

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



**NORTH WESTWOOD
NEIGHBORHOOD
COUNCIL**



200 N. Spring Street
Los Angeles, CA 90012

E-mail: NCsupport@lacity.org
Website: www.empowerla.org

Regular Governing Board Meeting Agenda

Wednesday, December 6, 2023

7:00 P.M.

Hybrid meeting

In-person

UCLA Weyburn Terrace
Weyburn Commons, Village View Room (4th floor)
11020 Weyburn Avenue, Los Angeles, California 90024

Teleconference

Online: <https://us02web.zoom.us/j/89844425420>
By telephone: Dial 1-669-444-9171 to join the meeting
Then enter this webinar ID: 898 4442 5420 and press #

Agenda documents: https://drive.google.com/drive/folders/13c8-DtI2RFfRzC9m9_ajIDeGHRyAWI6S

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> 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, 2) by submitting written comment beforehand to <jacobnwwnc@gmail.com> (with "Public Comment" and the agenda item number in the subject line), or 3) by commenting via teleconferencing. For comments made via teleconferencing, the public is requested dial *9 or use the "raise hand" option when prompted by the presiding officer to address the Board. 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>.

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

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

Representative list:

https://docs.google.com/spreadsheets/d/1QRdARhBqBUeeZS-C7UrJQ5EeiuFV8rAifxEI_ekaVLM

- c. Other Board Member Announcements and Requests

3. Government Reports by Public Officials or Representatives

Possibly Including but Not Limited to:

- a. Los Angeles Mayor Karen Bass
- b. Los Angeles City Councilmember Katy Yaroslavsky
- c. Los Angeles County Supervisor Lindsey Horvath
- d. California State Assemblymember Rick Chavez Zbur
- e. California State Senator Ben Allen
- f. U.S. Congressperson Ted Lieu
- g. Los Angeles Metro
- h. Los Angeles Police Department
- i. Los Angeles Fire Department
- j. Westwood Village Improvement Association (BID)
- k. UCLA Government Relations
- l. EmpowerLA/Department of Neighborhood Empowerment
- m. 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 MEMBERSHIP

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

Applicant statements: https://drive.google.com/drive/folders/13c8-DtI2RFfRzC9m9_ajIDeGHRyAWI6S

AGENDA MANAGEMENT

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

Consent calendar rules:

<https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJjqvukjFJ3sgVi7qn02-PZs>

NEW BUSINESS

8. *Discussion and Possible Action:* Re-authorization to Use Teleconferencing Pursuant to the Rules Established in Senate Bill 411 (2023) and Justification for Doing So; Community Impact Statement for Council File 23-1114: https://docs.google.com/document/d/1y0FnMH_lmzy06-0QOP9askZh-M5sbrTGPQP086OC0Sc

Council File 23-1114:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1114>

9. *Discussion and Possible Action:* Election of Representatives of NWWNC on Other Bodies and NWWNC Committee Members and Chairs, Including but Not Limited to:

- a. LGBTQ+ Alliance of Los Angeles Neighborhood Councils (2 representatives): <https://www.lalgbtqalliance.org/>

b. Regional Grievance Panel (1 representative)

10. *Discussion and Possible Action:* Review and Possible Approval of Bylaws Amendments, Including Those Proposed by the Ad Hoc Bylaws Committee, and Community Impact Statement in Favor of Them as Needed

Proposed changes by the Ad Hoc Bylaws Committee (3-0-0):

https://drive.google.com/file/d/1v2WqmJEtDg_8XOWumjm-blUe6E1rZK_G

Color-coded changes: <https://drive.google.com/file/d/1D5-FHKnB74CMfkWexk2F7vBRadAYLNVK>

Full line-edit of changes: <https://drive.google.com/file/d/1UooClc135s5qyExHENiTmdzPc6AyOfOK>

Explainer brief:

<https://docs.google.com/document/d/1LSF-mVXsFUmcnw9LBsoN5ihhOwytqenAjmuBBmVwv0E>

11. *Discussion and Possible Action:* Public Park/Skatepark at West L.A. Commons: Community Impact Statement on City Planning Case Numbers CPC-2022-3679-DB-VCU-MCUP-SPR-HCA, ENV-2022-1357-EIR, and VTT-83475-HCA and for Westside Regional Alliance of Councils Motion “Support for Public Park/Skateboard Facility at West L.A. Commons”:

https://docs.google.com/document/d/1MU5_Ajx7Za20wAJRYXbTcJQzVeMcsJ7w5iJrJhXV Js

City Planning Case Number CPC-2022-3679-DB-VCU-MCUP-SPR-HCA:

<https://planning.lacity.org/pdiscaseinfo/caseid/MjU3ODM20>

City Planning Case Number ENV-2022-1357-EIR: <https://planning.lacity.org/pdiscaseinfo/caseid/MjU1NDM20>

City Planning Case Number VTT-83475-HCA: <https://planning.lacity.org/pdiscaseinfo/caseid/MjU3ODM40>

Westside Regional Alliance of Councils motion: Support for Public Park/Skateboard Facility at West L.A.

Commons: <https://westsidecouncils.com/motion/support-for-public-park-skateboard-facility-at-west-la-commons/>

Westside Regional Alliance of Councils motion background: Support for Public Park/Skateboard Facility at West L.A. Commons:

<https://westsidecouncils.com/wp-content/uploads/2023/09/Background-WLA-Commons-Motion.pdf>

West L.A. Commons project: <https://westlacommons.com/>

12. *Discussion and Possible Action:* Signal Timing and Restrictions: Approval of Community Impact Statement for Council File 23-1210:

https://docs.google.com/document/d/1DI3BNvF4QvotwAkjDMbd_hbD4aWeHyAb-WfVhv46cOY

Council File 23-1210:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cefi.viewrecord&cfnumber=23-1210>

CONSENT CALENDAR

13. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of November 1, 2023 Regular Board Meeting:
<https://docs.google.com/document/d/1xunRSkmOuK4L523bboazaOMrCk3bZBJkAqdzNRDrVv4>
14. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Reimbursement to Elizabeth Brady of \$88.42 for Printing of November Board Meeting Materials at Westwood Copies
Original expense approved by Board 10-0-0, with 2 ineligible due to not yet receiving funding training, September 6, 2023
15. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Reimbursement to Jacob Wasserman of \$534.33 for 360° Camera for Meetings and Remote Member Participation
Original expense approved by Board 10-0-0, with 2 ineligible due to not yet receiving funding training, September 6,

16. **[CONSENT CALENDAR]** * *Possible Action:* Approval of October 2023 Monthly Expenditure Report: <https://drive.google.com/file/d/1B8j6pdvW3Oj6sIcIUePTDasXrhDKOh->
17. **[CONSENT CALENDAR]** * *Possible Action:* Approval of November 2023 Monthly Expenditure Report
18. **[CONSENT CALENDAR]** * *Possible Action:* Acceptance of Resignation of Donald Shoup from the Faculty Member Board Seat
19. **[CONSENT CALENDAR]** * *Possible Action:* Filing of Update Regarding Support for City Approval of Virtual/Hybrid Neighborhood Council Meetings: Request for Action/Community Impact Statement for Council File 23-1114 Concerning Interpretation of Senate Bill 411 Thresholds: https://docs.google.com/document/d/1s818O11oh6sTfm8n3wvoEdo0OJM6_1MFlrQtgKbRTUE

Council File 23-1114:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1114>

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

Consent calendar rules:

<https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJjqvukjFJ3sgVi7qn02-PZs>

21. 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> 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> .