

CITY OF LOS ANGELES



**ERIC GARCETTI**  
**MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

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### **BOARD MEETING**

**Wednesday, July 11, 2018 - 7:00 PM**

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**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 Ralph’s Fresh Fare, 10861 Weyburn Avenue 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 = 11 members) (1 minute)
2. **Approval of Minutes** – June 13, 2018 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Gibson Nyambura (5 minutes)
5. **Westwood Village Business Improvement District** – Megan Furey/Niki Savara (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. **WWNC Board Renter Seat** – Lisa Chapman (5 minutes)
  - A. Open renter seat (Kissel) to be posted and candidate selected in 60 days
8. **Materials for BONC Meeting** – Sandy Brown (10 minutes)
  - A. Motion to approve reimbursement to Sandy Brown for purchases and copying for binder submitted to City agencies in the amount of \$282.37
9. **1533 Veteran Project** – Stephen Resnick (15 minutes)
  - A. Discussion and Introduction of Motions: ”The WWNC rescinds its approval of this project.” “The WWNC opposes the granting of reduced setbacks for this project.”
10. **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, Chantelle Eastman
  - F. Budget Advocates – Nominations for Committee Chairperson
  - G. Public Safety – Chantelle Eastman, Mitchell Keiter

- H. Transportation and Parking – Nominations for Committee Chairperson
- I. Bylaws – Sandy Brown
- J. WRAC – Ann Hayman
  - 1. Motion in Opposition to Lifting Oversight Beach Curfew
  - 2. Motion in Opposition to the Automatic Renewal of the City’s Bus Shelter Advertising 20-year Contract
- K. Zoning and Violations – Roozbeh Farahanipour