

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL MEETING

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

WEDNESDAY, January 12, 2011 - 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. Budget Update – Yoni Riemer - (2 minutes)
4. Presentation on the six amendments to the Los Angeles City Zoning Code.
 - a. Sandy Brown – (4 minutes)
5. Proposed UCLA Faculty Center Development – Sandy Brown (10 minutes)
6. Food Trucks – Sandy Brown (5 minutes)
7. Neighborhood Purposes Grant – Terry Tegnazian (12 minutes)

- a. Requesting a grant to the Los Angeles Musical Salon in the amount of \$5,000 to fund a series of musical programs at the Westwood Branch Library
8. City Parking Garages – Jerry Brown/Lisa Chapman (7 minutes)
 - a. Introduction of motion: To oppose the City’s P-3 proposal to lease nine public parking garages to private institutional investors for 50 years
9. Football Stadium Survey – Jerry Brown (4 minutes)
10. 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)
11. Website Update and Motion to Approve Selected Vendor – (10 minutes)
 - a. Roozbeh Farahanipour, George Torbay, Lisa Chapman
12. Bylaws Committee update – (2 minutes)
 - a. Connie Boukidis, Jerry Brown, Toni Gray, and Kurt Smalberg
13. Member Communications – (5 minutes)
 - a. Mike Stajura
14. Ad hoc Committees – Lisa Chapman – (5 minutes)
 - a. Discussion of additional committees to be added, if any
15. Business Cards – (1 minute)
 - a. Stephen Resnick
16. Public Comments – (3 minutes per speaker)
17. Motion to Adjourn

Next Meeting: Wednesday, February 9, 2011 – 7:00 pm (Westwood Presbyterian Church)