

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, June 5, 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/86582403785>
By telephone: Dial 1-669-900-6833 to join the meeting
Then enter this webinar ID: 865 8240 3785 and press #

Agenda documents: <https://drive.google.com/drive/folders/15fHi4iw0twOjqSKFZXcjEVac-aS99EFx>

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.

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:* UCLA Protests and Response

- a. After-action Report on UCLA Protest Response, Deployment Protocols, Calls to Intervene, Helicopter Usage, Etc.: Community Impact Statement for Council File 24-0537 if Amended and for Council File 23-1422:

<https://docs.google.com/document/d/1nfZl7JWMJohzF7oj7v11VcK50YAG-K6f-ZdYN-29FpM>

Council File 24-0537:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0537>

Council File 23-1422:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1422>

- b. *Daily Bruin* Commendation: https://docs.google.com/document/d/1MT9yPPM3uK-kIQDSXcS-gN2e8zbOzvX_q8nZPO3i1-g
8. *Discussion and Possible Action*: Request for Action: Remove UCLA Restrictions on Operations of Hilgard Terminal: https://docs.google.com/document/d/1O1BQ3ZLqDQHj66y1ZH8PJ_7pXr8yYGWHvfbHtffIgNs
Passed Transportation and Safety Committee 4-0-0, May 22, 2024
Original Request for Action, which this follows up on, passed Board 12-0-0, May 1, 2024:
https://docs.google.com/document/d/15oCIrQnuHA3_CyvwA1mjils93FUDrOdQMjyelH7IEkk
9. *Discussion and Possible Action*: City and State Budgets, Including Transportation Funding Cuts
 - a. City Budget for Fiscal Year 2024-2025: Community Impact Statement against Council File 24-0600 Unless Amended: https://docs.google.com/document/d/1SXZb-0NpfY6eo-i-M9_NRxiLdM8jakY7Z2L7r_JHE4o
Passed Transportation and Safety Committee 5-0-0 as amended, May 22, 2024

Council File 24-0600:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cefi.viewrecord&cfnumber=24-0600>

Mayor's Proposed Budget: https://cao.lacity.gov/budget24-25/2024-25Budget_Summary.pdf

City Controller budget summary: <https://budget.lacontroller.app/>

City Administrative Officer budget resources: <https://cao.lacity.gov/budget/>
 - b. City Advocacy on State Budget:
<https://docs.google.com/document/d/1FbcpbSRfftC1INQH-bHy2m2tejIXI0nKcX7kRtZSt0s>
Passed Transportation and Safety Committee 4-0-0 as amended, May 22, 2024

Governor's May 2024 revised budget proposal:
<https://ebudget.ca.gov/2024-25/pdf/Revised/BudgetSummary/FullBudgetSummary.pdf>

CalBike budget analysis and information: <https://www.calbike.org/invest-divest/>
10. *Discussion and Possible Action*: Approval of Fiscal Year 2024-2025 Administrative Packet: https://drive.google.com/file/d/11 - x4hvBJsCgxvzh_t9FmPvDDrRsr3
11. *Discussion and Possible Action*: Possible Revision or Cancellation of Summer Meeting Dates/Times
12. *Discussion and Possible Action*: Changes to Committee Membership, Election of Representatives of NWWNC on Other Bodies, and Election of NWWNC Roles, Including but Not Limited to:
 - a. Alternate Signer
 - b. Westside Regional Alliance of Councils (1 first alternate, 1 second alternate): <https://westsidecouncils.com/>
Meetings: third Monday of the month, over Zoom, as well as in-person roundtables
 - c. Westside Regional Alliance of Councils committees (second alternates): <https://westsidecouncils.com/meetings/>
Meetings: Land Use and Planning—second Monday of the month, over Zoom; Mobility and Transportation—third Wednesday of the month, over Zoom; Homelessness—fourth Tuesday of the month, over Zoom
 - d. Neighborhood Council Budget Advocates (2 representatives): <https://www.budgetadvocates.org/>
Meetings: first Monday and third Saturday of the month, over Zoom

e. Changes to Committee Membership

Current committee roster:

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

13. *Discussion and Possible Action:* Contract Amendments for LADOT Paratransit Service in Westwood and Elsewhere, Feeder DASH Bus Routes to Future Rail and Current Bus Lines in Westwood, and Other DASH Service, for Improved Service and Higher Operator Wages: Community Impact Statement for Council Files 18-0244-S3, 18-0244-S5, 18-0244-S6, 18-0244-S7, 18-0244-S8, and 18-0244-S9:

<https://docs.google.com/document/d/1qOK44z1fCzz0V-CeMwHM43ZqgQ7ncma9PrxqSZS6tao>

Passed Transportation and Safety Committee as amended 6-0-0, April 24, 2024

Council File 18-0244-S3:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0244-S3>

Council File 18-0244-S5:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0244-S5>

Council File 18-0244-S6:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0244-S6>

Council File 18-0244-S7:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0244-S7>

Council File 18-0244-S8:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0244-S8>

Council File 18-0244-S9:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0244-S9>

CONSENT CALENDAR

Minutes, Monthly Expenditure Reports, and Administrative Items

14. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of May 1, 2024 Regular Board Meeting:
https://docs.google.com/document/d/12_MoF2tLjL3BeG8NNyavyf0N92Ezn7Fv6g2x_ObwcIQ
15. **[CONSENT CALENDAR]** * *Possible Action:* Approval of April 2024 Monthly Expenditure Report:
<https://drive.google.com/file/d/1zLnvJh8RPaw5-LLxUf9BM3rsjlOJqkSX>
16. **[CONSENT CALENDAR]** * *Possible Action:* Approval of May 2024 Monthly Expenditure Report:
<https://drive.google.com/drive/folders/15fHi4iw0twOjqSKFZXcjEVac-aS99EFx>

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

17. **[CONSENT CALENDAR]** * *Possible Action:* Follow-up to NWWNC Request for Westwood FlyAway Service—Priority Security Program for Transit Riders to LAX from Westwood and Elsewhere: Community Impact Statement for Council File 19-1330:
<https://docs.google.com/document/d/1QhARXoAylR6AMM-za23wHr0ONUrlI7AfdaukVpaZ9aY>
Passed Transportation and Safety Committee 5-0-0, April 24, 2024
Original CIS passed Transportation and Safety Committee 6-1-0, March 12, 2024
Original CIS passed Board 14-0-0, April 3, 2024
https://clkrep.lacity.org/onlinedocs/2020/20-0271_cis_04-04-24.pdf#page=3
- Council File 19-1330:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1330>
18. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Community Impact Statement on City Council Racism Scandal to Council Files 23-2000, 23-2000-S1, and 23-2000-S2 with a Neutral Position and for Council File 23-2000-S3, Regarding Reinstatement of Censured and Indicted City Councilmembers to Committees:
<https://docs.google.com/document/d/1V3Yr5jYjEzYnJhQWm97EiCy1pzh8gOO9DjzHr6MJPw>
Original CIS passed Board 12-0-0, November 9, 2022:
https://clkrep.lacity.org/onlinedocs/2022/22-1189_cis_07-28-2023.pdf#page=2
- Council File 23-2000:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-2000>
- Council File 23-2000-S1:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-2000-S1>
- Council File 23-2000-S2:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-2000-S2>
- Council File 23-2000-S3:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-2000-S3>
19. **[CONSENT CALENDAR]** * *Possible Action:* Follow-ups to NWWNC Request for Ethics Reforms:
Original CIS passed Board 13-0-0, August 2, 2023:
https://clkrep.lacity.org/onlinedocs/2022/22-1232_cis_08-02-2023.pdf#page=3
- a. Steps to Enact Ethics Reforms Requested by NWWNC: Recusal and Disclosure Standards: Community Impact Statement for Council Files 13-1082-S1 and 24-0488, for Ethics Commission Proposed Recusal Notification Requirement for Elected Officials, and for Council File 20-1010 if Amended:
<https://docs.google.com/document/d/1ihGRxTDALoeFJkM-jsfhlaP1d-o34TzIb01mIk4ifBo>
- Council File 13-1082-S1:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1082-S1>
- Council File 24-0488:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0488>
- Ethics Commission Proposed Recusal Notification Requirement for Elected Officials:*
<https://ethics.lacity.gov/PDF/agenda/2023/November/20231108-Item11-RecusalFilings.pdf>
- Council File 20-1010:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1010>

- b. Enforcement of Recusal Rules Requested by NWWNC: Community Impact Statement for Council File 23-1097 if Amended Regarding Office of Compliance:

https://docs.google.com/document/d/1eUsK6ix_Ln9K1r6RxA_lhCiMKUEsPrfsxzTzQ6Ls6yU

Council File 23-1097:

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

20. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Resolution on Women Life Freedom Square as Community Impact Statement for Council File 23-0427:

https://drive.google.com/file/d/15AU6adsl_-Nfyk1LkC5s6e9W3es5LA5Q

Passed Board 11-0-0, March 1, 2023

Council File 23-0427:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0427>

Actions Passed Unanimously by NWWNC Committees

21. **[CONSENT CALENDAR]** * *Possible Action:* Request for Action for Crossing Enhancements and Intersection Redesigns in North Village for Pedestrian Safety:

https://docs.google.com/document/d/1yekaZpzfUr1wM0-lr470ybwSDusCyWvJlt6fLw_-2tk

Passed Transportation and Safety Committee 5-0-0, May 22, 2024

22. **[CONSENT CALENDAR]** * *Possible Action:* Follow-up to NWWNC Support for Healthy Streets LA Initiative: Letter Seeking City Advocacy in Support of Senate Bill 960 if Amended, Requiring Caltrans Projects to Implement Complete Streets; Permission to Submit as a Community Impact Statement on Any Future Council File on This Bill (“For if Amended” if the Future Council File Backs the Bill in Full; “For” if the Future Council File Backs the Bill with Suggested Amendments):

https://docs.google.com/document/d/13o6MI_VIX6HSKT_2FRjrxuy09Gi-Y3q22Y5ARpLDj5M

Passed Transportation and Safety Committee 4-0-0, May 22, 2024

Original CIS passed Board February 21, 2022:

https://clkrep.lacity.org/onlinedocs/2022/22-0910_cis_09-07-2023.pdf#page=2

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

Consent calendar rules:

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

24. *Discussion and Possible Action:* Motions for Reconsideration and Motions to Add Items Rejected from Agenda Placement to a Future Agenda

A Motion for Reconsideration may be offered only by a Board Member that voted on the prevailing side of the original action. A Motion for Reconsideration must be brought during the same meeting or (with a pre-submitted memorandum) during the next meeting as the original action.

A majority of filled Board seats can call for an item to be added, to be placed on the agenda of either the next Board meeting or the following Board meeting, as selected by the President.

25. 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> .