

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, August 11, 2021 - 7:00 PM

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

<https://zoom.us/j/98028319425>

Webinar ID: 980 2831 9425

Or iPhone one-tap:

US: +16699006833,,98028319425# or +13462487799,,98028319425#

Or Telephone:

888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free)

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 (San Jose) or +1 346 248 7799 (Houston) or +1 253 215 8782
(Tacoma) or +1 301 715 8592 (Germantown) or +1 312 626 6799 (Chicago) or
+1 929 205 6099 (New York) or +1

International numbers available: <https://zoom.us/j/98028319425>

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Westwood Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter Webinar ID: 936 2379 8902 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

The American with Disabilities Act - 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 and 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 you wish to attend by contacting the Department of Neighborhood Empowerment at [213-978-1551](tel:213-978-1551) or email NCsupport@lacity.org.

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Shamshiri Grill, [1712 Westwood Blvd., Los Angeles, CA 90024](http://1712WestwoodBlvd.com)
- www.wwnc.org

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Announcements** (5 minutes) - Lisa Chapman (5 minutes)
3. **Approval of Minutes** – July 14, 2021 (2 minutes)
4. **Comments by Public Officials** – Brad Fingard (Mayor Eric Garcetti), Zachary Gaidzik (Supervisor Sheila Kuehl), SLO Pete Ojeda (WLA Community Police Station), Marco Perez (UCLA Community Relations), Jasmine Shamolian (Councilmember Paul Koretz), Janet Turner (U.S. Congressman Ted Lieu) - (20 minutes)
5. **Department of Neighborhood Empowerment** – Freddy Cupen-Ames (15 minutes)
6. **Treasurer’s Report** – Laura Winikow (10 minutes)
 - A. Motion to approve the Monthly Expenditure Report for July, 2021
 - B. Motion to amend the Budget to roll over \$10,000 from last fiscal year’s budget
7. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
8. **Proposed Amendments to the Department of Neighborhood Empowerment (DONE) Code of Conduct Policy** – Sandy Brown (30 minutes)
 - A. Discussion and Introduction of Motion in Opposition
 - B. <https://citywatchla.com/index.php/cw/los-angeles/22244-fascism-with-a-smiling-face>
 - C. <https://www.citywatchla.com/index.php/cw/los-angeles/22132-the-city-of-la-descends-into-full-on-fascism>
9. **Westwood Connect Day Update** – Lisa Chapman (15 minutes)
 - A. General update on event and Update on donation of hygiene kits for Homeless Connect day event to be held on Sept. 28, 2021 at Westwood Park
10. **CD5 Homeless Working Group – Update** – Lisa Chapman (5 minutes)

11. Standing Committee Status/Reports

- A. Executive – Lisa Chapman
- B. Land Use & Planning – Marcello Robinson
 - 1. Presentation of new construction home: 10750 Lindbrook Drive.
Discussion and possible approval of land use committee's recommendations.
- C. Outreach and Communications
- D. Homeless Taskforce – Lisa Chapman
- E. Budget Advocates – Marcello Robinson
- F. Public Safety/Transportation and Parking – Philip Gabriel
- G. Bylaws – Sandy Brown
- H. WRAC – Report and Motions – Lisa Chapman
 - 1. Support: Station located Directly on the UCLA Campus as part of Metro's Sepulveda Transit Corridor Project
- I. Park Advisory – Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

12. Adjournment