

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

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### **BOARD MEETING**

**Wednesday, September 9, 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** – August 12, 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. **Treasurer’s Report** – Laura Winikow
  1. Motion to approve Monthly Expenditure Report for August 2020
7. **Presentation in regards to New/Open/Reopened Businesses in Westwood Village** – Stephen Resnick/Steve Sann (10 minutes)
8. **Introduction of Motion in regard to the proposed Uplift Melrose project** – Connie Boukidis (15 minutes)
9. **Westwood Park update (Representative from Recreation & Parks)** – Stephen Resnick – (20 minutes)
10. **Westwood Village update** – Sandy Brown (10 minutes)
11. **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 of committee’s plans for the future
  - 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

1. Introduction of Motion: “The Westwood Neighborhood Council supports VersionB+ of the proposed sign ordinance as approved by the City Planning Commission on 10/22/2015, Council File 11-1705”

2. Introduction of Motion: The Westwood Neighborhood Council moves to oppose to car for hire digital advertising”

3. Introduction of Motion: “The Westwood Neighborhood Council moves to deny business license or permit to dockless mobility operators, or revoke such license or permit from any operator or provider which fails or refuses to cooperate fully with law enforcement in providing information about the user of its device, if/when involved in an accident causing injury”

I. Park Advisory – Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

## **12. Adjournment**