

WESTWOOD NEIGHBORHOOD COUNCIL MINUTES
OCTOBER 18, 2018

BELMONT VILLAGE SENIOR LIVING, 10475 WILSHIRE BLVD. LOS ANGELES, CA 90024

1. CALL TO ORDER

President Lisa Chapman called the meeting to order at 7:11 p.m. Board members in attendance were Connie Boukidis, Sandy Brown, Lisa Chapman, Chantelle Eastman, Roozbeh Farahanipour, Philip Gabriel, Ann Hayman, David Lorango, and Stephen Resnick. A quorum was present. There were eight stakeholders and guests present.

2. APPROVAL OF MINUTES

The September 12, 2018 minutes were approved unanimously.

3. COMMENTS BY PUBLIC OFFICIALS

A. County Supervisor Sheila Kuehl's representative Erin Schneider announced that the Supervisors allocated \$2.5 million for Bridge Housing at the West L.A. Veterans Administration as part of a partnership between the City and County. It will have 100 temporary beds and the VA will be doing case management. It is temporary until the building of permanent housing is completed in three years. An opening in early 2019 is expected.

B. City Clerk Election Administrator for the 2019 NC elections Renee McDade announced that WWNC's election date will be June 2, 2019 and the results will be certified by June 12, 2019. Sample ballots will be sent beforehand for WWNC to approve. Roozbeh Farahanipour and Philip Gabriel are election co-chairs. There is no funding for vote-by-mail because the City Council voted against it. President Lisa Chapman requested the cost so that WWNC can budget for it.

C. U.S. Congressman Ted Lieu's representative Janet Turner announced that there will now be a 5 p.m. mail pickup at 10920 Wilshire. The PEIS/PEIR for the VA will be released for public comment in December. There will be a community roundtable on December 4th.

D. President Lisa Chapman read a report sent by CD5 Field Deputy Jasmine Shamolian. Stop signs were approved for the Ashton and Midvale intersection. A shade structure has been installed in the dog park and 40 mature trees will be planted in the park to replace trees that died.

4. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

President Lisa Chapman reported that she, Sandy Brown, and Stephen Resnick went downtown on October 15th to meet with BONC for a 1 p.m. meeting. At 12:54 p.m. they were told that the meeting was canceled because BONC did not have a quorum, which is four people. Lisa and Steve had both taken off work for the day and Sandy had canceled all meetings and scheduled activities in order to attend this meeting. They were treated in an unprofessional and disrespectful manner, and will not go downtown for another meeting; BONC should come to the west side. DONE representative Seme Park apologized on behalf of BONC and said that another meeting has been set for October 29th. If board members cannot make it, they can submit their positions in writing. Regarding the new NWWNC's selection process on October 25th, Seme was asked when the public will be able to see the ballots.

5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Stakeholder Steve Sann extended an invitation to attend the Westwood Village Improvement Association's annual meeting which will be held at the Hammer

Museum at 8:30 a.m. on November 9th. The closure of 800 Degrees was announced.

6. UBER/JUMP BIKES AND SCOOTERS

A. Presentation on Uber/JUMP bikes and scooters

Uber representative Sarah Ashton reported that Uber is getting a city permit for its JUMP scooters and bikes. The company will charge its own vehicles. Safety issues were discussed and she answered questions.

7. WWNC BYLAWS

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 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.

Lisa Chapman announced that the City Attorney said that WWNC must pass this motion in order to have its questions answered. Lisa moved the above motion, seconded by Philip Gabriel, and carried unanimously.

8. HOMELESS COUNT

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>

Lisa Chapman moved the above motion, seconded by Ann Hayman. The motion carried unanimously.

9. DISCUSSION & INTRODUCTION OF MOTION: WESTWOOD NEIGHBORHOOD COUNCIL
STANDING POLICY ON THE REVIEW OF APPLICATIONS FOR PROPOSED PROJECTS
LOCATED WITHIN THE WESTWOOD COMMUNITY PLAN

Lisa Chapman moved,

“Whereas, the City of Los Angeles Department of Neighborhood Empowerment has confirmed in writing that it is established City policy that **“ALL NEIGHBORHOOD COUNCILS CAN COMMENT ON ANY PART OF THE CITY”**”; and

Whereas, the Westwood Neighborhood Council (WWNC) is the oldest and original Certified Neighborhood Council in the Westwood Community Plan Area, and which represents nearly all of Westwood’s single-family zoned areas as well as the majority of the multi-family zoned areas, where virtually all of Westwood’s families, permanent residents, and deeply-rooted stakeholders live, together with tens of thousands of renters, students, business owners, property owners, employees, faith-based community members, and other long-term Westwood stakeholders; and

Whereas, these tens of thousands of WWNC stakeholders are tax-payers and voters, and include nearly all of Westwood’s permanent residents and long-term stakeholders, most of whom own their homes in Westwood, and therefore have a significant and long-term financial stake in the future and vitality of the entire Westwood community, as opposed to a temporary, transient, or narrow interest in Westwood, having made their largest lifetime investment in Westwood, and with a collective property investment totaling many tens of billions of dollars; and

Whereas, thousands of these WWNC stakeholders have raised, and continue to raise, their families in Westwood and, as such, have a long-term interest in the entire Westwood community, and have supported, and continue to support, Westwood's public and private schools, parks, faith institutions, public library, police department, fire department, and other civic resources; and

Whereas, as the home to virtually all of the long-term and permanent residents of Westwood, Westwood Hills, Comstock Hills, Holmby-Westwood, Little Holmby, Westwood Homeowners, Wilshire-Westwood Corridor, and Holmby Hills, the WWNC overwhelmingly represents the largest permanent customer base for businesses in Westwood, which residents collectively possess vast discretionary buying power, and are the largest source of loyal, on-going, and decades-long permanent customers who have enormous economic impact on the ultimate long-term success or failure of Westwood businesses; and

Whereas, Westwood Village has served as the primary retail, restaurant, cultural, entertainment, service, and shopping area for the residents and neighbors of Westwood for nearly 90 years since opening in September 1929, and WWNC stakeholders have a significant and ongoing interest in the continued success, vitality, historic preservation, and development of the Village; and

*August 20, 2018 Correspondence to Board of Neighborhood Commissioners from Grayce Liu, General Manager, Department of Neighborhood Empowerment (pg. 13): *Ability to Weigh in on Issues: It should be noted that the Westwood Neighborhood Council still has the ability to weigh in on the proposed shared areas even if the Commission does not approve the proposed boundaries overlap. All Neighborhood Councils can comment on any part of the City.*"

Whereas, the Iranian American and Persian business community along Westwood Boulevard south of Wilshire, known as Persian Square, is a recognized, historic, and cohesive cultural and business community that has existed in Westwood for more than 40 years, and more than half of which is located south of Ohio Avenue within the boundaries of the WWNC; and

Whereas, the WWNC comprises the largest geographic area within the Westwood Community Plan Area and the WWNC boundaries completely surround and envelop the newly formed North Westwood Neighborhood Council (NWNC) on three sides – east, west, and south – ensuring that any development project located within the smaller NWNC boundaries has the likely outcome of creating significant environmental impacts for the stakeholders of the surrounding WWNC; and

Whereas, the legal basis for reviewing any development project is the California Environmental Quality Act (CEQA), which mandates that all potential environmental impacts of a proposed project must be identified and disclosed by the project applicant in order to be analyzed, reviewed, and mitigated to the greatest extent possible, and which also requires that the decision-maker must consider and take into account all testimony and evidence submitted by all impacted stakeholders, regardless of any municipal, geographic, or artificial boundaries; and

Whereas, in the City of Los Angeles multiple neighborhood councils already routinely review and take positions on proposed projects and other issues including but not limited

to, Hollywood, Koreatown, Vermont Avenue, the San Fernando Valley, and San Pedro among others; and

Whereas, legislative bodies and decision-makers including, but not limited to, the Los Angeles City Council and its several committees, City Planning Commission, Area Planning Commission, Westwood Community Design Review Board, Office of Zoning Administration, Department of City Planning staff, Building and Safety Commission, Transportation Commission, Police Commission, Fire Commission, Airport Commission, Library Commission, Recreation and Parks Commission, Cultural Heritage Commission, and California Department of Alcoholic Beverage Control, among others, all are legally required to receive and consider testimony of any interested party, board, or association relative to any significant environmental impact of a project, and to consider all such environmental impacts of a project, when rendering a decision of whether to approve, approve with conditions, or deny a project application; and

Whereas, applications by restaurants and retailers for alcoholic beverage licenses are reviewed, regulated, and issued by the California Department of Alcoholic Beverage Control according to U.S. Census Tract maps, and not according to any neighborhood council boundaries, and the Census Tract map that includes virtually all of Westwood Village also includes the entire adjacent Holmby-Westwood neighborhood, an area whose boundaries fall exclusively within the boundaries of the WWNC, and the Census Tract that includes the commercial area of Westwood Boulevard south of Wilshire includes the Census Tract of the adjacent Westwood Homeowners neighborhood, an area whose boundaries fall mostly within the boundaries of the WWNC:

Now, therefore, be it resolved that the following **WWNC Standing Policy** is hereby established:

Westwood Neighborhood Council Standing Policy on the Review of Applications for Proposed Projects Located Within the Westwood Community Plan Area

1. In accordance with established City policy that “All Neighborhood Councils can comment on any part of the City,” the Westwood Neighborhood Council (WWNC) expressly declares its significant and ongoing interest in ALL projects proposed for development that are located within the boundaries of the Westwood Community Plan Area, which area is generally bounded by Sunset Boulevard on the north, Santa Monica Boulevard on the south, the Beverly Hills border on the east, and the 405 freeway on the west.
2. The WWNC directs all Applicants, project proponents, and their representatives, for proposed projects located in the Westwood Community Plan Area described above to timely submit a complete copy of their Project Application and Plans, and/or a complete copy of their Master Land Use Application, as early as possible in their project application process, and prior to any public hearing, for review, discussion, and recommendation by the WWNC, by contacting the Chair of the WWNC Land Use & Planning Committee (LUPC), through the WWNC website (www.wwnc.org), and requesting that the project be placed on an agenda of the LUPC.
3. The WWNC expressly reserves the right to issue a Letter or Community Impact Statement (CIS) for a proposed project, including any following: (a.) a letter of unconditional support;

(b.) a letter of qualified support with conditions; (c.) a letter of opposition; (d.) a letter of opposition due to the failure of a project Applicant to submit and present its project in accordance with this WWNC Standing Policy, and therefore a failure to disclose potential project impacts as required by CEQA to a significant neighborhood of interest; or (e.) a decision by the WWNC to abstain from commenting on a project determined to have a less than significant or minor impact.

4. The WWNC reserves the right to abstain from reviewing and/or commenting on any project determined to have a less than significant or minor impact, as it may deem from time to time.

5. The WWNC will publicize this Standing Policy by permanently posting it on its website (www.wwnc.org), and by communicating this Standing Policy in writing to the Los Angeles Fifth District Council Office, Office of the Mayor, Los Angeles Department of Neighborhood Empowerment, Los Angeles Department of City Planning, Westwood Community Design Review Board, Los Angeles Office of Zoning Administration, Los Angeles Department of Building and Safety, Los Angeles Department of Transportation, Los Angeles County Board of Supervisors, Los Angeles County METRO, UCLA Chancellor, UCLA Administrative Vice Chancellor, Westwood Village Improvement Association Board of Directors, West Los Angeles Chamber of Commerce Board of Directors, as well as to all elected officials at the municipal, City, County, State, and/or Federal levels who represent any part of the area represented by the WWNC. The WWNC calls upon all such elected officials and their representatives, and all public and/or private agencies, to communicate this Standing Policy to all project Applicants and their representatives, and to direct and advise all such Applicants to contact the WWNC LUPC in connection with all such projects in a timely manner in accordance with this Standing Policy.”

Ann Hayman seconded and the motion carried by a vote of Yes: 8, No: 0, and Abstain: 1 (Chantelle Eastman).

10. STANDING COMMITTEE STATUS REPORTS

A. Executive – see agenda item 4 for a report on the canceled BONC meeting

B. Budget

1. Approval of Monthly Expenditures

President Lisa Chapman listed the expenditures to be approved in Treasurer Laura Winikow’s absence: \$139.37 for September staffing services and \$59.27 for October’s printed material, which were approved unanimously.

C. Land Use & Planning – no report

D. Outreach & Communications

Chair David Lorango will work with Kevin on the website.

E. Homeless Task Force

Co-Chair Chantelle Eastman announced a volunteer opportunity for this weekend and requested any agenda items for a future meeting.

F. Budget Advocates – Nominations for Committee Chairperson – no report

G. Public Safety

Co-Chair Chantelle Eastman reported that she and Co-Chair Mitchell Keiter discussed dockless scooters. Chantelle will reach out to CD5 Field Deputy Jasmine Shamolian and Uber/JUMP representative Sarah Ashton on this issue, and will give Sarah Ashton’s contact information to Renee Fortier at UCLA.

H. Transportation & Parking

Co-Chair Philip Gabriel reported that a goal is to keep traffic moving in Westwood Village.

Changing the timing of traffic lights in the Village and on Wilshire Blvd. would help but that involves getting LADOT to recognize the problem.

I. Bylaws

1. Discussion and Possible Motion Regarding Board Members

No motion was put forth because BONC needs to approve the new board structure first, which didn't happen on October 15th but should be done on October 29th.

J. WRAC

WRAC representative Ann Hayman reported that she didn't attend the last meeting but expects WRAC to improve because a new chair is running it and it should be more efficient.

K. Zoning & Violations

Chair Roozbeh Farahanipour reported that businesses have been sued recently for not having ADA-compliant websites. DONE representative Semeer Park reported that the City is going through the process to comply and she will look into it.

11. ADJOURNMENT

President Lisa Chapman adjourned the meeting at 9:27 p.m.