



ERIC GARCETTI  
MAYOR

## WESTWOOD NEIGHBORHOOD COUNCIL

[www.wwnc.org](http://www.wwnc.org)

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### BOARD MEETING

Wednesday, July 10, 2019 - 7:00 PM

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**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](http://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](http://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](mailto:sresnick@wwnc.org).

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Appointment of Committee Chairs**
  - A. Executive Committee
  - B. Budget Committee
  - C. Outreach & Communications Committee
  - D. Park Advisory Committee
  - E. Public Safety Committee
  - F. Traffic & Transportation Committee
  - G. WRAC Committee
  - H. Homeless Taskforce Committee
3. **Approval of Minutes** – June 12, 2019 (2 minutes)
4. **Comments by Public Officials** (20 minutes)
5. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
6. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
7. **Standing Committee Status/Reports**
  - A. Executive – Lisa Chapman
  - B. Treasurer – Laura Winikow
    1. Approval of Monthly Expenditures
  - C. Land Use & Planning – Marcello Robinson
  - D. Outreach and Communications – David Lorango
  - E. Homeless Taskforce – Lisa Chapman
  - F. Budget Advocates – Marcello Robinson
  - G. Public Safety/Transportation and Parking – Philip Gabriel, Cyrus Baraghoush
  - H. Bylaws – Sandy Brown
    1. Discussion regarding Co-Chair for Vice President
  - I. WRAC – Report and Motions – Roozbeh Farahanipour
    1. Motion to Support the Sign Ordinance Version B+

- 8. Update and Discussion in regard to the July 9 meeting about the UCLA Faculty Housing Project on the corner of Hilgard and Lindbrook – Lisa Chapman (10 minutes)**
- 9. Discussion and Introduction of Motion to Oppose a Second Synthetic Soccer Field at the Westwood Park – Sandy Brown (20 minutes)**
- 10. Discussion regarding Haraz Lounge at 1563 Westwood Blvd – Ann Hayman (10 minutes)**
  
- 11. Adjournment**