

CITY OF LOS ANGELES

CALIFORNIA



**North Westwood  
Neighborhood Council**

**Governing Board**

Josh Trifunovic, President

Marcello Robinson, Vice President

Jacob Wasserman, Secretary

Elizabeth Brady, Treasurer

Website: [www.northwestwoodneighborhoodcouncil.org](http://www.northwestwoodneighborhoodcouncil.org)



**NORTH WESTWOOD  
NEIGHBORHOOD  
COUNCIL**



200 N. Spring Street  
Los Angeles, CA 90012

E-mail: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**Regular Governing Board Meeting Agenda**

Wednesday, September 6, 2023

7:00 P.M.

**In-person meeting**

UCLA Weyburn Terrace

Weyburn Commons, Village View Room (4<sup>th</sup> floor)

11020 Weyburn Avenue, Los Angeles, California 90024

**Agenda documents:** <https://drive.google.com/drive/folders/1mCX90BROIJ4f-0kocppu0xU0mYJSgHcl>

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*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

**Open Meeting:** Members of the public are invited to attend the meeting.

**Servicios de Traducción:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jacob Wasserman, Secretario, por correo electrónico <[jacobnwwnc@gmail.com](mailto:jacobnwwnc@gmail.com)> para avisar al Concejo Vecinal.

**Public Input at Neighborhood Council Meetings:** Public comment may be made on any agenda item, before the Board takes an action on an item, and on other matters not appearing on the agenda that are within the Board's jurisdiction, heard during the general public comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the general public comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public comment may be made in any of the following ways: 1) by commenting orally in person at the meeting or 2) by submitting written comment beforehand to <[jacobnwwnc@gmail.com](mailto:jacobnwwnc@gmail.com)> (with “Public Comment” and the agenda item number in the subject line). Instructions on how to sign up for public comment will be given to attendees at the start of the meeting.

**Notice to Paid Representatives:** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <https://ethics.lacity.org/lobbying/>. For assistance, please contact the Ethics Commission at (213)-978-1960 or <[ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)>.

**Consent Calendar:** Every item on the consent calendar will be considered bundled and will be voted on as a single item towards the close of the meeting. Items initially placed on the consent calendar will be marked with an asterisk (\*) and red text on the agenda. If a member of the public wishes to make public comment on an item initially placed on the consent calendar, they must do so during the agenda item “Initial Public Comment on Agenda Items,” as there will not be an opportunity for separate comment before the vote on the consent calendar. If a board member has an objection to an item being on the consent calendar, they plan to vote against it, or they will need to recuse themselves from consideration of it, they will need to raise that objection during the agenda item “Review and Possible Removal of Items from the Consent Calendar” and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item on the consent calendar unless it is removed from the consent calendar. An item not initially placed on the consent calendar and not marked on the agenda as such may be added to the consent calendar without objection when it is reached on the agenda and opportunity for public comment is given.

## Meeting Agenda

*Items may be taken out-of-order without objection*

### OPENING BUSINESS

1. Call to Order and Roll Call
2. Board Member Announcements
  - a. Committee Reports

*Current committee roster:*

[https://docs.google.com/spreadsheets/d/1mwbmxeKMN0NbfNbUFOTbBPcDooBJ\\_Ggesie2jrxefwI](https://docs.google.com/spreadsheets/d/1mwbmxeKMN0NbfNbUFOTbBPcDooBJ_Ggesie2jrxefwI)

- b. Reports from Representatives of the North Westwood Neighborhood Council on Other Bodies

*Representative list:*

[https://docs.google.com/spreadsheets/d/1QRdARhBqBUeeZS-C7UrJQ5EeiuFV8rA1fxEl\\_ekaVLM](https://docs.google.com/spreadsheets/d/1QRdARhBqBUeeZS-C7UrJQ5EeiuFV8rA1fxEl_ekaVLM)

3. Government Reports by Public Officials or Representatives  
*Possibly Including but Not Limited to:*
  - c. Los Angeles Mayor Karen Bass
  - d. Los Angeles City Councilmember Katy Yaroslavsky
  - e. Los Angeles County Supervisor Lindsey Horvath
  - f. California State Assembly Member Rick Chavez Zbur
  - g. California State Senator Ben Allen
  - h. U.S. Congressperson Ted Lieu

- i. Los Angeles Metro
  - j. Los Angeles Police Department
  - k. Los Angeles Fire Department
  - l. Westwood Village Improvement Association (BID)
  - m. UCLA Government Relations
  - n. EmpowerLA/Department of Neighborhood Empowerment
  - o. SCI Business Group
4. General Public Comment on Non-agenda Items

*Comments from the public on non-agenda items within the Board's subject-matter jurisdiction. Each speaker will be allowed two minutes.*

5. Initial Public Comment on Agenda Items

*For those wishing to speak at the beginning of the meeting and/or who need to leave early and for those wishing to speak on items marked on the agenda as part of the consent calendar. Members of the public are entitled to comment only once per agenda item.*

## **BOARD AND COMMITTEE MEMBERSHIP**

6. *Discussion and Possible Action:* Selection of an Applicant for the Faculty Stakeholder Board Seat

*Applicant statements:* <https://drive.google.com/drive/folders/1mCX90BROIJ4f-0kocppu0xU0mYJSgHcl>

7. *Discussion and Possible Action:* Acceptance of Resignation of John Sischo from the At-large Stakeholder Board Seat

8. *Discussion and Possible Action:* Selection of an Applicant for the At-large Stakeholder Board Seat

*Applicant statements:* <https://drive.google.com/drive/folders/1mCX90BROIJ4f-0kocppu0xU0mYJSgHcl>

9. *Discussion and Possible Action:* Additional Changes to Committee Membership

*Current committee roster:*

[https://docs.google.com/spreadsheets/d/1mwbmxeKMN0NbfNbUFOTbBPcDooBJ\\_Ggesie2jrxfwI](https://docs.google.com/spreadsheets/d/1mwbmxeKMN0NbfNbUFOTbBPcDooBJ_Ggesie2jrxfwI)

## **AGENDA MANAGEMENT**

10. Review and Possible Removal of Items from the Consent Calendar

*Consent calendar rules:*

<https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJjqvukjfJ3sgVi7qn02-PZs>

## **NEW BUSINESS**

11. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000.00 to Village for Vets for Transportation to Dental Clinic: <https://drive.google.com/file/d/1vw738aftWtzP0ZVjZKc4ZvhKebi0oMZc>

*Passed Budget and Finance Committee 4-0-0, August 23, 2023*

12. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000.00 to UCLA Foundation/UCLA Mobile Stroke Unit for CTA Injector:

[https://drive.google.com/drive/folders/13Oz69HgYYf\\_zb3T9Ccpj0ptXkPZGwiSB](https://drive.google.com/drive/folders/13Oz69HgYYf_zb3T9Ccpj0ptXkPZGwiSB)

*Passed Budget and Finance Committee 4-0-0, August 23, 2023*

13. *Discussion and Possible Action:* Involvement in UCLA Volunteer Day: <https://volunteer.ucla.edu/day>

14. *Discussion and Possible Action:* Los Angeles Metro Transportation Communication Network (Digital Billboards): Approval of Community Impact Statement against Council File 22-0392; against City Planning Commission Case Numbers CPC-2022-5401-CA, CPC-2023-3653-ZC, and ENV-2022-5286-EIR; and for Westside Regional Alliance of Councils Motion “Oppose City’s Participation in Metro TCN Program”:  
[https://docs.google.com/document/d/1BwOPjsNbkMi0-AbXsD2aPEo9vB9oq1aECCXWzEt\\_pwc](https://docs.google.com/document/d/1BwOPjsNbkMi0-AbXsD2aPEo9vB9oq1aECCXWzEt_pwc)

*Council File 22-0392:*

<https://cityclerk.lacity.org//lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0392>

*City Planning Commission Case Number CPC-2022-5401-CA:*

<https://planning.lacity.org/pdiscaseinfo/caseid/MjU5NTky0>

*City Planning Commission Case Number CPC-2023-3653-ZC:*

<https://planning.lacity.org/pdiscaseinfo/caseid/MjY3NjMz0>

*City Planning Commission Case Number ENV-2022-5286-EIR:*

<https://planning.lacity.org/pdiscaseinfo/caseid/MjU5NDc10>

*Westside Regional Alliance of Councils motion: Oppose City’s Participation in Metro TCN Program:*

<https://westsidecouncils.com/motion/oppose-metro-tcn-program/>

*Draft ordinance:*

[https://planning.lacity.org/odocument/73bc140b-863c-4afa-b263-21f9ce502ecc/Final\\_Draft\\_-\\_Metro\\_TCN\\_Ordinances.pdf](https://planning.lacity.org/odocument/73bc140b-863c-4afa-b263-21f9ce502ecc/Final_Draft_-_Metro_TCN_Ordinances.pdf)

*Fact sheet:*

[https://planning.lacity.org/odocument/bd39830a-47e2-4b37-a98a-7148035cc11e/Metro\\_TCN\\_-\\_Fact\\_Sheet\\_-\\_Final.pdf](https://planning.lacity.org/odocument/bd39830a-47e2-4b37-a98a-7148035cc11e/Metro_TCN_-_Fact_Sheet_-_Final.pdf)

*Westside map:*

[https://planning.lacity.org/odocument/08651d9e-0a79-40ce-9da9-110096ff2da5/TCN\\_Location\\_Map\\_-\\_West\\_LA.pdf](https://planning.lacity.org/odocument/08651d9e-0a79-40ce-9da9-110096ff2da5/TCN_Location_Map_-_West_LA.pdf)

## **ADMINISTRATIVE BUSINESS**

15. *Discussion and Possible Action:* Selection of Meeting Space and Possible Re-establishment of Location and Time of Regular Board Meetings
16. *Discussion and Possible Action:* Approval of Expense of up to \$750.00 per Meeting for Use of the Weyburn Commons Village View Room or Alternate Selected Meeting Space for One Board Meeting per Month, for up to the Remainder of Fiscal Year 2023-2024
17. *Presentation and Discussion:* EmpowerLA/Department of Neighborhood Empowerment Presentation Regarding the Board of Neighborhood Commissioners Agenda Posting Policy
18. *Discussion and Possible Action:* Selection of Process for Comprehensive Review of Bylaws, Potentially from (but Not Limited to) the Following Options:
- a. Establishment of an Ad Hoc Bylaws Committee (Limit: Three Board Members) and Selection of a Chair and Members
  - b. Review in the Executive Committee
  - c. Discussion of Bylaws Issues before the Entire Board

19. *Discussion and Possible Action:* Election of Representatives of NWWNC on Other Bodies

- d. Neighborhood Council Sustainability Alliance (1 representative and 1 or 2 alternates): <https://www.ncsa.la/>  
*Meetings: second Sunday of the month, over Zoom; NCSA committees also meet at various times, over Zoom*
- e. Neighborhood Council Budget Advocates (2 representatives): <https://www.budgetadvocates.org/>  
*Meetings: first Monday and third Saturday of the month, over Zoom*
- f. Los Angeles Neighborhood Council Coalition (1 representative): <http://www.lancc.org/>  
*Meetings: first Saturday of the month, over Zoom*
- g. LGBTQ+ Alliance of Los Angeles Neighborhood Councils (2 representatives): <https://www.lalgbtqalliance.org/>
- h. Neighborhood Council Emergency Preparedness Alliance (1 representative):  
<https://empowerla.org/neighborhood-council-emergency-preparedness-alliance-ncepa/>  
*Meetings: fourth Saturday of the month*

**CONSENT CALENDAR**

- 20. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Minutes of August 2, 2023 Regular Board Meeting: <https://docs.google.com/document/d/1S5NBL7LX0OJ74GjplbiLqpB3jKm3IIWSN5XYZHTx214>
- 21. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Revised Fiscal Year 2023-2024 Administrative Packet with Carry-over Funds: <https://drive.google.com/drive/folders/1mCX90BROIJ4f-0kocppu0xU0mYJSgHcl>
- 22. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of June 2023 Monthly Expenditure Report: [https://drive.google.com/file/d/1No4jeN2GU4fpu6\\_6mn6EbzbzqdboEWGx](https://drive.google.com/file/d/1No4jeN2GU4fpu6_6mn6EbzbzqdboEWGx)
- 23. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of July 2023 Monthly Expenditure Report: <https://drive.google.com/file/d/1XI2XcSv6iG6HJT9Um0gkBEaojxkgtDnd>
- 24. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Revised Expenses for Use of the Weyburn Commons Village View Room for Board Meetings: \$1,007.40 for the April 26, 2023 Board Meeting: <https://drive.google.com/file/d/1AROA2cGE7Tkbi3pyVXgU2tCE1MmyGOcg> and \$678.90 for the May 10, 2023 Board Meeting: <https://drive.google.com/file/d/1g2EISOac2Lfr88qN-vrf6tdEsYdAwYUu>
- 25. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Revised Expenses for Use of the Weyburn Commons Village View Room for Board Meetings: \$678.90 for the July 19, 2023 Board Meeting: <https://drive.google.com/file/d/11w6NFIOGvPL0EnUSv2flqf6fmq3c5ce7> and \$678.90 for the August 2, 2023 Board Meeting: [https://drive.google.com/file/d/1fR\\_YGLtIP7IufrEJbDZaS5-x9FcI8wEC](https://drive.google.com/file/d/1fR_YGLtIP7IufrEJbDZaS5-x9FcI8wEC)
- 26. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Expense of up to \$250.00 for a Post Office Box at the Westwood Village U.S. Post Office for a Year  
*Passed Budget and Finance Committee 4-0-0, August 23, 2023*
- 27. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Expense of up to \$500.00 for Printing of Meeting Documents at Westwood Copies (or Elsewhere if Unavailable)  
*Passed Budget and Finance Committee 4-0-0, August 23, 2023*
- 28. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Expense of up to \$750.00 for Audiovisual Equipment (Camera, Microphone, Speaker, and/or Related Devices) for Meetings and Possible Remote Member Participation if Allowed under Future Law  
*Passed Budget and Finance Committee 4-0-0, August 23, 2023*

29. **[CONSENT CALENDAR]** \* *Possible Action:* Attachment of Previous Passed Resolution and Update to It to Council Files That Did Not Exist When First Passed, Regarding Mobility Plan Progress:

[https://docs.google.com/document/d/1MCV8MHD-g9eunTaSL\\_rKQCKwVhzlNRMLMqseOSjtHzs](https://docs.google.com/document/d/1MCV8MHD-g9eunTaSL_rKQCKwVhzlNRMLMqseOSjtHzs)

a. Attachment of Previously Passed Resolution as a Community Impact Statement for Council File 22-0910, for Council File 24-1100-S1, and against Council File 15-0719-S26:

[https://docs.google.com/document/d/1V04rX\\_WRYlqIgBDmFazUdA0S3RSjWGgw-VtZKUxkvmY](https://docs.google.com/document/d/1V04rX_WRYlqIgBDmFazUdA0S3RSjWGgw-VtZKUxkvmY)

*Passed Board 15-0-0, March 2, 2022*

*Passed Transportation and Safety Committee 2-0-0, June 7, 2023*

*Council File 22-0910:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0910>

*Council File 24-1100-S1:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-1100-S1>

*Council File 15-0719-S26:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0719-S26>

b. Filing of Update Regarding Mobility Plan Progress: Community Impact Statement against Council File

15-0719-S28: <https://docs.google.com/document/d/1wrjXATxbv-KQ8Hq-8v7so8ZcdV7KNAoKdjaekqueMRM>

*Passed Transportation and Safety Committee 2-0-0, June 7, 2023*

*Council File 15-0719-S28:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0719-S28>

30. *Possible Action:* Vote on the Consent Calendar

*Consent calendar rules:*

<https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJjqvukjfJ3sgVi7qn02-PZs>

31. Adjournment

**Reconsideration and Grievance Process:** For information on the Neighborhood Council's process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Neighborhood Council bylaws. The bylaws are available at our website, <https://www.northwestwoodneighborhoodcouncil.org/>.

**The Americans with Disabilities Act:** 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, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by e-mail: <[NCsupport@lacity.org](mailto:NCsupport@lacity.org)> or phone: (213) 978-1551.

**Public Posting of Agendas:** Neighborhood Council Board agendas are posted for public review as follows:

- 1424 Westwood Boulevard, Los Angeles, California 90024
- <https://www.northwestwoodneighborhoodcouncil.org/>
- You can also receive our agendas via e-mail by subscribing to L.A. City's Early Notification System (ENS) at <https://www.lacity.org/subscriptions>

**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 viewed at 1424 Westwood Boulevard, Los Angeles, California 90024, at our website: <https://www.northwestwoodneighborhoodcouncil.org/>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jacob Wasserman, Secretary, by e-mail at <[jacobnwwnc@gmail.com](mailto:jacobnwwnc@gmail.com)> .