

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL MEETING

10490 Wilshire Blvd.

Los Angeles, CA 90024

Blair House - Recreation Room

WEDNESDAY, NOVEMBER 17, 2010, 7:00 PM

Valet and Street Parking

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 – October 6, 2010 meeting - (1 minute)
3. Election of Officers (15 minutes)
 - a. Positions to be filled (candidates nominated)
 - i. President – Jerry Brown
 - ii. Vice-President – Toni Gray
 - iii. Secretary – Steve Resnick
 - iv. Treasurer – Yoni Riemer
 - v. Outreach and Communications – Constance Boukidis
4. Form 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)

5. Ethics Training – (1 minute)
 - a. Steve Resnick
6. Budget Day & Budget Creation – (10 minutes)
 - a. Yoni Riemer
7. Process for bringing issues to Council (10 minutes)
 - a. Should issues be referred to committee before coming before Council?
8. 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.
9. Bylaws Committee update – (2 minutes)
 - a. Connie Boukidis, Jerry Brown, Toni Gray, and Kurt Smalberg
10. Website Committee update – (10 minutes)
 - a. Roozbeh Farahanipour and George Torbay
11. Wilshire Bus Lane – (15 minutes)
 - a. Jerry Brown, MTA Speaker
12. Westside Subway Extension Project – (5 minutes)
 - a. Constance Boukidis
13. Member Communications – (5 minutes)
 - a. Mike Stajura
14. Discussion of New Ad hoc Committees – Lisa Chapman – (5 minutes)
15. Revise WWNC meeting posting locations - (5 minutes)
 - a. Introduction of motion: Motion to change the locations of meeting notice for the WWNC. New locations to include Fairburn School, Westwood Public Library, UCLA on the walkway between Bunche Hall and Public Policy, Oakley's Barbershop and Emerson Middle School.
16. Next meeting date & meeting location – (5 minutes)
17. Public Comments – (3 minutes per speaker)
18. Good and Welfare (5 minutes)
19. Motion to Adjourn