

WLASNC Board FY 2021-2022

Jamie Keeton - Chair/ At Large Rep.
Ron Migdal - Vice Chair/At Large Rep.
Jay Handal - Treasurer/ Large Business Rep.

Farzad Hassani - North West Rep.
Mollie Rudnick - North East Rep.
Arman Ghorbani - South East Rep.
Jean Shigematsu - South West Rep.
Galen Pindell - At Large Rep.
Ehsan Zahedani - At Large Rep.
Teri Temme - At Large Rep.
Pierre Tecon - At Large Rep.
Jay Ross - Organizational Rep.
Vacant - Organizational Rep.
Danilo Torro - Small Business Rep.
Diedre Greenway - Small Business Rep.



West L.A.Sawtelle N.C.
1645 Corinth Ave.
Los Angeles Calif. 90025
(310) 235-2070

www.WestLASawtelle.org

**WEST LOS ANGELES SAWTELLE
NEIGHBORHOOD COUNCIL
Board of Directors Meeting -- Agenda
Wed., Nov. 17, 2021 -- 7:00 PM**

Video Link: <https://zoom.us/j/92722263585>

Meeting ID: 92722263585 (and press #)

Phone: (669) 900-6833 or (833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276

The toll-free feature eliminates long-distance call charges for participants.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION: In conformity with the Governor's Executive Order N-29-20 (3/17/2020) the WLASNC meeting will be conducted entirely telephonically.

There are no paper documents associated with this meeting.

Agenda and files posted: <https://www.westlasawtelle.org/committees> (click on "Board of Directors")

All stakeholders who wish to address the Neighborhood Council may dial (669) 900-6833, and enter 92722263585 (and press #) to join the meeting.

Press *9 to raise your hand to speak. Press *6 to unmute your phone.

Email public comments to Chair Jamie Keeton at Jamie@WestLASawtelle.org

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 calling WLASNC Board Chair Jamie Keeton (ADA contact) at Jamie@WestLASawtelle.org.

All items on the agenda are subject to discussion, possible action and filing of a Community Impact Statement to the Office of the City Clerk.

1. Call to Order: Board is 15 members, 9 are required for quorum.
2. Administrative:

- a. This is a regular meeting, not a special meeting, because it is held at its regularly scheduled time (per DONE's virtual meeting requirements).
- b. Minutes: Approval of **October** meeting.
- c. MERS: Approval of **August, September and**
- d. **October**.
- e. Nominations for vacant Board seats.
 - i. Application received: ____.
- f. Nominations for vacant Officer positions.
 - i. Secretary: Application received – J. Ross.
- g. Nominations for vacant Committee positions.
 - i. PLUM: Pierre Tecon (boardmember seat).
- h. Motion: Move December Board meeting to Wed., Dec. 15 (instead of Dec. 22).
3. General Public Comment - Items not on the Agenda: 1-minute minimum per speaker.
4. Government/Agency/Community Partner updates:
 - a. Council District #11-Mike Bonin (Planning Deputy - Len Nguyen).
 - b. Supervisor District #2-Sheila Kuehl (Zac Gaidek).
 - c. LAPD (Senior Lead Officer James Lavenson).
 - d. Website for affordable units: <https://LAHousing.LACity.org/AAHR>
5. Ex parte communications.
6. Officer Reports: Chair, Vice Chair, Treasurer, Secretary.
7. Committee Reports:
 - a. Planning and Land Use Management (J. Ross, Chair).
 - i. Motion: Proposal to add Planning inspections during construction.
 - ii. Motion: Proposed apartments at 2456 S. Purdue Ave.
 - iii. Motion: West L.A. Commons - suggested design changes.
 - b. Homeless (J. Handal, Chair).
 - i. New homeless camp in Stoner Park/Westgate Ave.
 - c. Outreach.
 - d. Budget Advocates (J. Handal, Chair).
 - e. DWP: Motion - Request that DWP halt construction/ installation of new high-power poles and lines at WLA facility and neighborhood until health studies are done (including EMF).
8. WRAC Report/Motions:
 - a. Homeless Committee (J. Handal, Chair)
 - b. Motion: Request that CD11 agendize and prioritize the cleanup and focus on attached encampments per LAMC 41.18 (see map at end of agenda).
 - c. Motion: Sites to prohibit homeless camps near schools.
 - i. Link: <https://westsidecouncils.com/motion/support-for-cf-21-0929-buscaino-koretz/>
 - d. Motion: Sites to prohibit homeless camps near sensitive uses or if creates threat to public safety.
 - i. Link: <https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/>
 - e. Land Use and Planning Committee
 - f. Motion: Revisions to SB330 to count density bonus units as additive (instead of double-counting as “inclusive”).
9. General Public Comment - Items not on the Agenda: 1-minute minimum per speaker.
10. Member announcements.
11. Adjournment:

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, assistive 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 Jay Ross, Board Member, at (310) 979-9255 or email Jamie@WestLASawtelle.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: www.WestLASawtelle.org, or at the scheduled meeting. If you want any record for an item on the agenda, contact Chair Jamie Keeton at Jamie@WestLASawtelle.org.

PUBLIC INPUT AT N.C. MEETINGS: The public is requested to fill out a "Speaker Card" 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.

PUBLIC POSTING OF AGENDAS: Agenda are posted for public review as follows:

- Website: www.WestLASawtelle.org (see Committees tab).
- Dropbox:

https://www.dropbox.com/sh/3zce0mtjhjz9zk0/AADaYoJMX2Sgqsc5S1q7wYca/2020/BOARD%20OF%20DIRECTORS/Board%20Meeting%2009.23.20?dl=0&subfolder_nav_tracking=1

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the WLASNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Bylaws. The Bylaws are available at our Board meetings and website www.WestLASawtelle.org

RECORDING MEETINGS: Meetings may be sound or video recorded.

SERVICIOS DE TRADUCCION: Si require servicios de traduccion, avisar al Concejo Vecinal 3 dias de trabajo (72) horas) antes del evento. Por favor contacte a Chair Jamie Keeton a Jamie@WestLASawtelle.org para avisar al Concejo Vecinal.

8-b: Motion: Request that CD11 agendize and prioritize the cleanup and focus on attached encampments per LAMC 41.18 (see map at end of agenda).

