

CITY OF LOS ANGELES  
CALIFORNIA



**ANTONIO R. VILLARAIGOSA**  
**MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL MEETING**

**Westwood Presbyterian Church**  
**10822 Wilshire Blvd, Hoffman Hall**  
**Los Angeles, CA 90024**  
**Enter via Ashton Avenue**

**Board Meeting**  
**WEDNESDAY, July 13, 2011 - 7:00 PM**  
**[www.wwnc.org](http://www.wwnc.org)**

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 “General 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](mailto:sresnick@wwnc.org)

### **Agenda**

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – June 15, 2011 meeting - (1 minute)
3. Comments by Public Officials (10 minutes)
4. Public Comments – (2 minutes per speaker)

5. Standing Committee Status/Reports – (5 minutes each)
  - Executive
  - Budget
  - Land Use
  - Outreach and Communications
6. Ad Hoc Grievance Committee – Stephen Resnick (10 minutes)
  - a. Report to the board
7. Vacancy of Seats #10, 12 (Business) – Jerry Brown (20 minutes)
  - a. Discussion and possible vote on procedures for filling vacancies
  - b. Interested candidates to address the board (3 minutes each)
  - c. Board members to ask questions of candidates
8. Confidentiality of Email Addresses – Jerry Brown (10 minutes)
  - a. Discussion and development of policy
9. Broxton Garage – Toni Gray (5 minutes)
  - a. Discussion to maintain free/low cost parking and possible motion
10. Bylaws – Jerry Brown (5 minutes)
  - a. Discussion regarding future changes to the bylaws
11. Motion to Adjourn

Next Meeting: Wednesday, August 10, 2011 – 7:00 pm (Westwood Presbyterian Church)