



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

Wednesday, July 29, 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 **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. Move Environmental Committee from a subcommittee of PLUM to a Committee of the BOD and approve current membership
 - d. 2020-2021 Budget
 - e. Formal request for DONE to lower quorum and/or allow a formula to determine quorum
- V. **Officer Reports** (8 minutes)
- VI. **Discussion and possible motion to appoint new members to the BOD**
- VII. **Homeless Committee Report**
 - a. Motion regarding action from City at Bundy/Ohio encampment
- VIII. **Outreach Report** (5 minutes)
- IX. **PLUM report** (25 minutes)
 - a. **Motion re: DWP plant on Nebraska**
 - b. **Motion re: Guidelines Booklet**
 - c. **Motion re: 1656 Sawtelle apartments (PLUM recommendation - 5-0-0 against)**
 - d. **Motion re: 11628 Santa Monica mixed use (PLUM recommendation - 5-0-0 against)**
 - e. **Motion to Approve PLUM resolution re: Cessation of discretionary approvals for planning**
 - f. **Motion to Approve PLUM resolution re: UCLA's purchase of apartments with affordable units (Buerge)**

- g. **Motion to Approve PLUM resolution re: 2049 Sawtelle Blvd, CUB for Dan Modern Chinese)**
- h. **Discussion and possible motion re: Streets for All (presented at May meeting) (15 minutes)**
- i. **Discussion and possible motion re: adding bike and bus lanes during ADAPT paving**
- j. **Discussion and possible motion re: City Council motion 0498 to study ways to incentivize continued**
- X. **Discussion and possible motion re: Bundy Park**
- XI. **Public Comment for Items Not on the Agenda (5 minutes)**
- XII. **Board Comment and Announcements (5 minutes)**
- XIII. **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 para avisar al Concejo Vecinal.

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

