

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, March 6, 2024

7:00 P.M.

**Hybrid meeting**

**In-person**

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

**Teleconference**

Online: <https://us02web.zoom.us/j/85901409632>  
By telephone: Dial 1-669-444-9171 to join the meeting  
Then enter this webinar ID: 859 0140 9632 and press #

**Agenda documents:** <https://drive.google.com/drive/folders/1x7WeAK8vsT5Md95jgyhST5K7SKNcy12C>

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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, 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), 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](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
  - a. Acceptance of Any Board Member's Just Cause or Emergency Reason for Remote Participation under Assembly Bill 2449 (2022) Hybrid Meeting Rules, if Necessary
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-C7UrJQ5EeiuFV8rAjfxEI\\_ekaVLM](https://docs.google.com/spreadsheets/d/1QRdARhBqBUeeZS-C7UrJQ5EeiuFV8rAjfxEI_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.*

## **AGENDA MANAGEMENT**

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

*Consent calendar rules:*

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

## **NEW BUSINESS**

7. *Presentation, Discussion, and Possible Action:* Presentation on the Livable Cities Initiative; Community Impact Statement for Council File 21-1230-S2:

<https://docs.google.com/document/d/1TjyIHOvht5X1aipbwAg5UOCu08-7X4ZG9sUmCU9tNLU>

*Passed Planning and Land Use Committee 4-0-0, January 29, 2024*

*Council File 21-1230-S2:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1230-S2>

8. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000.00 to the Los Angeles Musical Salon, for Free Community Concerts:

<https://drive.google.com/drive/folders/1q-NBweFIHN6U4bhFW3DYnwLEhLD2FFVz>

*Recommendation of \$3,771.88 passed Budget and Finance Committee 4-0-0, February 28, 2024*

9. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000.00 to Friends of Westwood Library, for Purchase of Physical Books:  
[https://drive.google.com/file/d/1moFR-qcxVypEa0UMQniMwuqWuXr\\_74FI](https://drive.google.com/file/d/1moFR-qcxVypEa0UMQniMwuqWuXr_74FI)  
*Recommendation of \$3,771.88 passed Budget and Finance Committee 4-0-0, February 28, 2024*
10. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000.00 to UCLA Unicamp, for Supplies for Volunteers: <https://drive.google.com/drive/folders/1s0Js0CI10YARuysCZyQW1fbsBiyiLLM>  
*Recommendation of \$3,771.88 passed Budget and Finance Committee 4-0-0, February 28, 2024*
11. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$3,657.00 to Sprouts of Promise, for Operations of Westwood Compost Hub:  
<https://drive.google.com/drive/folders/1j2uxATdv-4UGcWEqGfoZzOVlbVWl8ze7>  
*Recommendation of \$3,657.00 passed Budget and Finance Committee 4-0-0, February 28, 2024*
12. *Discussion and Possible Action:* 41.18 Expansion: Restrictions on Vehicle Dwelling: Community Impact Statements:  
[https://docs.google.com/document/d/1iG5eEyLYWuMD1rzj5xoeo2Fn6Rp\\_gBx-XqTA8MUKAEw](https://docs.google.com/document/d/1iG5eEyLYWuMD1rzj5xoeo2Fn6Rp_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, for Council File 23-0662, 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-use-s-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 23-0662:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0662>
- 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:* Regarding Granting Uncertified Community Councils the Same City Privileges as Certified Neighborhood Councils: Community Impact Statement against Council File 15-0389-S2 and against Council File 15-0389-S1: [https://docs.google.com/document/d/1rb5\\_6f6kO2aY0Tr-HDhoTjFIM2-J6ejauQFqU8-gppQ](https://docs.google.com/document/d/1rb5_6f6kO2aY0Tr-HDhoTjFIM2-J6ejauQFqU8-gppQ)

Council File 15-0389-S2:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0389-S2>

Council File 15-0389-S1:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0389-S1>

14. *Discussion and Possible Action:* Changes to Committee Membership and 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*
- c. Legal Liaison
- d. Changes to Committee Membership

*Current committee roster:*

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

## CONSENT CALENDAR

15. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Minutes of February 7, 2024 Regular Board Meeting:  
<https://docs.google.com/document/d/1M3pQYbGBC5Aw4XZzetl8D1xs9L1Eflpv4TXPsJ-Dkpc>
16. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of February 2024 Monthly Expenditure Report:  
<https://drive.google.com/drive/folders/1x7WeAK8vsT5Md95jgyhST5K7SKNcy12C>
17. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Revised Expense of up to \$850.00 per Meeting for Use of the Weyburn Commons Village View Room or Alternate Selected Meeting Space for One Board Meeting per Month, for Fiscal Year 2023-2024  
*Recommended by members of the Budget and Finance Committee 4-0-0, January 31, 2024*
18. **[CONSENT CALENDAR]** \* *Possible Action:* Transportation Demand Management: Attachment of Previous Passed Community Impact Statement as Community Impact Statement for City Planning Case Numbers CPC-2021-3141-CA and ENV-2013-911-EIR-ADD3:  
[https://docs.google.com/document/d/1KeRS3Gs8SyjgsqYodnItGn\\_F1PeiyikXB-byenIOI-s](https://docs.google.com/document/d/1KeRS3Gs8SyjgsqYodnItGn_F1PeiyikXB-byenIOI-s)  
*Passed Transportation and Safety Committee, September 24, 2021*  
*Passed Board 14-0-0, February 7, 2022*  
  
*City Planning Case Number CPC-2021-3141-CA:* <https://planning.lacity.gov/pdiscaseinfo/caseid/MjQ2NDA20>  
  
*City Planning Case Number ENV-2013-911-EIR-ADD3:*  
<https://planning.lacity.gov/pdiscaseinfo/caseid/MjUwMzM10>
19. **[CONSENT CALENDAR]** \* *Possible Action:* Previous Resolutions on the Sepulveda Transit Corridor:

- a. Attachment of Previous Passed Resolution on UCLA Station as a Community Impact Statement for Council File 19-0002-S145:  
<https://westsidecouncils.com/wp-content/uploads/2021/07/WRAC-Metro-Sepulveda-Transit-UCLA-Stop.pdf>  
*Passed Board, 2021*
- Council File 19-0002-S145:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S145>
- b. Attachment of Resolution on Heavy Rail as a Community Impact Statement for Council File 13-0867:  
<https://drive.google.com/file/d/1oGaT7nU9B3daL1MeOz5SOR1M6v8UXj81>  
*Passed Homelessness and Community Health Committee, 5-0-0, October 31, 2022*
- Council File 13-0867:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-0867>
- c. Attachment of Previous Passed Resolution on Heavy Rail as a Community Impact Statement for Council File 13-0867: [https://drive.google.com/file/d/1WEgu0yjHo1mwXjG\\_2l7lqps2HsZrvbKG](https://drive.google.com/file/d/1WEgu0yjHo1mwXjG_2l7lqps2HsZrvbKG)  
*Passed Transportation and Safety Committee, 3-0-0, February 22, 2023*  
*Passed Board 11-0-0, March 1, 2023*
- Council File 13-0867:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-0867>
20. **[CONSENT CALENDAR]** \* *Possible Action:* Independent Redistricting: Attachment of Previous Passed Community Impact Statement for Council File 21-1472 as a Community Impact Statement for Council File 22-1196-S1 as Well: [https://docs.google.com/document/d/1upvQec28NzcEtkxdKzjNMLTkI9KUmZFeK\\_ypVa5XZrw](https://docs.google.com/document/d/1upvQec28NzcEtkxdKzjNMLTkI9KUmZFeK_ypVa5XZrw)  
*Passed Board 12-0-0, February 7, 2022*
- Council File 22-1196-S1:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196-S1>
21. **[CONSENT CALENDAR]** \* *Possible Action:* Ridehail Data at LAX: Approval of Community Impact Statement for Council File 22-0157:  
<https://docs.google.com/document/d/1J7w66hvwfxMLC9uhUitsPFoQLqC2ma77wZGaFJn0MXE>  
*Passed Transportation and Safety Committee 5-0-0, June 1, 2022*
- Council File 22-0157:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0157>
22. **[CONSENT CALENDAR]** \* *Possible Action:* Update to Municipal Lobbying Ordinance Reforms: Close Relative Lobbyists: Approval of Community Impact Statement for Council File 23-0530 if Amended:  
[https://docs.google.com/document/d/196yLh0\\_-roPMZYeimu4lmqIxiSFXGhYYYewqnL3pkIQ](https://docs.google.com/document/d/196yLh0_-roPMZYeimu4lmqIxiSFXGhYYYewqnL3pkIQ)
- Council File 23-0530:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0530>
23. **[CONSENT CALENDAR]** \* *Possible Action:* Update to Virtual Meeting Rules: City Advisory Bodies: Approval of Community Impact Statement for Council File 24-0002-S1:  
[https://docs.google.com/document/d/1P9TSnlj2ki1D2lwvB2pNKMWFI6P\\_5S4OiTQLlzQYhos](https://docs.google.com/document/d/1P9TSnlj2ki1D2lwvB2pNKMWFI6P_5S4OiTQLlzQYhos)
- Council File 24-0002-S1:*  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0002-S1>

24. **[CONSENT CALENDAR]** \* *Possible Action:* Filing of Update Regarding the Mobility Plan 2035 Implementation: Community Impact Statement for Council File 24-0173 and against Council File 24-0131:

<https://docs.google.com/document/d/1YGaGmcXUf7BphcfItUjMgDOV1k-nhMTkrWPIW1d72GI>

*Council File 24-0173:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0173>

*Council File 24-0131:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0131>

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

*Consent calendar rules:*

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

26. 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)> .