

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Thursday, October 18, 2018 - 7:00 PM

**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 Scrubs Unlimited, 10930 Weyburn Ave, LA, CA 90024 and at 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 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.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)
2. **Approval of Minutes** – September 12, 2018 meeting (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Semee Park (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. **Uber/JUMP Bikes and Scooters-** Patricia Aleman (15 Minutes)
 - A. Presentation on Uber/JUMP bikes and scooters
7. **WWNC Bylaws** – Lisa Chapman (30 minutes)
 - A. Discussion and possible action developing a list of questions to ask the Office of the City Attorney regarding the board's removal process contained in Article V, Section 9 of the Bylaws. (A copy of the bylaws is located at: file:///C:/Users/17968/Downloads/WWNC.Approved.Bylaws.060115SS.pdf). The board's questions may include, but are not limited to the substantive reasons for removal, the process for removal, or proof of stakeholder status that may be requested by the board. Note that responses to the board's questions from the Office of City Attorney will be sent in writing to all board members.
8. **Homeless Count** – Lisa Chapman (10 minutes)
 - A. Discussion and Introduction of Motion to opt-in for the Los Angeles Homeless Count for a 3-year period. Agreement form:
<https://form.jotform.com/82607362617156>
9. **Discussion and Introduction of Motion: Westwood Neighborhood Council Standing Policy on the Review of Applications for Proposed Projects Located within the Westwood Community Plan** – Lisa Chapman (10 minutes)

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 – Philip Gabriel, Cyrus Baraghoush
- I. Bylaws – Sandy Brown
 - 1. Discussion and Possible Motion regarding Board Members
- J. WRAC – Ann Hayman
- K. Zoning and Violations – Roozbeh Farahanipour