



**ANTONIO R. VILLARAIGOSA  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

**www.wwnc.org**  
952 Gayley Avenue, P.O. Box 108 – Los Angeles, CA 90024

### **BOARD MEETING**

**WEDNESDAY, MAY 9, 2012 - 7:00 PM**

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

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.” No individual speaker will be allowed more than 2 minutes, subject to the discretion of the Chair. Agenda items are subject to board action. The agenda is posted for public review at: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 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 = 11 members) - (2 minutes)
2. Approval of minutes – April 11, 2012 meeting - (1 minute)
3. Comments by Public Officials (10 minutes)

4. Public Comments – (2 minutes per speaker)
5. Standing Committee Status/Reports
  - A. Executive
  - B. Budget
  - C. Land Use
    - a. Motion to urge the city to create a “Condition Compliance Unit.”
  - D. Outreach and Communications
    - a. Election Outreach
    - b. Selection of board members as representatives to DONE for elections
    - c. Motion to allocate additional budget funds to improve the council website
  - E. Public Safety
  - F. WRAC
    - a. Motion to request a new DEIR for the proposed development project at Pico & Sepulveda; and request for a 60 day extension for public comment
6. Vacancy of Renter Seat #5 – Jerry Brown (10 minutes)
  - a. Discussion & procedures
7. Los Angeles City Budget – Brent Gaisford (10 minutes)
  - a. Motion to endorse the recommendations of the Neighborhood Council Budget Advocates regarding the finances of the City of Los Angeles.
8. Westwood Organized Mega Project (WOMP) – Michael Stajura (5 minutes)
  - a. Motion calling on UCLA and UCLA Volunteer Center to continue to be an active partner in WOMP.
9. Fairburn/Sterry Boundary Change – Stephen Resnick (5 minutes)
  - a. Further discussion as needed
10. Motion to Adjourn

Next Meeting: Wednesday, June 13, 2012 – 7:00 pm (Westwood Presbyterian Church)