

CITY OF LOS ANGELES



**ANTONIO R. VILLARAIGOSA
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, November 14, 2012 - 7:00 PM

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

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: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., 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. **Seating of the New Board** – Councilmember Paul Koretz
2. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)

3. **Election of Officers** – Jerry Brown (5 minutes)
4. **Approval of Minutes** – October 10, 2012 meeting (2 minutes)
5. **Comments by Public Officials** (10 minutes)
6. **Public Comments** – (2 minutes per speaker)
7. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 - C. Land Use
 1. **Project Description:** Request before the Board of Public Works (BOPW) to remove 18 mature street trees and replace those trees and certain sidewalks in the Westwood Business Improvement (BID) area.
Motion: Does the WWNC support the request before the BOPW to remove 18 mature street trees and replace those trees and certain sidewalks in the Westwood BID area?
 2. Appointment and ratification of Ann Hayman as a stakeholder member of Land Use and Planning Committee
 - E. Outreach and Communications
 - F. Public Safety
 - G. WRAC
8. **Neighborhood Purposes Grant: Warner Avenue Elementary School** – Wendy Whoriskey (10 minutes)
9. **Factual Basis Stakeholders** – Jerry Brown (10 minutes)
 - A. Motion regarding the request by Councilmembers Huizar and Parks and referred to the Education and Neighborhoods Committee for comprehensive reexamination of the issue of factual basis stakeholders by DONE and Neighborhood Councils
10. **Digital Billboard Settlement** – Stephen Resnick (10 minutes)
 - A. Motion regarding the City Council motion to pursue a digital sign settlement
11. **Motion to Adjourn**

**Next Meeting: Wednesday, December 12, 2012*