

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

WESTWOOD NEIGHBORHOOD COUNCIL MEETING

Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue

Board Meeting
WEDNESDAY, November 9, 2011 - 7:00 PM
www.wwnc.org

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 “General 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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Print-Run, 950 Gayley Ave., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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Agenda

1. Call to order – Council Member roll call (Quorum = 11 members) - (2 minutes)
2. Approval of minutes – October 12, 2011 meeting - (1 minute)

3. Comments by Public Officials (10 minutes)
 - a. Richard Bloom, Mayor of Santa Monica (10 minutes)
4. Public Comments – (2 minutes per speaker)
5. Standing Committee Status/Reports – (5 minutes each)
 - Executive
 - Budget
 - Land Use
 - a. Report Regarding Website Discussion and Policy
Request for Authority to review proposed Land Use projects that would expand or change the use of properties in the WWNC district and/or cause a significant community-wide impact, and make recommendations thereon to the greater WWNC Board. (10 minutes)

 - Outreach and Communications
 - Public Safety
6. Westside Subway Extension – Kurt Smalberg (5 minutes)
 - a. Discussion and introduction of motion on an Alternative Compromise Route
7. Neighborhood Purposes Grant: Warner Avenue Elementary School - Jill Bucksbaum (10 minutes)
8. Neighborhood Purposes Grant: Emerson Middle School – Dara Williams (10 minutes)
9. Neighborhood Purposes Grant: Brentwood Symphony Orchestra – Greta Couper (10 minutes)
10. Banners for Westwood Live – Brent Gaisford (5 minutes)
 - a. Discussion and introduction of motion to place banners on street lights supporting Westwood Live
11. Veterans Land – Kurt Smalberg (5 minutes)
 - a. Discussion and introduction of motion to support the efforts of the Coalition to Save Veterans Land
12. Neighborhood Council Elections for 2012, 2014 - Jerry Brown (10 minutes)
 - a. Discussion of possibly procedures and costs for future elections
13. Report from the President on DONE – Jerry Brown (5 minutes)
14. Report on the Disaster Fair (10 minutes) – Michael Stajura
15. Bylaws – Stephen Resnick (5 minutes)
 - a. Continued discussion and possible motion regarding changes to the posting locations
16. Motion to Adjourn

Next Meeting: Wednesday, December 14, 2011 – 7:00 pm (Westwood Presbyterian Church)

