

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, February 7, 2024

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/88437837745>
By telephone: Dial 1-669-900-6833 to join the meeting
Then enter this webinar ID: 884 3783 7745 and press #

Agenda documents: <https://drive.google.com/drive/folders/157dkg6J8gdtTvfjcEIE4PiwRwfw28OY>

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

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:* Acceptance of Resignation of Donald Shoup from the Faculty Member Board Seat

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

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

AGENDA MANAGEMENT

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

Consent calendar rules:

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

NEW BUSINESS

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

Current committee roster:

https://docs.google.com/spreadsheets/d/1mwbmxeKMN0NbfNbUFOTbBPcDooBJ_Ggesie2jrxefwI

10. *Discussion and Possible Action:* Review and Possible Motion(s) for 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/1YGUKVLk4cKbVeG1uPY7lauFZi-V9Krf2>

Color-coded changes: https://drive.google.com/file/d/1RifV6kBex9xZw_I9wexP44Hix8TlgIi

Full line-edit of changes: <https://drive.google.com/file/d/1OOGKISGIbTWYZLOBeJ3WuLhqLhdzdg8t>

Explainer brief:

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

Any other pre-submitted proposed bylaws amendments by Board members:

<https://drive.google.com/drive/folders/157dkg6J8gdtTvcjcEIE4PiwRwfw28OY>

Further amendments and motions may be made verbally during the meeting as well.

11. *Discussion and Possible Action:* Support for a Conditional Use Beverage Permit to Allow the Continued Sale of a Full Line of Alcoholic Beverages in Conjunction with an Existing Restaurant, California Pizza Kitchen, Located at 1001 Broxton Avenue; Community Impact Statement in Favor of City Planning Case Numbers ZA-2013-2643-CUB-PA1 and ENV-2023-6293-CE; Authorization to Write a Letter of Support
Passed Planning and Land Use Committee 4-0-0, January 29, 2024

City Planning Case Number ZA-2013-2643-CUB-PA1:

<https://planning.lacity.gov/pdiscaseinfo/caseid/MjcwMzc40>

City Planning Case Number ENV-2023-6293-CE: <https://planning.lacity.gov/pdiscaseinfo/caseid/MjcwMzc50>

12. *Discussion and Possible Action:* 41.18 Expansion: Restrictions on Vehicle Dwelling: Community Impact Statements:
https://docs.google.com/document/d/1iG5eEyLYWuMD1rzi5xoeo2Fn6Rp_gBx-XqTA8MUKAEw

- Against Pending Westside Regional Alliance of Councils-recommended Motion “Request Amendment of LAMC 41.18,” against Council File 20-1376-S1, against Council File 23-1213, against Council File 14-1057-S9, for Council File 21-0329-S4, Neutral on Council File 17-0956, and against Council File 09-3036
- Against Council File 20-1376-S3

Pending Westside Regional Alliance of Councils-recommended motion: Request Amendment of LAMC 41.18:

<https://westsidecouncils.com/motion/request-amending-the-lamc-41-18-restriction-on-camping-near-sensitive-uses-to-include-dwelling-in-vehicles-of-all-sizes/>

Council File 20-1376-S1:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1376-S1>

Council File 23-1213:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1213>

Council File 14-1057-S9:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1057-S9>

Council File 21-0329-S4:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0329-S4>

Council File 17-0956:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0956>

Council File 09-3036:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=09-3036>

Council File 20-1376-S3:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1376-S3>

13. *Discussion and Possible Action:* Letter in Support of the Westwood Village Improvement Association's Proposal to Use 1036 Broxton Avenue, Suite C:
<https://docs.google.com/document/d/19151p3DXW0RVL0Tv8YT0-2A0GfC90iIUzVMJqZHXsNM>
14. *Discussion and Possible Action:* Election of Representatives of NWWNC on Other Bodies, Including but Not Limited to:
 - a. LGBTQ+ Alliance of Los Angeles Neighborhood Councils (2 representatives): <https://www.lalgbtqalliance.org/>
 - b. Westside Regional Alliance of Councils committees: <https://westsidecouncils.com/>
 - i. Mobility and Transportation (1 alternate)
Meetings: third Wednesday of the month, over Zoom
 - ii. Homelessness (1 representative and 1 alternate)
Meetings: as needed, over Zoom

CONSENT CALENDAR

15. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of November 1, 2023 Regular Board Meeting:
<https://docs.google.com/document/d/1xunRSkmOuK4L523bboazaOMrCk3bZBJkAqdzNRDrVv4>
16. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of December 6, 2023 Regular Board Meeting:
https://docs.google.com/document/d/1xagVMLmDrT17AmDo7mr-nUApbh3AFU_v7FXNw0Pc3Pw
17. **[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
18. **[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, 2023
19. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Expense of up to \$500.00 for Printing of Meeting Documents at Westwood Copies (or Elsewhere if Unavailable)
Recommended by members of the Budget and Finance Committee 4-0-0, January 31, 2024
20. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Expense of up to \$400.00 for up to Two Zoom Licenses
21. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Revised Fiscal Year 2023-2024 Administrative Packet:
<https://drive.google.com/file/d/1Nvycc7GkQIEasrHajuZ2UvmwdM8A9qPg>
Recommended by members of the Budget and Finance Committee 4-0-0, January 31, 2024
 - i. Reallocate \$131.35 from outreach expenditures to meeting room rental in operational expenditures
 - ii. Reallocate \$500.00 from outreach expenditures to printing in operational expenditures
 - iii. Reallocate \$200.00 from outreach expenditures to Zoom licenses in operational expenditures
 - iv. Reallocate \$3,668.65 from outreach expenditures to Neighborhood Purpose Grant fund
 - v. Reallocate \$1,500.00 from Community Improvement Project fund to Neighborhood Purpose Grant fund

22. **[CONSENT CALENDAR]** * *Possible Action:* Approval of October 2023 Monthly Expenditure Report: <https://drive.google.com/file/d/1B8j6pdvW3Oj6s1ciUMePTDasXrhDKOh->
23. **[CONSENT CALENDAR]** * *Possible Action:* Approval of November 2023 Monthly Expenditure Report: <https://drive.google.com/file/d/1NNF9RtDAIrBV5u85y7ce5XfoT3fA1Z4M>
24. **[CONSENT CALENDAR]** * *Possible Action:* Approval of December 2023 Monthly Expenditure Report: https://drive.google.com/file/d/1_8RCGWOACMqYIdkKeQ9NUo4ZM4os0cUP
25. **[CONSENT CALENDAR]** * *Possible Action:* Approval of January 2024 Monthly Expenditure Report: <https://drive.google.com/drive/folders/157dkg6J8gdtTvfjcjEIE4PwRfw28OY>
26. **[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>
27. **[CONSENT CALENDAR]** * *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=ccfi.viewrecord&cfnumber=23-1210>
28. **[CONSENT CALENDAR]** * *Possible Action:* Authorization of Hybrid Meetings Pursuant to the Rules Established in Assembly Bill 2449 (2022); Community Impact Statement for Council File 22-1070: https://docs.google.com/document/d/1ZZsDqAZ9G9_414HVwBV3zNLw-UvJ4D6nuq8g5ycDtdk

Council File 22-1070:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1070>
29. **[CONSENT CALENDAR]** * *Possible Action:* Filing of Update Regarding the Mobility Plan 2035 and Its Costs: Community Impact Statement against Council File 23-0600-S54 Unless Amended: https://docs.google.com/document/d/1dS8ySKFMfYMPX_i0Pf0ijfs079gnq_3yRT2QUdnrNsl

Council File 23-0600-S54:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0600-S54>
30. **[CONSENT CALENDAR]** * *Possible Action:* Letter in Support of Westwood Village/North Westwood as a Key Tourist and Cultural Location to Receive Public Improvements; Community Impact Statement for Council File 23-1096: <https://docs.google.com/document/d/1wdROFnNuFhyTsl7CWRO-sGgrUyUGHdZC-qCuAPtm0r4>
Concept developed and approved by Ad Hoc Olympics Committee 2-0-0

Council File 23-1096:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1096>
31. *Possible Action:* Vote on the Consent Calendar

Consent calendar rules:
<https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJjqvukjfJ3sgVi7qn02-PZs>
32. 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> .