

CITY OF LOS ANGELES



**KAREN BASS
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

REGULAR BOARD MEETING

AGENDA

Wednesday, August 13, 2025 - 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 evento. 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** – June 11, 2025
4. **Comments by Public Officials (***2 minutes per speaker***)** – SLO Ricardo Ballesteros Allen (WLA Community Police Station), Samantha Gallegos (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), Kenneth Miller (Mayor Karen Bass), Battalion Chief Shin Black, Battalion Chief Mario Garcia (LA City Fire Department)
5. **Department of Neighborhood Empowerment** – Erica Gatica
6. **Treasurer’s Report** – Laura Winikow
 - A. Motion to approve the Monthly Expenditure Report for May, 2025
 - B. Motion to approve the Monthly Expenditure Report for June, 2025
 - C. Motion to approve the Monthly Expenditure Report for July, 2025
 - D. Discussion of 2025-2026 Budget
7. **General Public Comment on Non-Agenda Items** – (*2 minutes per speaker, or less, based upon President’s recommendation of speaker requests*)
8. **Beverly Hills Porsche Project Presentation** - Jessica Pakdaman
 - A. Introduction of Motion: “The Westwood Neighborhood Council moves to approve the Porsche Beverly Hills Automobile Dealership Project”
9. **Selection of Candidate to Fill Vacant Rental Residential Directors Seat, by Samantha Goldstein** – Lisa Chapman
 - A. Introduction of Motion to approve Samantha Goldstein to fill the vacancy
10. **Westwood Village Traffic Issues** – Stephen Resnick/Philip Gabriel
 - A. Report of meeting with Council District 5 to examine and improve traffic issues in Westwood Village
11. **State Mansionization Ordinance** – Sandy Brown
 - A. Discussion and Introduction of Motion to amend the Ordinance
12. **LA Neighborhood Council Sustainability Alliance** – Amie Baron
 - A. Discussion and Introduction of Motion to join the Alliance

13. Los Angeles City Council Motions/Resolutions – Tracey Fitzgerald

- A. Support: CF 25-0694 – Civil Rights Protection
- B. Support: CF 25-002-S62 – No Secret Police
- C. Support: CF 25-0002-S60 – ICE
- D. Oppose: CF 25-0600-S39 and CF 25-0600-S41 – Broxton Garage and Parking Meter Rates

14. Westwood Park Advisory Board – Tracey Fitzgerald

15. Holmby Park Advisory Board – Ann Hayman

16. Standing Committee Status/Reports

- A. WRAC - Report and Motions – Lisa Chapman
 - 1. Support Heavy Rail Underground Subway Mode of Transportation; Oppose two proposed Monorail Options for the Metro Sepulveda Transit Corridor Project (STCP)
 - 2. Oppose Legislation Mandating Housing Density Without Funding Mechanisms
 - 3. Request Mayor to Consent to City Controller’s Audit of Inside Safe
 - 4. Request Mayor and CAO to Disclose Sources of Funding for the Inside Safe Program
 - 5. Support CF 20-1376-S5 (Park) - Amendments to LAMC Sec. 41.18
- B. Executive – Lisa Chapman
- C. Land Use & Planning – Connie Boukidis
- D. Ad Hoc Committee on WWNC Boundary Adjustments
- E. Outreach and Communications – Lisa Chapman
- F. Homeless Committee – Lisa Chapman
- G. Budget Advocates –
- H. Public Safety/Transportation and Parking – Philip Gabriel
- I. WRAC – Emergency Preparedness – Philip Gabriel
- J. Bylaws – Sandy Brown

17. 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.org.

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

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