



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, June 12, 2019 - 7:00 PM

Belmont Village Senior Living
10475 Wilshire Blvd
Los Angeles, CA 90024

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 Shamshiri Grill, 1712 Westwood Blvd., Los Angeles, CA 90024 and at www.wwnc.org.

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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.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Roll Call**
3. **Seating of the New Board** – Election Results Certified
4. **Continuing with the Prior Board** – Election Results Not Certified
5. **Roll Call**
6. **Election of Officers** (New Board Seated)
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
7. **Appointment of Credit Card Holder, Second Signer, and Alternate Signer** (New Board Seated)
8. **Appointment of Committee Chairs** (New Board Seated)
 - A. Executive Committee
 - B. Budget Committee
 - C. Land Use Committee
 - D. Outreach & Communications Committee
 - E. Park Advisory Committee
 - F. Public Safety Committee
 - G. Traffic & Transportation Committee
 - H. WRAC Committee
 - I. Homeless Taskforce Committee
9. **Introduction of New Board Members** – Lisa Chapman (5 minutes)
10. **Recognition of prior Board Members Chantelle Eastman and Scott Whittle for their Service** - Lisa Chapman (5 minutes)
11. **Approval of Minutes** – May 8, 2019 (2 minutes)
12. **Comments by Public Officials** (20 minutes)
13. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
14. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker, or less, based upon President's recommendation of speaker requests)

15. Standing Committee Status/Reports

A. Executive – Lisa Chapman

B. Treasurer – Laura Winikow

1. Approval of Monthly Expenditures
2. Approval of Annual Budget
3. Approval of Administrative Packet

C. Land Use & Planning – Marcello Robinson

1. Discussion/Action
1427-1431 S. GREENFIELD AVE

Project Address: 1427-1431 S. Greenfield Ave, Los Angeles, CA 90025
Contact Info: Tony Russo, Crest Real Estate, (408) 655-0998

Case Number: DIR-2019-277-TOC-DRB-SPP / EVN-2019-278-EAF

Project Description: Demo of the (e) 5 unit multi fam building (1427) and the 2 unit fam bldg (1431) and the construction of an (n) 29 unit 36,239 sf multi fam bldg w/ a 21,101 sf underground garage. The (n) units will be: 24 market rate, 3 ELI, and 2 VL. Haul Route for 14000 CY.

D. Outreach and Communications – David Lorango

E. Homeless Taskforce – Lisa Chapman

1. Update on Community Leaders Homelessness Meeting at Del Rey housing held on Monday, June 10th, 2019 - Lisa Chapman (10 minutes)
2. Update on newest LAHSA Homeless Count Numbers from January 2019 - Lisa Chapman (5 minutes)

F. Budget Advocates – Marcello Robinson

G. Public Safety/Transportation and Parking – Philip Gabriel, Cyrus Baraghoush

H. Bylaws – Sandy Brown

I. WRAC – Report and Motions – Roozbeh Farahanipour

1. Motion to Support Regulations in regard to Dockless Electric Scooter & Bicycle Providers

16. Presentation on the Proposed New Soccer Field (“Tommy’s Field”) at the Westwood Recreation Center – Tom Gibson/Nikki Mark (15 minutes)

17. Discussion and Introduction of Motion: “Shall the Westwood Neighborhood Council Support/Oppose the Proposed New Soccer Field (“Tommy’s Field”) at the Westwood Recreation Center” – Lisa Chapman (15 minutes)

18. Discussion and Possible Introduction of Motion in Regard to membership on the Westwood Park Advisory Board – Stephen Resnick (10 minutes)

19. Adjournment