

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.

Walton Chiu - North West Rep.
Mollie Rudnick - North East Rep.
Arman Ghorbani - South East Rep.
Jean Shigematsu - At Large
Galen Pindell - South West Rep.
Adriane Ransom- 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., Mar. 23, 2022 -- 7:00 PM**

Video Link: <https://us02web.zoom.us/j/86290121637> [NEW]

Meeting ID: 862 9012 1637 (and press #) [NEW]

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 862-9012-1637 [NEW] (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: <https://www.westlasawtelle.org/committees> (click on "Board of Directors")

Google drive: <https://tinyurl.com/WLASNC-Board>

<https://drive.google.com/drive/folders/1dJqZrIFJxj46K4e2uSpF2JMpdpqeLGbb>

AB 361 updates:

- Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.
- If there are any broadcasting interruptions that prevent the public from observing or hearing 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. Minutes: Feb. meeting - recording:
 Part 1: https://us02web.zoom.us/rec/share/Co_NJ1_e4Ar3DGOex-J9pg5hOS8u3lYGH84TlenZCBrW0qHgJSGVtjlqyU2QakoD.mWOCzaki6SnyMbUI
 Part 2: https://us02web.zoom.us/rec/share/QN4cStfslq9xzi4nP7oT-h_4LBzxMMcPjai6EpX5bnog6uyEsFy38JBEU6SCquc_yT-VcSRPyMdjxzdi
 - b. MERS: Feb. (Monthly Expenditure Reports).
 - c. Inventory: Motion - Approve Board Action Certification, inventory report.
 - d. Monthly profile: Cornerstone training (see Exhibit at end of Agenda).
3. General Public Comment: Items not on the Agenda (1-minute minimum per speaker).
 - a. Erin Darling, CD11 candidate.
4. Government/Agency/Community Partner updates:
 - a. Mayor Eric Garcetti: West Area field deputy - Vivesh Anand. Vivesh.Anand@LACity.org - (213) 320-8205.
 - b. Council District #11-Mike Bonin: Planning Deputy - Len Nguyen, WLA Deputy - Gaby Markley. Len.Nguyen@LACity.org, Gaby.Markley@LACity.org
 - c. Supervisor District #3-Sheila Kuehl: Field Deputy - Zachary Gaidzek, ZGaidzik@BOS.LACounty.gov
 - d. State Assembly District #30-Sydney Kamlager: Field Representative - Josef Siroky, Josef.Siroky@Sen.CA.gov
 - e. State Assembly District #54-Isaac Bryan: Field Representative - Michelle Persoff, Michelle.Persoff@Sen.CA.gov
 - f. Police Dept.: Senior Lead Officer James Lavenson. 30627@lapd.online
 - g. Citizens Forestry Advisory Council (Urban Forestry): CD11 representative- Isabelle Duvivier.
 - h. DWP: Deborah Hong - Deborah.Hong@LADWP.com.
 - i. LA Equity 100 program (clean energy).

- i. Website for affordable units: <https://LAHousing.LACity.org/AAHR>
5. Ex parte communications: J. Ross - conferred with Lara Regus, Abode Housing for scheduling (West LA Commons); Jesi Harris, Brian Silveira & Assoc., for scheduling (11835 Tennessee Pl. houses), Will Cipes, Carmel Partners, for scheduling (Bundy/ Expo/ Amherst apartments).
6. Officer Reports:
 - a. Chair.
 - b. Vice Chair.
 - c. Treasurer.
 - d. Secretary: Motion - Begin to use email service for communications with stakeholders.
7. Committee Reports:
 - a. Planning and Land Use Management (J. Ross, Chair).
 - i. Motion: West L.A. Commons (civic center re-development) - Request for design changes to move density to the north and add 30,000-sf public park.
 - ii. Motion: 11800 Wilshire Blvd. - support façade renovations.
 - iii. Motion: 11835 Tennessee Pl. houses - oppose Specific Plan Exception.
 - iv. Motion: 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.
 - f. Public Safety (R.Migdal, Chair).
 - g. By-Laws:
 - i. Motion: Add Adriane Ransom, Walton Chiu and Cesar Aranguri as members.
 - h. N.C. Sustainability Alliance: Phil Ganchev, representative
8. Motion: Request that City revise the Lobbyist Ordinance to include mandatory reporting of verbal, audio and video communications with Neighborhood Councils (during agenda items and public comment). Currently, only written communications must be reported.
9. Yamaguchi building (Sawtelle Blvd. & Mississippi Ave.): Discussion and possible motion about requirement for delivery vehicles to park onsite, and prevent them from blocking neighbors' driveways.
10. Sepulveda Corridor Transit: Discussion of options to build subway or monorail to connect Valley to Expo Line (with stop at UCLA).
 - a. Information:

<https://thesource.metro.net/2022/01/05/reminder-virtual-meetings-on-jan-11-and-jan-22-for-sepulveda-transit-corridor-project/>

- b. Project overview:
<https://storymaps.arcgis.com/stories/642fc3ce99c2418bbaeff9bf3bfe3804>
 - c. Scoping meeting (Dec. 2021):
<https://www.youtube.com/watch?v=KcucT0xMZxA>
 - d. Public comment: SepulvedaTransit@Metro.net .
11. WRAC (Westside Regional Alliance of Councils): <https://westsidecouncils.com/>
- a. Homeless Committee (J.Handal, Chair).
 - i. Motion: Oppose CF22-0158, which allows by-right approval of homeless facilities in all zones ([Motion](#)).
 - b. Land Use and Planning Committee (J.Ross, representative).
 - c. Transportation Committee (J.Ross, representative).
 - i. Motion: Support for Cool Streets at BOE.
Link: <https://westsidecouncils.com/motion/request-use-of-cool-asphalt-for-paving/>
12. General Public Comment: Items not on the Agenda (1-minute minimum per speaker).
13. Member announcements.
14. 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 .

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 www.Ethics.LACity.org/Lobbying . For assistance, contact the Ethics Commission at (213) 978-1960 or Ethics.Commission@LACity.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.

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/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.

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

J. Shigematsu completed Code of Conduct on 3/4/2022.

First Name	Last Name	Board Seat	Email	Ethics Expiration	Funding Expiration	Code of Conduct Expiration	Anti-Bias (ABLE) Training Expiration
Galen	Pindell	At-Large Representative (2023)	Email	12-23-22	12-22-22	12-22-22	
Jean	Shigematsu	At-Large Representative (2023)	Email	12-07-22	12-03-22	02-21-22	12-15-23
Ehsan	Zahedani	At-Large Representative (2023)	Email	12-11-21	06-26-21	12-11-21	
Teri	Temme	At-Large Representative (2023)	Email	11-26-22	02-09-23	11-26-22	10-16-23
Pierre	Tecon	At-Large Representative (2023)	Email	11-15-22	11-07-22	11-09-22	
Ron	Migdal	At-Large Representative (2023)	Email	10-23-22	10-23-22	01-27-24	11-29-23
Jay	Handal	Large Business Representative (2023)	Email	11-19-23	08-13-22	06-23-22	
Danilo	Torro	Small Business Representative (2023)	Email	10-10-22	10-05-22	10-05-22	
Diedra	Greenaway	Small Business Representative (2023)	Email				
Mollie	Rudnick	North East District Representative (2023)	Email	03-05-23	03-04-23	03-04-23	12-28-23
Farzad	Hassani	North West District Representative (2023)	Email	08-27-21	08-27-21	08-27-21	
Arman	Ghorbani	South East District Representative (2023)	Email		11-29-22	11-11-23	11-29-23
Vacant Seat	Vacant Seat	South West District Representative (2023)	Email				
Jamie	Keeton	Organizational Representative (2023)	Email	06-23-22	11-10-22	08-11-23	
Jay	Ross	Organizational Representative (2023)	Email	02-14-24	10-27-22	11-02-23	11-01-23

#2-D. Monthly profile (Feb. 2022):

Board Members with Expired or Missing Mandatory Trainings

First Name	Last Name	Board Seat	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Jean	Shigematsu	At-Large 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
Jamie	Keeton	Organizational Representative (2023)	6/23/2022	11/10/2022	8/11/2023
Ron	Migdal	At-Large Representative (2023)	10/23/2022	10/23/2022	1/27/2024
Arman	Ghorbani	South East District Representative (2023)		11/29/2022	11/11/2023
Jay	Ross	Organizational Representative (2023)	2/14/2024	10/27/2022	11/2/2023
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
Farzad	Hassani	North West District Representative (2023)	8/27/2021	8/27/2021	8/27/2021
Danilo	Torro	Small Business Representative (2023)	10/10/2022	10/5/2022	10/5/2022
Vacant Seat	Vacant Seat	South West District Representative (2023)			
Teri	Temme	At-Large Representative (2023)	11/26/2022	2/9/2023	11/26/2022
Diedra	Greenaway	Small Business Representative (2023)			

Attendance:

West LA Sawtelle NC: Meeting attendance		Regular	Special	Cancelled	Regular	Regular
		11/17/2021	12/8/2021	12/15/2021	1/26/2022	2/23/2022
Northwest	W. Chui	--	--	--	--	Yes
Northeast	M. Rudnick	Yes	Yes	--	Yes	Yes
Southwest	G. Pindell	Yes	Yes	--	Yes	Yes
Southeast	A. Ghorbani	Yes	Yes	--	Yes	Yes
At Large	J. Shigematsu (property owner)	Yes	Yes	--	NO	NO
At Large	T. Temme	Yes	Yes	--	Yes	Yes
At Large	E. Zahedani	NO	NO	--	Yes	Yes
At Large	P. Tecon	Yes	Yes	--	Yes	Yes
At Large	R. Migdal	Yes	Yes	--	Yes	Yes
At Large	A. Ransom	--	--	--	Yes	Yes
Business	J. Handal	Yes	NO	--	NO	Yes
Business	D. Greenaway	Yes	NO	--	NO	NO
Business	D. Torro	Yes	Yes	--	Yes	Yes
Organization	J. Ross	Yes	Yes	--	Yes	Yes
Organization	J. Keeton	Yes	Yes	--	NO	Yes