



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA

Wednesday, February 26, 2020, 7:00 PM

Felicia Mahood Multipurpose Senior Center

11338 Santa Monica Boulevard – Community Room – Los Angeles, CA 90025

Please Use the Entrance on Corinth Avenue

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 Board Secretary (acting ADA contact) Kory Schmidt at 310-600-2278 or by email secretary@wlanc.com. For reference the Department of Neighborhood Empowerment can be reached at (213) 978-1551 or by emailing NCSupport@lacity.org. **All items on the agenda are subject to discussion, possible action and filing of a Community Impact Statement (CIS) to the Office of the City Clerk.**

- I. **Call to Order** (1 minute)
- II. **Community Partner Reports** (10 minutes)
- III. **General Public Comment** (6 minutes)
- IV. **Approvals** (5 minutes)
 - a. Outstanding draft meeting minutes (Secretary)
 - b. Outstanding MERs reports (Treasurer)
 - c. Approval of up to and including \$8,500 for movies in the park
 - d. Approval of up to and including \$1,500 for a renters rights fair
 - e. Approval of the April Run for Hope by Our House
- V. **Motion to remove Korie Schmidt from the board of directors**
- VI. **Approval of new committee members/committee chairs for all committees** (5 minutes)
- VII. **Discussion and Possible Motion re: Saint Joan of Arc church bell ringing at 6:45 am on Sundays** (20 minutes)
- VIII. **Consideration and possible appointment of new Board members to open seats** (10 minutes)
- IX. **Election of Officers**
- X. **Officer Reports** (8 minutes)
- XI. **Homeless Committee Report**
 - a. **Motion to form Town Hall subcommittee (Jay H, Mollie and Dylan)**
 - b. **Motion to form ad hoc committee to put together homeless resource card**
 - c. **Discussion and possible motion re: amending LAMC 41.18**
 - d. **Motion to remove committee members Hilton and Schmidt**
 - e. **Town Hall update**
- XII. **Outreach Report** (5 minutes)
- XIII. **PLUM report** (25 minutes)
 - a. **Motion to approve PLUM resolution re: Design guidelines for new developments**
 - b. **Motion to approve PLUM resolution re: Public Storage (11625 Olympic Blvd) failure to comply with conditions**
 - c. **Motion to approve PLUM resolution re: 2033 Butler Ave houses**
 - d. **Motion to approve PLUM resolution re: 12244-12248 W. Pico Blvd. historic preservation**
 - e. **Motion to approve PLUM resolution re: 2130 Sawtelle (Kura Sushi) alcohol CUB**

- XIV. Bylaws Committee Report (5 minutes)**
 - a. Motion to approve Bylaws resolution re: Ex Parte Communications**
 - b. Motion to approve Bylaws resolution re: Order of Motions on the Agenda**
 - c. Motion to approve Bylaws resolution re: Motion Submittal During Meeting**
 - d. Motion to approve Bylaws resolution re: Four Year Terms**
 - e. Motion to approve Bylaws resolution re: Nomination of Officers**
- XV. Motion to support WRAC/LUPC Motions re: new SB50, zoning regulations for co-living as land use, and moratorium on Ellis Act evictions when vacancy is less than 5% on westside**
- XVI. Motion to Support Council File No. 19-1586 (Consolidated Rent-A-Car Facility / Air Pollution Reduction / Electric Vehicle Availability)**
- XVII. Discussion and possible motion re: Bundy Park**
- XVIII. Public Comment for Items Not on the Agenda (5 minutes)**
- XIX. Board Comment and Announcements (5 minutes)**
- XX. Adjournment**

RECONSIDERATION PROCESS – Reconsideration of a vote by the Board may be called as a motion by any Board member(s).
GRIEVANCE PROCESS – A stakeholder, or a group of stakeholders, may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.
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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board Secretary or telephone support at 310-235-2070.

The West Los Angeles Sawtelle Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings to be announced, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The West Los Angeles Sawtelle Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability.

RECORDING MEETINGS – Note that Board meetings may be sound or recorded for backup to Minutes. We look forward to seeing you!

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

- DONE: Department of Neighborhood Empowerment
- DOD: Department of Disability
- WLASNC: West L.A. Sawtelle Neighborhood Council

