

CITY OF LOS ANGELES



**KAREN BASS
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

REGULAR BOARD MEETING

AGENDA

Wednesday, April 12, 2023 - 7:00 PM

THIS MEETING WILL BE IN-PERSON AT:

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

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.

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** – March 8, 2023
4. **Comments by Public Officials (***2 minutes per speaker***)** – 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), Zac Gaidzik (Supervisor Lindsey Horvath), Hanna Wegner (Assemblymember Rick Chavez Zbur, Sean Regan (U.S. Congressman Brad Sherman)
5. **Department of Neighborhood Empowerment** – Freddy Cupen-Ames
6. **Treasurer’s Report** – Laura Winikow
 - A. Motion to approve the Monthly Expenditure Report for March, 2023
7. **General Public Comment on Non-Agenda Items** – (*2 minutes per speaker, or less, based upon President’s recommendation of speaker requests*)
8. **Discussion and Introduction of Motion to Approve Belmont Village Senior Living for Westwood Neighborhood Council meetings** – Lisa Chapman
 - A. “The Westwood Neighborhood Council (WWNC) approves Belmont Village Senior Living, 10475 Wilshire Blvd, Los Angeles, CA 90024, as its regular meeting location, which Belmont is donating to the WWNC.”
9. **Westwood Park Advisory Board** – Tracy Fitzgerald
10. **Holmby Park Advisory Board** – Ann Hayman

11. 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. WRAC – Emergency Preparedness – Philip Gabriel
- H. Bylaws – Sandy Brown
- I. WRAC – Report and Motions – Ann Hayman
 - 1. Support: Request for Audit of STAP Program
 - 2. Support: Request re Housing Replacement Program
 - 3. Support: Community Plan Update Requests

12. 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