

CITY OF LOS ANGELES



**ERIC GARCETTI**  
**MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

---

### **BOARD MEETING**

**Wednesday, November 13, 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](http://1712 Westwood Blvd., Los Angeles, CA 90024) and at [www.wwnc.org](http://www.wwnc.org).

**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).

# 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** – October 10, 2019 (2 minutes)
4. **Comments by Public Officials** (20 minutes)
5. **Discussion with Raquel Beltran, General Manager, Department of Neighborhood Empowerment** – 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 \$5805.68
    3. Motion to amend the budget as to the allocation of Rollover Funds
    4. 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
  - 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. **Presentation: NC COMMS** – Evan White (10 minutes)
10. **Discussion and Motion: “The WWNC ops-in for a 3 year period for the Greater Los Angeles Homeless Count”** – Lisa Chapman – (10 minutes)
  - A. Reference: <https://form.jotform.com/92964992425169>
11. **900 Hilgard Avenue** – Philip Gabriel (10 minutes)
  - A. Discussion and Introduction of Motion in regard to building code violations
12. **Historic Status for Kelly Music Building** – Stephen Resnick (10 minutes)
  - A. Discussion and Motion: The WWNC supports the designation of Historic-Cultural Monument status for this iconic Westwood building and authorizes a Community Impact Statement to the Los Angeles City Council to support the unanimous recommendation of the Cultural Heritage Commission
13. **Mobil Gas Station and Convenience Mart (10857 Santa Monica Blvd) Alcohol Permit** – Stephen Resnick (10 minutes)
  - A. Discussion and Motion: The WWNC opposes this request to issue an Alcohol Beverage License and that Councilmember Koretz should request the Los Angeles City Council to deny issuing a letter of support
14. **Update on Board of Neighborhood Commissioners meeting of November 5, 2019** – Sandy Brown (10 minutes)
15. **Update on the Board of Recreation and Parks Commission meeting of November 6, 2019, in regard to the proposal for a 2<sup>nd</sup> soccer field at Westwood Recreation Center** – Sandy Brown (10 minutes)
  - A. Motion to approve the submission of a CIS statement
16. **Discussion in regard to Holmby Park and dogs off leash** – Lisa Chapman/Sandy Brown (10 minutes)
17. **WWNC Get Together** – Eloise Metcalfe (10 minutes)
18. **Adjournment**