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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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, or 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 by contacting Stephen Resnick at sresnick@wwnc.org

Agenda

1. **Call to order** – Council Member roll call (Quorum = 11 members) (1 minute)

2. **Approval of Minutes** – June 13, 2012 meeting (2 minutes)

3. **Comments by Public Officials** (10 minutes)

4. **Public Comments** – (2 minutes per speaker)
5. **Standing Committee Status/Reports**

   A. Executive

   B. Budget
      I. Approval of annual budget

   C. Land Use
      I. Update on Local Issues

   D. Outreach and Communications
      I. Empower LA Elections Meeting

   E. Public Safety

   F. WRAC

6. **Venice Beach Attractions** – Mark Herd (10 minutes)

   A. Motion to Oppose the Great Observation Ferris Wheel and Zipline attractions on Venice Beach

7. **Community Care Facilities Ordinance** – Connie Boukidis/Stephen Resnick (5 minutes)

   A. Motion to Reiterate Support for the Community Care Facilities Ordinance

8. **Motion to Adjourn**

*Next Meeting: Wednesday, August 8, 2012 – 7:00 pm (Westwood Presbyterian Church)*