue**

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 Westwood Public Library, 1246 Glendon Avenue and at www.wwnc.org.

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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 = 11 members) (1 minute)
2. **Seating of the New Westwood Neighborhood Council Board** (5 minutes)
 - A. Neighborhood Council Oath
3. **Election of Board Officers** – (5 minutes)
 - A. Board designation of Purchase Card Holder and Second Signatory
4. **Approval of Minutes** – May 11, 2016 meeting (2 minutes)
5. **Comments by Public Officials** (20 minutes)
6. **Westwood Village Business Improvement District** – Megan Furey (5 minutes)
7. **Public Comments** – (2 minutes per speaker)
8. **Standing Committee Status/Reports**
 - A. Executive
 - B. Treasurer
 1. Approval of Monthly Expenditures
 - C. Land Use
 1. Basic Mansionization Ordinance (BMO)

THE WWNC remains in support of our Councilmember Paul Koretz’s May 16, 2014 motion, CF 14-0656 and City Planning's first draft of proposed BMO amendments dated December, 2015 because they provide the blueprint for a simple, effective, and reasonable fix that would allow renovations, expansions and new construction, while protecting our treasured neighborhoods from being ravaged by unchecked, short-term real estate speculation and reckless development.
 - D. Outreach and Communications
 1. Ethics and Training
 - E. Homeless Taskforce
 - F. Budget Advocates
 - G. Public Safety
 - H. Traffic
 - I. WRAC

- 9. Bylaw Committee** – Sandy Brown (5 minutes)
 - A. Organization

- 10. Vote-By-Mail** – Marcello Robinson (10 minutes)
 - A. Motion to request a refund from the City Clerk of the \$3500 paid for the Vote-By-Mail option for the June 5th election due to a variety of problems

- 11. 611 S. Gayley Avenue** – Sandy Brown (10 minutes)
 - A. Discussion in regard to the decision of the Area Planning Commission and possible motion to support the appeal that was continued to July

- 12. Candidate for Design Review Board** – Lisa Chapman (10 minutes)
 - A. Discussion and motion to support the candidacy of Alex Wuo, AIA, to the Design Review Board

- 13. Impact of Neighborhood Councils** – Lisa Chapman (15 minutes)
 - A. Discussion of how to assess the impact/success (or lack thereof) of Neighborhood Councils and the Neighborhood Council system