

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, June 11, 2014 - 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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attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org.

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. **Committee Appointments** – (5 minutes)
5. **Approval of Minutes** – May 14, 2014 meeting (2 minutes)
6. **Comments by Public Officials** (20 minutes)
7. **Public Comments** – (2 minutes per speaker)
8. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 1. Introduction of motion to pass the proposed 2014-2015 fiscal year budget
 - C. Land Use
 - D. Outreach and Communications
 1. Ethics and Training
 - E. Public Safety
 - F. Traffic
 - G. WRAC

9. **Westwood Village Discount Program** – Andrew Thomas/Megan Furey (10 minutes)
10. **Street Vending** – Jerry Brown (15 minutes)
 - A. Discussion and possible introduction of motion regarding a motion (CF# 13-1493) being studied to legalize street vending in the City.
11. **Westwood Park Crosswalk** – Angus Beverly (5 minutes)
 - A. Discussion and introduction of motion regarding pedestrian safety
12. **Parking Enforcement for Parkways** – Jerry Brown (10 minutes)
 - A. Discussion and introduction of motion to change the definition of “parkway”
13. **Westside Mobility Element** – Sandy Brown (10 minutes)
 - A. Discussion regarding submitting comments
14. **Simms Project (Gayley and Lindbrook)** – Sandy Brown (10 minutes)
 - A. Discussion and possible motion
15. **Great Streets Initiative** – Sandy Brown (10 minutes)
 - A. Discussion regarding the selection of Westwood Blvd
16. **Homeless Population Issue**– Sandy Brown (10 minutes)
 - A. Discussion and possible motion
17. **Neighborhood Council Budget Advocates** – Marcello Robinson (5 minutes)
 - A. Discussion and introduction of motion to appoint two board members and/or stakeholders as budget representatives
18. **Board Member Business Cards** - Marcello Robinson (5 minutes)
 - A. Discussion and Introduction of motion to purchase business cards for each board member
19. **Refreshments** - Marcello Robinson (5 minutes)
 - A. Discussion and introduction of motion to allocate up to \$150 per meeting for refreshments and food
20. **Impact of Neighborhood Councils** – Jerry Brown (15 minutes)
 - A. Discussion of how to assess the impact/success (or lack thereof) of Neighborhood Councils and the Neighborhood Council system

**Next Meeting: Wednesday, July 9, 2014*

Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, Los Angeles, CA 90024