

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

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### **BOARD MEETING**

**Wednesday, October 13, 2021 - 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>

**Webinar ID: 980 2831 9425**

**Or iPhone one-tap:**

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**Or Telephone:**

888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or  
877 853 5257 (Toll Free)

**Dial (for higher quality, dial a number based on your current location):**

US: +1 669 900 6833 (San Jose) or +1 346 248 7799 (Houston) or +1 253 215 8782  
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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://1712WestwoodBlvd.com)
- [www.wwnc.org](http://www.wwnc.org)

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Announcements** (5 minutes) - Lisa Chapman (5 minutes)
3. **Approval of Minutes** – September 8, 2021 (2 minutes)
4. **Comments by Public Officials** – Representative from Mayor Eric Garcetti’s office, Jasmine Shamolian (Councilmember Paul Koretz), SLO James Allen (WLA Community Police Station), Marco Perez (UCLA Community Relations), Zachary Gaidzik (Supervisor Sheila Kuehl), Michelle Persoff (Assemblymember Isaac Bryan), Janet Turner (U.S. Congressman Ted Lieu), - (20 minutes)
5. **Department of Neighborhood Empowerment** – Freddy Cupen-Ames (15 minutes)
6. **Treasurer’s Report** – Laura Winikow (10 minutes)
  - A. Motion to approve the Monthly Expenditure Report for September, 2021
7. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
8. **Meet and Greet / Q & A discussion with Assemblymember Isaac Bryan of the 54th District** – Lisa Chapman (30 minutes)
9. **Rocco’s Tavern in Westwood** – Sandy Brown (15 minutes)
  - A. Discussion / update on installation of Operable garage doors and window against Area Planning Commission orders, and Violation of ABC license conditions.
  - B. Introduction of Motion: “The WWNC approves the submission of a letter to the City departments of Building & Safety, Planning, and Councilmember Koretz in opposition to the installation of operable garage doors and window.”
10. **North Westwood Neighborhood Council placed on Exhausted Efforts plan** – Lisa Chapman (10 minutes)
11. **Westwood Connect Day Update** – Lisa Chapman (1 minutes)
  - A. General update on event that was held on Sept. 28, 2021 at Westwood Park
12. **Board Resignation** – Lisa Chapman (5 minutes)
  - A. Resignation of Eloise Metcalfe
  - B. Discussion for a replacement as Owner Residential Area 4 Director

**13. Discussion of our Agendas, Motions, and the Brown Act and how it compares to other City Entities – Stephen Resnick (5 minutes)**

**14. Standing Committee Status/Reports**

- A. Executive – Lisa Chapman
- B. Land Use & Planning – Marcello Robinson
  - 1. Presentation of new construction home: 10750 Lindbrook Drive. Discussion and possible motion to support.
- C. Outreach and Communications
- D. Homeless Taskforce – Lisa Chapman
- E. Budget Advocates – Marcello Robinson
- F. Public Safety/Transportation and Parking – Philip Gabriel
- G. Bylaws – Sandy Brown
- H. WRAC – Report and Motions – Lisa Chapman
  - 1. Support: Limitations on Personal Property in Public Rights-of-Way
  - 2. Support: Request for Councilmembers to Cooperate with Member Councils re Designation of Sites Under LAMC Sec. 41.18
- I. Park Advisory – Sandy Brown/Tracy Fitzgerald

**15. Adjournment**