CITY OF LOS ANGELES



# WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

## **REGULAR BOARD MEETING**

## AGENDA

Wednesday, April 10, 2024 - 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 vento. 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 March 13, 2024
- 4. Comments by Public Officials (<u>2 minutes per speaker</u>) SLO James Allen (WLA Community Police Station), Radmehr (Rad) Nowroozi (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), Marian Ensley (Mayor Karen Bass), Battalion Chief Shin Black, Battalion Chief Mario Garcia (LA City Fire Department)
- 5. Department of Neighborhood Empowerment -
- 6. Treasurer's Report Laura Winikow
  - A. Motion to approve the Monthly Expenditure Report for March, 2024
  - B. Recap and status of NPG presentations from March 13, 2024 meeting
- 7. General Public Comment on Non-Agenda Items (2 minutes per speaker, or less, based upon President's recommendation of speaker requests)
- Los Angeles County Department of Public Works: Advertising Bus Shelter Replacement Phase I – Lisa Chapman
   A. Project Presentation by Project Manager Nuraddin Sadr
- 9. Development Project Review: 10756 Wilkins Stephen Resnick A. https://wwnc.org/10756-wilkins/
  - B. Discussion and Introduction of Motion
- 10. Westwood Gardens Park: Status Stephen Resnick
- Westwood Park Advisory Board Tracey Fitzgerald
  A. Status of pending projects
- 12. Holmby Park Advisory Board Ann Hayman

## **13. Standing Committee Status/Reports**

- A. Executive Lisa Chapman
- B. Land Use & Planning Connie Boukidis
- C. Outreach and Communications Lisa Chapman
- D. Homeless Taskforce Lisa Chapman

- E. Budget Advocates Marcello Robinson
- F. Public Safety/Transportation and Parking Philip Gabriel
- G. WRAC Emergency Preparedness Philip Gabriel
- H. Bylaws Sandy Brown
- I. WRAC Report and Motions Lisa Chapman
  1. Discussion of alternate representatives and possible motion

## 14. 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) - <u>https://lacity.gov/government/subscribe-agendas/neighborhood-councils</u>

## 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 <u>ethics.commission@lacity.org</u>

## 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: <u>www.wwnc.org</u> 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