

Westside Neighborhood Council Governing Board/Stakeholder Meeting

NOTICE OF AGENDA

February 11, 2021 - Thursday 6:00 P.M.

Join the Meeting Online at <https://zoom.us/j/94982744977>

Dial Toll-free number (877) 853 5257 to join the meeting and enter/dial the Webinar ID94982744977: when prompted, press # (pound) twice to enter the meeting. When in the meeting, if you want to raise your hand for Public Comment, dial *9 (star-nine) to raise your hand when you are in the meeting. More detailed information on agenda items and motions are on our website wncla.org

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.

1 WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Review and Adoption January 14, 2021 Monthly Meeting Minutes
- b. Treasurer, Shannon Burns
Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER for January 2021.

3. PRESENTATION (discussion and possible action items):

- Presentation on proposed Re-Stripping of Beverly Glen

4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD, County and Other Government Depts./Agencies

5. BOARD REPORTS (including discussion and possible action items):

- a. Chair, Terri Tippet
 - Update on review of bylaws and amendment to hold Selection Townhall March 10, 2022
 - Homeless Encampment at Military/10 Freeway Underpass
 - DONE contract with Zoom
- b. Outreach, Lisa Morocco
 - Update on Business Community
 - Up to \$5,000.00 for WNC Outreach for a publicity campaign to Shop Local and Support Local Businesses
 - NPG to FOWLA for \$1,500 to support the Tea for the Soul event at Westwood Plaza Senior Living Center. Funds will provide sweets from local businesses for this event till June 29th, the end of fiscal year for WNC
- c. Homeless Committee, Sean McMillan
 - Update on Judge Carter's Ruling
 - Update on FEMA and RoomKey
 - Report on WRAC Homeless Committee
- d. Schools, Caryn Friedman
 - NPG to Friends of Overland School for \$4,800 for teacher and library supplies
- e. Planning Committee, Barbara Broide and Kim Christensen
Update on Planning issues
 - CF20-1044 Land Use Reform/High Value Projects
 - CF20-1045 Transparency/Processes and Procedures Ordinance/Update
 - SB15 Portantino Housing Bill [Bill Text - SB-15 Property tax revenue allocations: Local-State Sustainable Investment Program.](#)
 - LA City Planning Policy, Process and Procedure update
 - Citywide Housing Element 2021-2029 Update and Safety Element Update CPC-2020-1365-GPA; ENV-2020-6762-EIR
- f. Westside Regional Alliance of Councils (WRAC), Jane Wishon
(westsidecouncils.com)

6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

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.

7. ADJOURNMENT:

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the Board. 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.

Agenda is posted for public review at: 1) wncla.org 2) Library 3) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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, assistive listening devices, or 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 WNC at 310.747.2326

EQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL(310) 474.2326.

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: wncla.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 Terri Tippit at westsidenc@ca.rr.com

Seats 16 and 19 are vacant. Visit wncla.org for qualifications to submit a request to be considered to be the seat representative