

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

REGULAR BOARD MEETING

AGENDA

Wednesday, March 9, 2022 - 7:00 PM

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

<https://zoom.us/j/98028319425>

Webinar ID: 980 2831 9425

Or iPhone one-tap:

US: +16699006833,,98028319425# or +13462487799,,98028319425#

Or Telephone:

888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free)

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 (San Jose) or +1 346 248 7799 (Houston) or +1 253 215 8782
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+1 929 205 6099 (New York) or +1

International numbers available: <https://zoom.us/u/abYStG9pVo>

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.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WESTWOOD NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 980 2831 9425 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

1. **Call to Order** – Council Member roll call (Quorum = 8 members)
2. **Announcements** - Lisa Chapman
3. **Approval of Minutes** – February 2, 2022
4. **Comments by Public Officials** – Representative from Mayor Eric Garcetti’s office, Jasmine Shamolian (Councilmember Paul Koretz), SLO James Allen (WLA Community Police Station), Marco Perez (UCLA Community Relations), Zachary Gaidzik (Supervisor Sheila Kuehl), Michelle Persoff (Assemblymember Isaac Bryan), Janet Turner (U.S. Congressman Ted Lieu)
5. **Department of Neighborhood Empowerment** – Freddy Cupen-Ames
6. **Treasurer’s Report** – Laura Winikow
 - A. Motion to approve the Monthly Expenditure Report for December 2021, February, 2022
 - B. Motion to amend the budget to approve rollover funds of \$10,000
 - C. Discussion and motion to approve letter to Jeff Brill of the City Clerk’s office regarding contracts
7. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
8. **Neighborhood Purposes Grant Presentations & Awarding of Grants** – Lisa Chapman
 - A. Emerson Middle School - For Accelerated Reading Program. Request up to \$5,000
 - B. Fairburn Elementary School - For computer training program for students. Request up to \$5,000
 - C. Friends of Westwood Library – To purchase physical books. Request up to \$5,000
 - D. Los Angeles Conservancy - To designate and preserve buildings within our boundaries. Request up to \$5,000
 - E. Salvation Army Transition - For online learning programs for children at childcare facility. Request up to \$5,000
 - F. Warner Avenue Elementary School - For student technology. Request up to \$5,000
 - G. West LA Homeless– To fund a professional outreach team to serve the unhoused in our community. Request up to \$10,000
 - H. West L.A. Little League - For security guards for grounds to protect kids. Request up to \$5,000

9. Council District 5 Debate – Lisa Chapman

- A. Discussion and Introduction of motion: “The Westwood Neighborhood Council will host and co-sponsor a Council District 5 forum / debate via Zoom on April 13, 2022, in place of the regular WWNC monthly board meeting. The WWNC will pay up to \$150.00 towards flyers for this event to be used for public outreach”

10. Los Angeles / Westwood Homeless Count – Update – Lisa Chapman

11. Board Resignations – Lisa Chapman

- A. Discussion for a replacement as Owner Residential Area 4 Director
B. Discussion for a replacement as a Renter Residential Director

12. Standing Committee Status/Reports

- A. Executive – Lisa Chapman
- B. Land Use & Planning – Marcello Robinson
- C. Outreach and Communications
- D. Homeless Taskforce – Lisa Chapman
- E. Budget Advocates – Marcello Robinson
- F. Public Safety/Transportation and Parking – Philip Gabriel
- G. Bylaws – Sandy Brown
- H. WRAC – Report and Motions – Paula Rogers
1. Support: Request Use of “Cool Asphalt” for Paving
 2. Support: Request for Revisions to SB330 (Affordable Housing)
- I. Park Advisory – Sandy Brown/Tracy Fitzgerald
- A. Discussion and Introduction of Motion: “In order for the public to be informed and participate in the park, the WWNC will post the PAB agenda and supporting documents on its website”
- B. Westwood Recreation Center "Wish List" development, staff update and public meeting

13. 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)

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