



ERIC GARCETTI  
MAYOR

## WESTWOOD NEIGHBORHOOD COUNCIL

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

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### BOARD MEETING

Wednesday, September 11, 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](http://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. **Approval of Minutes** – July 10, 2019 (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
5. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President's recommendation of speaker requests)*
6. **Standing Committee Status/Reports**
  - A. Executive – Lisa Chapman
  - B. Treasurer – Laura Winikow
    1. Approval of Monthly Expenditures
    2. Discussion and Motion to Approve Website Maintenance fee for the year to Media 81, in the amount of \$2174.95
    3. Appointment of Alternate Signer
  - 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
    1. Discussion in regard to a request for a Traffic Study at Wilshire/Veteran
  - H. Bylaws – Sandy Brown
    1. Motion to amend WWNC bylaws and add co-chair for Vice President
  - I. WRAC – Report and Motions – Roozbeh Farahanipour
  - J. Park Advisory – Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe
    1. Update on Westwood Park Soccer Field

- 7. Discussion and Introduction of Motion to Oppose the Sharing of Westwood Park (which is totally within the Westwood Neighborhood Council Boundary) with the North Westwood Neighborhood Council – Connie Boukidis (10 minutes)**
- 8. Discussion in regard to Quimby Funds Available for Holmby/Westwood Parks & already Allocated Quimby Funds and Project – Jasmine Shamolian (15 minutes)**
- 9. Presentation from Recreation and Parks regarding use of Quimby Funds, Maintenance and Construction, and Safety and Security at Westwood Parks – Deanne Dedmon – (20 minutes)**
- 10. Presentation on First Mile/Last Mile for the Purple Line Extension – LA Metro (20 minutes)**
- 11. Presentation on Wheels (e-scooters) – Arturo Gonzalez (10 minutes)**
- 12. Discussion on the North Westwood Neighborhood Council Grievance filed by Lisa Chapman in regard to their Minutes of 5/1/2019 and Approved on 9/3/2019 – Lisa Chapman (10 minutes)**
- 13. Discussion on Complaints sent to the Department Of Neighborhood Empowerment in regard to the North Westwood Neighborhood Council's (NWWNC) new Policy of Public Comment: Public Comments by NWWNC are only heard at the Beginning of Meetings, not After Discussion of any Agenda Items – Lisa Chapman (10 minutes)**
- 14. Adjournment**