WESTWOOD NEIGHBORHOOD COUNCIL MEETING

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

WEDNESDAY, DECEMBER 8, 2010, 7:00 PM
www.westwoodnc.net

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.” Public comment is limited to two minutes maximum. No individual speaker will be allowed more than 3 minutes, unless the Committee chair decides differently. The agenda is posted for public review at: Sterling Cleaners at 1600 Westwood Blvd., Damoka Gallery at 1424 Westwood Blvd., Print-Run at 950 Gayley Ave., the Westwood Public Library at 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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AGENDA

1. Call to order – Council Member roll call (Quorum = 10 members) - (2 minutes)

2. Approval of minutes – November 17, 2010 meeting - (1 minute)

3. Century City Subway Station - Susan Bursk - (15 minutes)


5. Discussion of NC involvement in political issues such as the Broxton Garage, practicalities involving the Brown Act, and possible future presentations to optimize the Board and NC functionality.
   a. Amber Meshack – (20 minutes)

6. Presentation on the six amendments to the Los Angeles City Zoning Code.
   a. Sandy Brown – (4 minutes)
7. Budget – Yoni Riemer - (15 minutes)
   a. Introduction of motion: Motion to approve the proposed budget.

8. Discussion of Standing Committees (Members volunteer) and assign or elect committee chairs – (15 minutes)
   a. Executive (suggestion to include officers and committee chairs)
      Budget
      Land Use and Development
      Outreach and Communications
      Transportation and Traffic
      Standing Rules and Regulations (including parliamentarian)

9. Broxton Parking Garage – Toni Gray (10 minutes)
   a. Public Hearings – Dec 8, Dec 13 and Feb 16
   b. Introduction of motion: Motion to authorize $2,500 outreach expenditure for bus transportation, T-shirts and yard signs. The purpose is to make known WWNC unanimous position regarding permanent free parking and $3 after 6 pm at the Broxton Garage by testifying at City Council on Dec 8, 2010 and Feb 16, 2011 and to the community at large,
   c. Introduction of Motion: Motion to authorize Community Impact Statement to be submitted to LA City Council along with the Studio City Resolution on this matter. The impact statement will be the previous motion that was passed at our last meeting on the Broxton Garage matter.

10. Website Update – (10 minutes) Bylaws Committee update – (2 minutes)
    a. Roozbeh Farahanipour, George Torbay, Lisa Chapman

11. Bylaws Committee update – (2 minutes)
    a. Connie Boukidis, Jerry Brown, Toni Gray, and Kurt Smalberg

12. Member Communications – (5 minutes)
    a. Mike Stajura

13. Ad hoc Committees – Lisa Chapman – (5 minutes)
    a. Discussion of additional committees to be added, if any

14. Business Cards – (1 minute)
    a. Stephen Resnick

15. Public Comments – (3 minutes per speaker)

16. Good and Welfare (5 minutes)

17. Motion to Adjourn