WLASNC Board FY 2021-2022 Jamie Keeton - Chair/ Organizational Rep. Ron Migdal - Vice Chair /At Large Rep. Jay Ross – Secretary/ Organizational Rep. Jay Handal - Treasurer/ Large Business Rep.

Farzad Hassani - North West Rep. Mollie Rudnick - North East Rep. Jean Shigematsu - At Large Vacant - South West Rep. Galen Pindell - At Large Rep. Ehsan Zahedani - At Large Rep. Teri Temme - At Large Rep. Pierre Tecon - At Large Rep. Danilo Torro - Small Business Rep. Diedra Greenaway - Small Business Rep.



West Los Angeles Sawtelle Neighborhood Council 1645 Corinth Ave. Los Angeles Calif. 90025 (310) 235-2070

Chair: Jamie Keeton Jamie@WestLASawtelle.org

Website: www.WestLASawtelle.org

WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL Board of Directors Meeting -- Agenda Wed., Feb. 23, 2022 -- 7:00 PM

Video Link: <u>https://zoom.us/j/92722263585</u> 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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 AND DUE TO CONCERNS OVER COVID-19, THE WLASNC MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Telephone: Stakeholders who wish to address the Neighborhood Council may dial (669) 900-6833, and enter 927-2226-3585 (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

No paper documents are associated with this meeting. Agenda and files posted: Physical posting: WLANC office - 1645 S. Corinth Ave., West LA (glass door, west side by the ramp) Website: <u>https://www.westlasawtelle.org/committees</u> (click on "Board of Directors") Google drive: <u>https://tinyurl.com/WLASNC-Board</u> https://drive.google.com/drive/folders/1dJqZrlFJxj46K4e2uSpF2JMpdpqeLGbb

AB 361 updates:

- Public comment cannot be required to be submitted in advance of the meeting, only realtime public comment is required.
- If there are any broadcasting interruptions that prevent the public from observing or hering the meeting, the meeting must be recessed or adjourned.

• If members of the public are unable to provide public comment or be heard due to issues within the N.C.'s control, the meeting must be recessed or adjourned.

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: This is a regular meeting, not a special meeting, because it is held at its regularly scheduled time (per DONE's virtual meeting requirements).
 - a. <u>Minutes</u>: Jan. meeting. <u>Recording</u>: <u>https://us02web.zoom.us/rec/share/3U8QKfTWTITZHgHaoZ9wHKFVMt_xshVQ9</u> <u>ATqm_eVyPyKrlovnBH8foGHdG1c2GD6.ZqKA48RNTFHMIjIb</u>
 - b. MERS: Dec. & Jan. (Monthly Expenditure Reports).
 - c. Announcement of and nominations for vacant Board seats: Northwest.
 - d. Monthly profile: Cornerstone training (see Exhibit at end of Agenda).
- 3. <u>General Public Comment</u>: Items not on the Agenda (1-minute minimum per speaker).
- 4. Government/Agency/Community Partner updates:
 - a. Mayor Eric Garcetti: Westside field deputy.
 - b. Council District #11-Mike Bonin: Planning Deputy Len Nguyen, WLA Deputy Gaby Markley.
 - c. Supervisor District #3-Sheila Kuehl: Zac Gaidzek.
 - d. Police Dept.: Senior Lead Officer James Lavenson.
 - e. Citizens Forestry Advisory Council (BOE-Urban Forestry): Isabelle Duvivier (CD11 representative).
 - f. DWP: Deborah Hong.
 - g. Website for affordable units: <u>https://LAHousing.LACity.org/AAHR</u>
- <u>Ex parte communications</u>: J. Ross -- conferred with Matthew Hayden, Hayden Planning, for scheduling (1717 Beloit Ave. apartments); Josh Guyer, Burns & Bouchard, for scheduling (11750 Wilshire Blvd. apartments); Holly Grzywacz, HG Consulting, for scheduling (1624 Amherst Ave. house); Patrick Panzarello, Panzarello Consulting, for scheduling (Tuk Tuk Thai restaurant CUB, 1638 Sawtelle Blvd.); Lara Regus, Abode Housing for scheduling (West LA Commons).
- 6. Officer Reports:
 - a. Chair.
 - b. Vice Chair.
 - c. Treasurer.

- d. Secretary: Motion to use email service for communications with stakeholders.
- 7. <u>Committee Reports</u>:
 - a. Planning and Land Use Management (J. Ross, Chair).
 - i. <u>Tuk Tuk Thai restaurant (1638 Sawtelle Blvd.)</u>: Motion to support CUB for onsite service of beer and wine.
 - ii. <u>Landmark apartments (11750 Wilshire Blvd.)</u>: Motion to support new signage (2 monument, 1 wall).
 - iii. <u>1624 Amherst Ave.</u>: Motion to request front façade comply with slope plane requirement.
 - iv. <u>1713-1717 S. Beloit Ave. apartments</u>: Motion to request design changes.
 - v. <u>Chili Bowl building (12244 W. Pico Blvd.)</u>: Motion to request that the owner not demolish the Chili Bowl building, and ask owner to collaborate with CD11 to find a new site to preserve the building,
 - vi. <u>Motion</u>: Request to BOE to install street lamps in Centinela-Nebraska-Amherst neighborhood.
 - b. Homeless (J.Handal, Chair).
 - c. Outreach:
 - i. Website updates and posting of documents.
 - ii. Email newsletters.
 - d. Budget Advocates (J.Handal, Chair): Review of Report #3 (Dec. 2021) and Report #4 (Jan. 2022) (see Google Drive for report).
 - e. DWP: Updates.
 - i. Construction staging equipment and noise.
 - ii. EMF impacts of new high-power lines.
 - iii. Landscaped median design and installation (19 trees planted).
 - f. Public Safety (R.Migdal, Chair).
 - g. By-Laws:
 - i. Nominations for members: J.Ross, R.Migdal, E.Zahedani.
 - ii. Schedule meeting for February.
 - h. N.C. Sustainability Alliance: Phil Ganchev, representative
- 8. <u>Yamaguchi building (Sawtelle)</u>: Discussion and possible motion about preventing delivery vehicles from parking onsite, and blocking neighbors' driveways.
- 9. <u>Tree Inventory:</u> Presentation (Greg Spotts, Stephen Duprey, Nikki Ezhari, Urban Forestry)

a. Website: https://streetsla.lacity.org/tree-inventory

- 10. <u>Mobility Plan:</u> Presentation of proposed ballot measure to require City to enact an implementation ordinance to stripe for pedestrian improvements (crosswalks), transit improvements (bus lanes), and bike lanes when re-paving streets, as approved as part of the General Plan-Mobility Element 2035, and possible motion (Michael Schneider, Healthy Streets).
 - a. <u>Website: www.HealthyStreetsLA.com</u>
 - b. <u>FAQs</u>:

https://docs.google.com/document/d/1dYohnNsEzzDqfcQUCHI8zgS4nHG e4ycGnqA399nmAN4/edit

- 11. <u>West L.A. Commons</u>: Discussion of redevelopment proposal for civic center and courthouse (no vote).
- 12. <u>Sepulveda Corridor Transit</u>: Discussion of options to build subway or monorail to connect Valley to Expo Line (with stop at UCLA).
 - a. <u>Information</u>: <u>https://thesource.metro.net/2022/01/05/reminder-virtual-meetings-on-jan-11-and-jan-22-for-sepulveda-transit-corridor-project/</u>
 - b. <u>Project overview</u>: https://storymaps.arcgis.com/stories/642fc3ce99c2418bbaeff9bf3bfe3804)
 - c. <u>Scoping meeting (Dec. 2021)</u>: <u>https://www.youtube.com/watch?v=KcucT0xMZxA</u>
 - d. <u>Public comment</u>: <u>SepulvedaTransit@Metro.net</u> .
- 13. WRAC (Westside Regional Alliance of Councils): https://westsidecouncils.com/
 - a. Homeless Committee (J.Handal, Chair).
 - b. Land Use and Planning Committee (J.Ross, representative).
 - c. <u>Motion</u>: Support for Council File 21-0002-S186 Support any Sacramento legislative or administrative action that will allow the City to include SB 9 sites in an addendum to the Housing Element thus allowing for the inclusion of these SB 9 sites in the Adequate Sites for Housing inventory. <u>https://westsidecouncils.com/motion/support-for-council-file-21-0002-s186-koretz/</u>

https://westsidecouncils.com/wp-content/uploads/2021/11/Background-Information-re-Support-for-CF21-0002-S186.pdf

d. <u>Motion</u>: Support for Assembly Constitutional Amendment 7 (Muratsuchi/ Glazer), which would place on the ballot for voter decision a Constitutional amendment to restore local governmental control over land use, zoning and planning decisions.

https://westsidecouncils.com/motion/support-for-aca-7-muratsuchi-glazer/ https://westsidecouncils.com/wp-content/uploads/2021/06/Background-Info.-Support-ACA-7.pdf

e. <u>Motion</u>: Support for CF 21-1115 - Prohibition of businesses, such as bicycle shops, in public ROW and on public property that damage property and fail to provide ADA access.

City Clerk:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord& cfnumber=21-1115

https://westsidecouncils.com/motion/support-for-council-file-21-1115buscaino/

- 14. <u>General Public Comment</u>: Items not on the Agenda (1-minute minimum per speaker).
- 15. Member announcements.
- 16. 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: <u>www.WestLASawtelle.org</u>, or at the scheduled meeting. If you want any record for an item on the agenda, contact Chair Jamie Keeton at <u>Jamie@WestLASawtelle.org</u>.

NOTICE TO PAID REPRESENTATIVES: 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 LAMC 18.01 et seq. More information is available at <u>www.Ethics.LACity.org/Lobbying</u>. For assistance, contact the Ethics Commission at (213) 978-1960 or <u>Ethics.Commission@LACity.org</u>.

PUBLIC INPUT AT N.C. MEETINGS: The public is <u>requested</u> 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.

Any messaging or virtual background is in the control of the individual Boardmember in their personal capacity, and does not reflect any formal position of the N.C. or the City.

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/AADaYoJMX2Sgqsc5S1q7wlYca/2020/BOARD%20OF%2 0DIRECTORS/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.

#2-D. Monthly profile (Jan. 2022) – next page:

#2-D. Monthly profile (Jan. 2022) – next page:

Board Members with Expired or Missing Mandatory Trainings

First Name	Last Name	Board Seat	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Jean	Shigematsu	South West District Representative (2023)	12/7/2022	12/3/2022	2/21/2022
Jay	Handal	Large Business Representative (2023)	11/19/2023	8/13/2022	6/23/2022
Vacant Seat	Vacant Seat	South East District Representative (2023)			
Jamie	Keeton	At-Large Representative (2023)	6/23/2022	11/10/2022	8/11/2023
Ron	Migdal	At-Large Representative (2023)	10/23/2022	10/23/2022	11/1/2021
Jay	Ross	Organizational Representative (2023)	7/4/2021	10/27/2022	11/2/2023
Vacant Seat	Vacant Seat	Organizational Representative (2023)			
Pierre	Tecon	At-Large Representative (2023)	11/15/2022	11/7/2022	11/9/2022
Galen	Pindell	At-Large Representative (2023)	12/23/2022	12/22/2022	12/22/2022
Mollie	Rudnick	North East District Representative (2023)	3/5/2023	3/4/2023	3/4/2023
Ehsan	Zahedani	At-Large Representative (2023)	12/11/2021	6/26/2021	12/11/2021
Danilo	Torro	Small Business Representative (2023)	10/10/2022	10/5/2022	10/5/2022
Vacant Seat	Vacant Seat	Small Business Representative (2023)			
Teri	Temme	At-Large Representative (2023)	11/26/2022	2/9/2023	11/26/2022
Vacant Seat	Vacant Seat	North West District Representative (2023)			