

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, May 1, 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/85066977135>
By telephone: Dial 1-669-900-6833 to join the meeting
Then enter this webinar ID: 850 6697 7135 and press #

Agenda documents: https://drive.google.com/drive/folders/16-wdeq39tdyhYbJWn8KVXytCgPW_ID8

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
 - m. Neighborhood Council Budget Advocates
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 Resident Board Seat

Applicant statements: https://drive.google.com/drive/folders/16_-wdeq39tdyhYbJWn8KVXytCgPW_ID8

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:* Broxton Plaza Funding and Implementation: Approval of a Community Impact Statement for Council File 23-0842-S2, Regarding Item Z, "DOT—People Street Program—Broxton Plaza": <https://docs.google.com/document/d/1daNvL9b5fmMkPYDyMwuMv6i3Yn55Q1GxBgNCCChHDNz4>
Passed Transportation and Safety Committee 6-0-0, April 24, 2024

Council File 23-0842-S2:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0842-S2>

9. *Presentation:* Los Angeles County Public Works Department Advertising Bus Shelter Replacement Phase I

Project fact sheet: https://drive.google.com/file/d/1w5i7rCd1Tmk_1gZkIMxkuCCPOS7oyy7E

Project map: https://drive.google.com/file/d/1bDEAmH_oLFOlQU2acvhu8a8WqhP3ydKh

10. *Discussion and Possible Action:* Commercial Cannabis Activity License LA-R-24-101737-ANN for Westwood Farmacy (1035 Gayley Avenue); Permission to Send Letter/Community Impact Statement on Position Decided by the Board

Department of Cannabis Regulation Record Number LA-R-24-101737-ANN:

<https://drive.google.com/file/d/1uhhU8pz1WpAaJHJDxDMAj1ERHY9nt6ju>

11. *Discussion and Possible Action:* Joint CicLAvia Event Request with West Los Angeles Sawtelle Neighborhood Council: <https://docs.google.com/document/d/1nkNXwEIMt22kYldj-HXA13CWGI4JnJ1w2aqipO-CvWQ>
Passed Transportation and Safety Committee 5-0-0, April 24, 2024

12. *Discussion and Possible Action:* Changes to Committee Membership and Election of Representatives of NWWNC on Other Bodies, Including but Not Limited to:

- a. DONE Homelessness Liaison (up to 3 liaisons)

Meetings: every other month, some in person and some over Zoom

DONE fact sheet: <https://drive.google.com/file/d/1jGBgZ3ZhS7l4JPtmRxDBeVB8Xy10ZDot/view>

- b. Changes to Committee Membership

Current committee roster:

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

CONSENT CALENDAR

Minutes, Monthly Expenditure Reports, and Administrative Items

13. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of April 3, 2024 Regular Board Meeting:
https://docs.google.com/document/d/1qz54AKyOLOFVgL_OXiSkY11R-QMZDeZ3dL4T4k9iI9g
14. **[CONSENT CALENDAR]** * *Possible Action:* Approval of March 2023 Monthly Expenditure Report:
<https://drive.google.com/file/d/1LgWpWKAtcw85MMLAe6TAOHadBEdTY52d>
15. **[CONSENT CALENDAR]** * *Possible Action:* Move List of Existing Committees to the Standing Rules, Following the Approval of the Amended Bylaws:
https://docs.google.com/document/d/1M_Mdlu8c4LXJ5j_fMxfz9Frfo02QRJSWZpNqzpJOzw

Re-filing of and Follow-ups on Previously Approved Items

16. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Community Impact Statement on Independent Redistricting to Council File 24-1100-S6 and Council File 22-1196-S2 in Support:
<https://docs.google.com/document/d/1tVZ9TrzZ2I4GVbdEDyLbdsB7Ji5jkZHjyNtYjYfpAaQ>
Passed Board 12-0-0, February 7, 2022
Passed Board 17-0-0, March 6, 2024

Council File 24-1100-S6:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-1100-S6>

Council File 22-1196-S2:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196-S2>

17. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Portion of Previously Passed Community Impact Statement on City Ethics Commission Reform/Funding to Council File 23-1010 in Support:
<https://docs.google.com/document/d/1FpOcZV1iTgERMdM1yxT7Z0o2iqQnfr3hqZHVvjpG0qA>
Original CIS passed Homelessness and Community Health Committee 5-0-0, October 31, 2022
Original CIS passed Board 13-0-0, August 2, 2023

Council File 23-1010:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1010>

18. **[CONSENT CALENDAR]** * *Possible Action:* Follow-up Letter Requesting Leading Pedestrian Intervals at Intersections in Westwood Village, For and Following Up on Approved Community Impact Statement on Council File 23-1210: https://docs.google.com/document/d/1I0YpnnCDG_FCxdfmXwgSHTKllvRxJqPGCp20dqqcxz8
Original CIS passed Board 18-0-0, February 7, 2024
Passed Transportation and Safety Committee 5-0-0, April 24, 2024

Council File 23-1210:

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

19. **[CONSENT CALENDAR]** * *Possible Action:* Permission to File Past and Future Approved Community Impact Statements and Other Approved Items to the City Council's Monthly General Comment Council File in the Series CF [YY]-0000-S[#]

Actions Passed Unanimously by NWWNC Committees

20. **[CONSENT CALENDAR]** * *Possible Action:* Requests for Action for Pedestrian Safety Improvements at Veteran Avenue near Westwood Park and on Gayley Avenue near Landfair Avenue:
https://docs.google.com/document/d/1mN4XjXQkDVzcW1aPLgqjgTJka_hcmeJNbC7t0AqiBWg
Passed Transportation and Safety Committee as amended 6-0-0, April 24, 2024
21. **[CONSENT CALENDAR]** * *Possible Action:* Letter Regarding Proposed Big Blue Bus Service Changes:
https://docs.google.com/document/d/15oCIrQnuHA3_CyvwA1mjils93FUDrOdQMjyelH7IEkk
Passed Transportation and Safety Committee as amended 6-0-0, April 24, 2024

Big Blue Bus comprehensive operational analysis:

<https://storymaps.arcgis.com/stories/62ad3b005e914852b0f90d5b28ecf7e2>

Proposed route changes: https://drive.google.com/file/d/1StPKOQ3TC10oYxTncYh1V8e_PiHXa8PG

Non-controversial Items Which Do Not Fit within the Jurisdiction of Any NWWNC Committee

22. **[CONSENT CALENDAR]** * *Possible Action:* Neighborhood Councils Accepting Donations: Approval of a Request for Action and Community Impact Statement for Council Files 03-1260 and 15-0524:

https://docs.google.com/document/d/1W9n6MqoSJKK3a3DNRwTL-V2jsP0_H6Z4nQmywQu_Us

Council File 03-1260:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=03-1260>

Council File 15-0524:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0524>

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> .