



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA

Wednesday, October 23, 2019, 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. \$500 for Stoner Park Halloween event
 - d. Motion to support Westside Thanksgiving Event for the homeless
 - e. Participation in SPA 5 Homeless Count and up to \$250 for refreshments
 - f. \$600 for homeless town hall
- V. Approval of new committee members/committee chairs for all committees** (5 minutes)
- VI. Discussion and possible Motion to censure Secretary for violation of the code of conduct** (20 minutes)
- VII. Consideration and possible appointment of organizational seat** (10 minutes)
- VIII. Motion to form ad hoc committee for earthquake safety – Chair, Jay Handal, Vice-Chair Sarah Kageyama** (5 minutes)
- IX. Appoint Representative to WRAC leadership committee** (5 minutes)
- X. Discussion regarding lack of internet competition in West Los Angeles** (5 minutes)
- XI. Motion to join NC Sustainability Alliance** (2 minutes)
- XII. Update on DWP ad hoc committee** (5 minutes)
- XIII. Officer Reports** (8 minutes)
- XIV. Homeless Committee Report** (20 minutes)
 - a. Motion for reconsideration of motion to write a letter to City Attorney, City Council, Captain Goddard requesting strict enforcement of the homeless injunctions for our stakeholders including tent hours, amount of personal belongings, and asking that each basic car after roll call in the morning go to each of our districts hot spots and enforce.
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 - b. Motion for reconsideration of motion to approve \$500 for the printing of homeless brochures
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- XV. Outreach Report** (5 minutes)

- XVI. **PLUM report** (25 minutes)
 - a. **Motion regarding 1733-37 Westgate**
 - b. **Motion to Support PLUM resolution re: Max Karaoke Studio (2030 Sawtelle) – CUB renewal and zone variance for use**
 - c. **Motion to Support PLUM resolution re: Holiday Inn (1120 Santa Monica) – CUB alcohol**
 - d. **Motion to Support PLUM resolution re: 1729 Barrington Ave condominiums**
 - e. **Motion to Support PLUM resolution re: Marukai Market (12121 Pico) - trees**
- XVII. **West LA Community Plan Update, including update on tablets, plan for survey** (5 minutes)
- XVIII. **Bylaws Committee Report** (5 minutes)
- XIX. **Discussion and possible motion supporting LUPC Motions (1) Revisions to TOC guidelines and (2) Planning Department Reforms** (5 minutes)
- XX. **Discussion re: setting the date for the November/December meeting** (5 minutes)
- XXI. **Public Comment for Items Not on the Agenda** (5 minutes)
- XXII. **Board Comment and Announcements** (5 minutes)
- XXIII. **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 jkeeton@wlanc.com para avisar al Concejo Vecinal.

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

