

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

[www.wwnc.org](http://www.wwnc.org)

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### **BOARD MEETING**

**Wednesday, August 12, 2020 - 7:00 PM**

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**Zoom Meeting Online or By Telephone**

**Please click the link below to join the webinar:**

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

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**Webinar ID: 980 2831 9425**

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## VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Westwood Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter Webinar ID: 936 2379 8902 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**The American with Disabilities Act** - 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, assisted listening devices and 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 you wish to attend by contacting the Department of Neighborhood Empowerment at [213-978-1551](tel:213-978-1551) or email [NCsupport@lacity.org](mailto:NCsupport@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](http://www.wwnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [sresnick@wwnc.org](mailto:sresnick@wwnc.org).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to dial \*9, when prompted by the presiding officer, 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.

**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 §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

- Shamshiri Grill, [1712 Westwood Blvd., Los Angeles, CA 90024](http://www.wwnc.org)
- [www.wwnc.org](http://www.wwnc.org)

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Approval of Minutes** – July 8, 2020 (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Freddy Cupen-Ames (5 minutes)
5. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
6. **Discussion and possible introduction of a motion in regard to the LAPD response to recent protests** – Laura Winikow (20 minutes)
7. **Presentation and possible motion on report from Holmby-Westwood Property Owners Association, Committee on the Village:** – Jann Williams, Chair, HWPOA Committee on the Village (30 minutes)
8. **Update on the construction of the Purple Line** – Jay Greenstein, Transportation Deputy for Councilmember Paul Koretz/Glyssa Robles, Metro Purple Line Extension Construction Relations (15 minutes)
9. **Treasurer’s Report** – Laura Winikow
  1. Motion to approve Monthly Expenditure Report for May 2020
  2. Motion to amend the 2020-21 budget allocation to include the rollover amount of \$5910.32 from fiscal year 2019-20
  3. Motion to approve AppleOne invoice for \$140.37
  4. Motion to approve Media81 annual maintenance invoice for \$2534.95
  5. Motion to reapprove the \$5,000 NPG encumbrance for the LA Conservancy to allow funds from Fiscal Year 2019-2020 during the 2020-2021 year.
  6. Introduction of Motion: The WWNC moves to cancel the WWNC post office box
10. **Update on the renaming LeConte Avenue** – Lisa Chapman (15 minutes)
11. **Discussion and possible WWNC motion to support Lisa Chapman’s grievance against Michael Skiles of the North Westwood Neighborhood Council** – Lisa Chapman (10 minutes)
12. **Discussion and possible motion regarding pending bills in the California Legislature: SB1120 (land use), SB902 (planning/zoning) and AB3040 (local planning)** – Tracey Fitzgerald (20 minutes)

**13. Discussion from recent Board of Neighborhood Commissioners meeting on creating a fair and equitable NC funding model. – Lisa Chapman (5 minutes)**

**14. Standing Committee Status/Reports**

- A. Executive – Lisa Chapman
- B. Land Use & Planning – Marcello Robinson
- C. Outreach and Communications
  - 1. Nominations for Chairperson
- D. Homeless Taskforce – Lisa Chapman
  - 1. Discussion in regard to the latest homeless numbers from the Los Angeles Homeless Authority
- E. Budget Advocates – Marcello Robinson
- F. Public Safety/Transportation and Parking – Philip Gabriel/Cyrus Baraghoush
  - 1. Discussion and Introduction of Motion: "The Westwood Neighborhood Council requests that the City establish consistent rates for all parking meters throughout the city"
- G. Bylaws – Sandy Brown
- H. WRAC – Report and Motions – Roozbeh Farahanipour
- I. Park Advisory – Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

**15. Adjournment**