

CITY OF LOS ANGELES



ERIC GARCETTI
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

SPECIAL BOARD MEETING

Thursday, October 10, 2019 - 7:00 PM

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

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 “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 Shamshiri Grill, 1712 Westwood Blvd., Los Angeles, CA 90024 and at www.wwnc.org.

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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 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.

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Approval of Minutes** – July 10, 2019 (2 minutes)
3. **Approval of Minutes** – September 11, 2019 (2 minutes)
4. **Comments by Public Officials** (20 minutes)
5. **Discussion with Steve Houchin, Deputy City Attorney and Semee Park, Director of Neighborhood Council Operations, to include a general discussion of the Brown Act and NC's, following DONE and BONC's Rules, and possible Changes to the System** – Lisa Chapman (30 minutes)
6. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
7. **General Public Comment on Non-Agenda Items** – (2 minutes per speaker, or less, based upon President's recommendation of speaker requests)
8. **Standing Committee Status/Reports**
 - A. Executive – Lisa Chapman
 - B. Treasurer – Laura Winikow
 1. Approval of Monthly Expenditures
 2. Motion to Approve Rollover funds in the amount of \$5,310
 3. Discussion and Motion: “The WWNC approves an upgrade to the WWNC website for ADA compliance, at an initial one-time cost of \$3600 and \$10 per month”
 - C. Land Use & Planning – Marcello Robinson
 1. Appointment of LUPC members
 - D. Outreach and Communications –
 1. Nominations for Chairperson
 - E. Homeless Taskforce – Lisa Chapman
 - F. Budget Advocates – Marcello Robinson
 - G. Public Safety/Transportation and Parking – Philip Gabriel/Cyrus Baraghoush
 1. Discussion and possible motion in regard to a request for a Traffic Study at Wilshire/Veteran
 - H. Bylaws – Sandy Brown
 - I. WRAC – Report and Motions – Roozbeh Farahanipour
 - J. Park Advisory – Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

- 9. Discussion and possible Motion as to when Neighborhood Purposes Grants will be Presented**– Laura Winikow (10 minutes)
- 10. Discussion and Motion in regard to Councilmember Koretz support of No Bicycle Lanes on Westwood Blvd** – Sandy Brown – (10 minutes)
- 11. Discussion in regard to Volunteers to Serve on the Westwood Park and Holmby Park Advisory Boards** – Lisa Chapman (10 minutes)
- 12. Board Motion to Authorize a Board Member to pick up the 2019 Election Records** – Lisa Chapman (5 minutes)
- 13. Discussion and Motion: “The WWNC accepts the September 24, 2019 letter from Sandy Brown on the proposed 2nd Soccer Field as the position of the WWNC”** – Sandy Brown (10 minutes)
- 14. Discussion and Motion: “The WWNC requests an Investigation by the County in regard to Los Angeles County Supervisors using a Helicopter at great cost to the County for Routine Travel in their Districts”** – Roozbeh Farahanipour – (10 minutes)
- 15. Discussion and Motion: “The WWNC calls upon the Los Angeles City Controller to Release his Audit Report on Measure HHH”** – Roozbeh Farahanipour (10 minutes)
- 16. Adjournment**