



## WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Wednesday, December 2, 2020, 7:00 PM  
ZOOM Meeting I.D. 927-2226-3585  
<https://zoom.us/j/92722263585>

### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the West LA Sawtelle Neighborhood Council meeting will be conducted entirely telephonically. There are no documents associated with this meeting.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter 927-2226-3585 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

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.keeton@gmail.com](mailto:jamie.keeton@gmail.com) **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)
- V. **Presentation by Isabelle Duvivier re: Buildings and Trees** (10 minutes)
- VI. **Discussion and possible motion to create ad hoc committee for history and future of Sawtelle**
- VII. **Officer Reports** (8 minutes)
- VIII. **Discussion and possible motion to appoint new members to the BOD (applications received)**
- IX. **Discussion and possible motion re: election of Vice Chair and Outreach Chair**
- X. **Homeless Committee Report**
- XI. **Budget Advocate Report**
- XII. **PLUM report** (25 minutes)
  - a. **Motion re: Request that the City create a floating, voting seat on the APC/CPC/PLUM that is allotted for the NC in which the project is located (PLUM recommendation - 4-0-0 for)**
  - b. **Motion re: two-way bike path on the south side of Santa Monica Blvd. between Westgate and Ohio (PLUM recommendation 5-0-0 for)**
  - c. **Motion re: moving Teri Temme to open Boardmember seat and David Schwartz to the open Stakeholder seat on the PLUM committee (PLUM recommendation 5-0-0)**
  - d. **Motion re: Confirming the members of the PLUM committee for reporting to plancheck**

- XIII. Discussion and possible motion re: Bundy Park
- XIV. Public Comment for Items Not on the Agenda (5 minutes)
- XV. Board Comment and Announcements (5 minutes)
- XVI. Adjournment

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**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 [jamie.keeton@gmail.com](mailto:jamie.keeton@gmail.com) para avisar al Concejo Vecinal.

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