

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, April 3, 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/85308994234>
By telephone: Dial 1-669-444-9171 to join the meeting
Then enter this webinar ID: 853 0899 4234 and press #

Agenda documents: <https://drive.google.com/drive/folders/1PZ2nz0eHosTZrsAsY3nfahhApCon3vS2>

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
 - 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

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

Representative list:

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

Current committee roster:

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

8. *Discussion and Possible Action:* Executive Directive No. 1, Waivers, and Single-family Zoning: Community Impact Statements: https://docs.google.com/document/d/1EiUWLOfquqbeAiyonNW40qRYyg67ozev_5GHF5oSvhc8

- For Council File 23-0623 if Amended, for Council File 23-0623-S1 if Amended, for City Planning Case Number CPC-2023-5273-CA if Amended, and against Pending Westside Regional Alliance of Councils-recommended Motion “Request Cap on Waivers for ED 1 and Affordable Housing Streamlining Projects”
- For Council File 21-1230 if Amended, for City Planning Case Number CPC-2020-1365-GPA if Amended, for City Planning Case Number ENV-2020-6762-EIR if Amended, for City Planning Case Number

ENV-2020-6762-EIR-ADD1 if Amended, for Council File 21-1230-S3, for City Planning Case Number CPC-2023-7068-CA if Amended, and for City Planning Case Number CPC-2024-387-CA if Amended

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

Council File 23-0623:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0623>

Council File 23-0623-S1:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0623-S1>

City Planning Case Number CPC-2023-5273-CA: <https://planning.lacity.gov/pdiscaseinfo/caseid/MjY5MzA50>

Council File 21-1230:

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

City Planning Case Number CPC-2020-1365-GPA: <https://planning.lacity.gov/pdiscaseinfo/caseid/MjM2MTUx0>

City Planning Case Number ENV-2020-6762-EIR: <https://planning.lacity.gov/pdiscaseinfo/caseid/MjQxOTE30>

City Planning Case Number ENV-2020-6762-EIR-ADD1:

<https://planning.lacity.gov/pdiscaseinfo/caseid/MjU2ODU10>

Council File 21-1230-S3:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1230-S3>

City Planning Case Number CPC-2023-7068-CA: <https://planning.lacity.gov/pdiscaseinfo/caseid/MjcxMTk10>

City Planning Case Number CPC-2024-387-CA: <https://planning.lacity.gov/pdiscaseinfo/caseid/MjczMDg30>

Pending Westside Regional Alliance of Councils-recommended motion: Request Cap on Waivers for ED 1 and Affordable Housing Streamlining Projects:

<https://westsidecouncils.com/motion/request-cap-on-waivers-for-ed1-and-affordable-housing-streamlining-project/s/>

9. *Discussion and Possible Action:* Congestion Pricing: Permission to Write and Submit a Community Impact Statement against Pending Westside Regional Alliance of Councils-recommended Motion “Oppose Metro Congestion Pricing on the Westside without Robust North/South Transit Options in Place” and Neutral on Council File 08-0229

Passed Transportation and Safety Committee 5-1-0, March 12, 2024

Pending Westside Regional Alliance of Councils-recommended motion: Oppose Metro Congestion Pricing on the Westside without Robust North/South Transit Options in Place: <https://westsidecouncils.com/motion/9660/>

Council File 08-0229:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=08-0229>

10. *Discussion and Possible Action:* Gas-powered Leaf Blowers: Permission to Write and Submit a Community Impact Statement for Council File 24-0055 and for Pending Westside Regional Alliance of Councils-recommended Motion “Support CF 24-0055 (Enforcement of Gas Leaf Blower Ban)”

Council File 24-0055:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0055>

Pending Westside Regional Alliance of Councils-recommended motion: Support CF 24-0055 (Enforcement of Gas Leaf Blower Ban): <https://westsidecouncils.com/motion/support-cf-24-0055-enforcement-of-gas-leaf-blower-ban/>

CONSENT CALENDAR

11. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of March 6, 2024 Regular Board Meeting:
https://docs.google.com/document/d/1iZ_-C_uSzGt6s-DUFt7ElfWt8Evaqgx4_tSG1-yvqeE
12. **[CONSENT CALENDAR]** * *Possible Action:* Priority Security Program for Transit Riders to LAX: Permission to Write and Submit a Community Impact Statement for Council File 19-1330

Council File 19-1330:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1330>
13. **[CONSENT CALENDAR]** * *Possible Action:* Broxton Plaza Funding and Implementation: Permission to Write and Submit a Community Impact Statement for Council File 23-0842-S2, Regarding Item Z, “DOT—People Street Program—Broxton Plaza”

Council File 23-0842-S2:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0842-S2>
14. **[CONSENT CALENDAR]** * *Possible Action:* Ethics Updates
 - a. Independent Ethics Commission Funding: Permission to Write and Submit a Community Impact Statement for Council File 23-1010

Council File 23-1010:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1010>
 - b. Public Filing and Enforcement of Conflicts of Interest: Permission to Write and Submit Community Impact Statements for Council File 13-1082-S1 and for Council Files 23-1097 and 20-1010 if Amended

Council File 13-1082-S1:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1082-S1>

Council File 23-1097:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1097>

Council File 20-1010:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1010>
15. **[CONSENT CALENDAR]** * *Possible Action:* E-bike Rebates/Subsidies: Approval of Community Impact Statement for Council File 23-1056:
https://docs.google.com/document/d/18OibnXP_C02znC_WIRzwN4GiwTPU4nADjs5zakfQUac
Passed Transportation and Safety Committee as Amended 7-0-0, March 12, 2024

Council File 23-1056:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1056>
16. **[CONSENT CALENDAR]** * *Possible Action:* Restoration of Westwood FlyAway Bus Service: Approval of Community Impact Statement for Council File 20-0271 and Neutral on Council File 22-0877:
<https://docs.google.com/document/d/1G7sJaYiGf7dCUpYtTtW1BAMVbd1CotryAaOMv9nT2O58>
Passed Transportation and Safety Committee as Amended 6-1-0, March 12, 2024

Council File 20-0271:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0271>

Council File 22-0877:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0877>

17. **[CONSENT CALENDAR]** * *Possible Action:* Permission to Send Letter(s) Seeking “Modal Filters”/Bicycle Signage Improvements at Identified Locations:
<https://docs.google.com/document/d/15bgOpx3GT56HeEMK2ZH1rP3xpx3C9kTPuywj4KNTzY>
Passed Transportation and Safety Committee as Amended 7-0-0, March 12, 2024
18. **[CONSENT CALENDAR]** * *Possible Action:* Letter Seeking City Advocacy in Support of Assembly Bill 2503, Exempting Railroad Electrification and Siding Projects from Review under the California Environmental Quality Act; Permission to Submit as a Community Impact Statement on Any Future Council File on This Bill:
<https://docs.google.com/document/d/1aQx2H2i7MjvVI-aj0zTo5YpDJLPZ1wCWVkjZD8qxZnY>
Passed Transportation and Safety Committee 7-0-0, March 12, 2024
19. **[CONSENT CALENDAR]** * *Possible Action:* Adapting and Filing of Previously Passed Community Impact for Council File 22-1476 as a Letter Seeking City Advocacy in Support of Assembly Bill 3177, Banning Street Widening Dedications; Permission to Submit as a Community Impact Statement on Any Future Council File on This Bill:
<https://docs.google.com/document/d/1YgMOMIGlrd70TOSkU52Rf8Hh5rF5qkOGRkqgscmvFO4>
Passed Board 10-0-0, February 1, 2023
20. **[CONSENT CALENDAR]** * *Possible Action:* City Charter Reform Commission: Permission to Write and Submit a Community Impact Statement for Council File 23-1027 if Amended and to Sign on to Fair Rep LA’s Letter:
https://docs.google.com/document/d/1U5GBcE-pEc91P_gSfBPRXbXoIcn2IkXq2KDiLBGz_aM

Council File 23-1027:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1027>
21. **[CONSENT CALENDAR]** * *Possible Action:* City Lawsuit Infringing on the First Amendment:
 - a. Approval of Community Impact Statement against Case 23STCV21284, *Los Angeles v. Ben Camacho*:
https://docs.google.com/document/d/1jnu1EXSc_uyYrW2XfDKzfTC2A8GdsKx7zuZiHk9Qi1w
 - b. Approval of Request for Action on Neighborhood Council Comments on City Attorney Actions and Lawsuits:
<https://docs.google.com/document/d/1M-vyB0dDRoS-61NHiiySEYIcu0gLgzQoqBAVC5Kq5sg>
 - c. Approval of Community Impact Statement against Amendments to the California Public Records Act Proposed by the City Attorney:
<https://docs.google.com/document/d/104zIabiSlesdSBTE3Jm2iRJAzQuhNS28tZ3JqqfXBU0>
22. **[CONSENT CALENDAR]** * *Possible Action:* Permission to File Past and Future Approved Community Impact Statements and Other Approved Items to Relevant Committees’ General Comment Council File in the Series CF [YY]-1111-S[#]

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

Consent calendar rules:

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

24. 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> .