



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA

Wednesday, November 20, 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. \$4,000 for newsletter
- V. **Approval of Ad Hoc committee for Newsletter**
- VI. **Consideration and possible appointment of organizational seat** (10 minutes)
- VII. **Update on DWP ad hoc committee** (5 minutes)
- VIII. **Officer Reports** (8 minutes)
- IX. **Motion re: Intermountain Power Plant**
- X. **Homeless Committee Report** (15 minutes)

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.

 - a. 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.
- XI. **Outreach Report** (5 minutes)
- XII. **PLUM report** (25 minutes)
 - a. **Motion regarding 1452 Butler - Small Houses**
 - b. **West LA Courthouse Renovation**
- XIII. **West LA Community Plan Update, including update on tablets, plan for survey** (5 minutes)
- XIV. **Bylaws Committee Report** (15 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**
- XV. **Discussion and possible motion supporting LUPC Motions (1) Revisions to TOC guidelines and (2) Planning Department Reforms** (5 minutes)
- XVI. **Public Comment for Items Not on the Agenda** (5 minutes)

XVII. Board Comment and Announcements (5 minutes)

XVIII. 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