

CITY OF LOS ANGELES



**KAREN BASS
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

REGULAR BOARD MEETING

AGENDA

Wednesday, February 12, 2025 - 7:00 PM

**Belmont Village Senior Living - Westwood
10475 Wilshire Blvd.
Los Angeles, CA 90024**

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Stephen Resnick, Secretaria, por correo electrónico sresnick@wwnc.org para avisar al Concejo Vecinal.

1. **Call to Order** – Council Member roll call (Quorum = 8 members)
2. **Announcements** - Lisa Chapman
3. **Approval of Minutes** – November 13, 2024
4. **Comments by Public Officials (*2 minutes per speaker*)** – SLO James Allen (WLA Community Police Station), Samantha Gallegos (Senator Ben Allen), Marco Perez (UCLA Community Relations), Patricia Macias (Councilmember Katy Yaroslavsky), Janet Turner (U.S. Congressman Ted Lieu), Amanda Laflin (Supervisor Lindsey Horvath), Sherwin Shamoeil (Assemblymember Rick Chavez Zbur, Sean Regan (U.S. Congressman Brad Sherman), Kenneth Miller (Mayor Karen Bass), Battalion Chief Shin Black, Battalion Chief Mario Garcia (LA City Fire Department)
5. **Department of Neighborhood Empowerment** – Vincent Autiero
6. **Treasurer’s Report** – Laura Winikow
 - A. Motion to approve the Monthly Expenditure Report for November, 2024
 - B. Motion to approve the Monthly Expenditure Report for December, 2024
 - C. Motion to approve the Monthly Expenditure Report for January, 2025
7. **General Public Comment on Non-Agenda Items** – (*2 minutes per speaker, or less, based upon President’s recommendation of speaker requests*)
8. **Selection of Candidate to Fill Vacant Homeowner Seat (previously held by Jonathan York), by Candidate Marcy Agmon** – Lisa Chapman
 - A. Introduction of Motion to approve Marcy Agmon to fill the vacancy
9. **Neighborhood Purpose Grant Presentations & Awarding of Grants** – Laura Winikow
 - A. Emerson Arts & Education Foundation – To fund 2 field trips (entrance fees, buses, educational materials) for all 459 students in the PACE program for the 2024-2025 school years. Request up to \$5,000.
 - B. Fairburn Elementary School – To help fund the physical education program. Specifically, the grant would help fund the physical education instructor, who teaches all students, twice a week. Request up to \$5,000.
 - C. Friends of Westwood Library – To purchase printed (physical) books for the Westwood Branch’s collection. Request up to \$5,000.
 - D. Los Angeles Music Salon – To fund a series of free, public concerts at the Westwood Branch Library. Request up to \$5,000.
 - E. The Salvation Army – To purchase new equipment (powered stair climbing hand truck, sinks, cabinets, ladder) to be used at both the transitional village and the Bessie Pregerson child development center. Request up to \$5,000.
 - F. Warner Avenue Elementary School – To create an outdoor science and explorers experimental garden. The grant will be used to purchase items such as a shed, microscopes, an exploration set, etc. Request up to \$5,000.

- 10. Emergency Expenditure Authorization due to the recent LA Wildfires**
A. Introduction of Motion to approve an expenditure of \$999.99 to Jose Andres' World Central Kitchen to feed those displaced by the fires

- 11. Sidewalk and Transit Amenities Program (STAP) Proposed List of Year 3 Locations – Connie Boukidis**
A. Discussion and Introduction of Motion to Oppose the proposed list of recommended digital ad structures in the Westwood and Century City areas

- 12. Department of Neighborhood Empowerment Briefing Form – Lisa Chapman**
A. Discussion regarding DONE form

- 13. Discussion and Introduction of Motion Regarding Pickleball at Westwood Park – Amie Baron/Tracey Fitzgerald**
A. Introduction of Motion to Support Pickleball at Westwood Park

- 14. Westwood Park Advisory Board – Tracey Fitzgerald**

- 15. Holmby Park Advisory Board – Ann Hayman**

16. Standing Committee Status/Reports

- A. WRAC - Report and Motions – Lisa Chapman
- B. Executive – Lisa Chapman
- C. Land Use & Planning – Connie Boukidis
- D. Outreach and Communications – Lisa Chapman
- E. Homeless Committee – Lisa Chapman
- F. Budget Advocates –
- G. Public Safety/Transportation and Parking – Philip Gabriel
- H. WRAC – Emergency Preparedness – Philip Gabriel
- I. Bylaws – Sandy Brown

17. Adjournment

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport @lacity

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Shamshiri Grill, 1712 Westwood Blvd, Los Angeles, CA 90024
- www.wwnc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) - <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Stephen Resnick, Secretary, at sresnick@wwnc.org

Reconsideration and Grievance Process –

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westwoodneighborhoodcouncil.org