

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, August 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/82295359375>

By telephone: Dial 1-929-205-6099 to join the meeting

Then enter this webinar ID: 822 9535 9375 and press #

Agenda documents: https://drive.google.com/drive/folders/1H_SSTE44vmcS4jllC_G_2msRciPadfca

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.

Posting of Approved Items: In addition to any Council Files listed below, the Neighborhood Council has authorized that all approved items be posted to the Los Angeles City Council’s monthly general comment Council File (in the Series CF 24-0000-S[#]) and to relevant Los Angeles City Council committees’ comment Council Files (in the Series CF 24-1111-S[#]).

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. U.S. Congressperson Ted Lieu
- e. California State Assemblymember Rick Chavez Zbur
- f. California State Senator Ben Allen
- 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. *Presentation and Discussion:* California Highway Patrol Speaker: CHP Protest Response; Other Law Enforcement Topics

8. *Discussion and Possible Action:* Student Reporter Commendation Recommendation to City Council; Community Impact Statement Neutral on Council File 24-0004:
<https://docs.google.com/document/d/1m6gz4baaojJfkiemppi422DFqcu4VceVj8abSyOB-ng>

Council File 24-0004:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0004>

9. *Discussion and Possible Action:* Interior Tenant and Façade Improvements to an Existing Commercial Building, Located at 1004-1008 Broxton Avenue and 10938-10946 Weyburn Avenue, for Raising Cane's Restaurant; Community Impact Statement on City Planning Case Numbers DIR-2024-4409-DRB-SPPC, DIR-2024-4411-DRB-SPPC-P, and ENV-2024-4410-CE

City Planning Case Number DIR-2024-4409-DRB-SPPC:

<https://planning.lacity.gov/pdiscaseinfo/search/casenummer/DIR-2024-4409-DRB-SPPC>

City Planning Case Number DIR-2024-4411-DRB-SPPC-P:

<https://planning.lacity.gov/pdiscaseinfo/search/casenummer/DIR-2024-4411-DRB-SPPC-P>

City Planning Case Number ENV-2024-4410-CE:

<https://planning.lacity.gov/pdiscaseinfo/search/casenummer/ENV-2024-4410-CE>

10. *Discussion and Possible Action:* Councilmember Yaroslavsky's Motion to Reform 41.18 Homelessness Ordinance, after City Report on 41.18, and Motion on Supreme Court Homelessness Decision: Community Impact Statement(s) for Council File 21-0329-S5, against Council File 24-0140-S1 unless Amended, and/or against Pending Westside Regional Alliance of Councils-recommended Motions: "Oppose CF 21-0329-S5; Support LAMC Sec. 41.18" and/or "Support CF 24-0140-S1 (Report on Impact of Grants Pass)":

<https://docs.google.com/document/d/1Yfvh5RBBAvNM8wbxKUte-FK6u5xfTpxrwuT2RIKAWyE>

Discussed in Homelessness and Community Health Committee 2-0-0, August 1, 2024

Council File 21-0329-S5:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0329-S5>

Council File 24-0140-S1:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0140-S1>

Pending Westside Regional Alliance of Councils-recommended Motion: Oppose CF 21-0329-S5; Support LAMC Sec. 41.18: <https://westsidecouncils.com/motion/oppose-cf-21-0329-s5-support-lamc-41-18/>

Pending Westside Regional Alliance of Councils-recommended motion: Support CF 24-0140-S1 (Report on Impact of Grants Pass):

<https://westsidecouncils.com/motion/support-cf-24-0140-s1-report-on-impact-of-grants-pass/>

City report on 41.18 implementation: https://clkrep.lacity.org/onlinedocs/2021/21-0329-S4_rpt_CLA_5-31-24.pdf

41.18 zone map:

<https://ladcp.maps.arcgis.com/apps/webappviewer/index.html?id=14b53371a3ad4b98b4d52da77296c273>

41.18 code language: https://codelibrary.amlegal.com/codes/los_angeles/latest/lamc/0-0-0-128514

11. *Discussion and Possible Action:* Support for LADOT's Westside Mobility Project's Santa Monica to Westwood Corridor: Community Impact Statement for Council File 23-0388-S2:

https://docs.google.com/document/d/1DqM8_cm6dC84TyC2F4YcMkx6zkbUjtuGmoaQGURZlcl

Project discussed in Transportation and Safety Committee, July 25, 2024

Council File 23-0388-S2:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0388-S2>

Project website: <https://ladotlivablestreets.org/projects/westside>

Slides from presentation given to the Transportation and Safety Committee:

<https://drive.google.com/file/d/10c8uLfsFXDXKzJsMa2SYYTUJKO-8nllT>

12. *Discussion and Possible Action:* Mandatory Neighborhood Council Term Limits and Youth Seats: Community Impact Statement against Council File 24-0867:

<https://docs.google.com/document/d/1aqGHOZexQ9tjINFzUS9LGt0JOizpis7WrJfVc8i8x2E>

Council File 24-0867:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0867>

ORGANIZATIONAL ITEMS

13. *Discussion and Possible Action:* October Board Meeting Date

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

- a. Establish an Ad Hoc Elections Committee (in the Standing Rules), to Dissolve at the Conclusion of the 2025 NWWNC Elections; Select a Chair and Members

Committee Standing Rules:

https://docs.google.com/document/d/1M_Mdlu8c4LXJ5j_fMxfz9Frfo02QRJSWZpNqzpJOzw

- b. Los Angeles Neighborhood Council Coalition (1 representative): <http://www.lancc.org/>
Meetings: first Saturday of the month, over Zoom

- c. Other Changes to Committee Membership

Current committee roster:

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

CONSENT CALENDAR

Minutes, Monthly Expenditure Reports, and Administrative Items

15. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of June 5, 2024 Regular Board Meeting:

<https://docs.google.com/document/d/1MARc1ZSian1zD5jx4dGeurWp2nJd8u--vcz71rivyCE>

16. **[CONSENT CALENDAR]** * *Possible Action:* Approval of June 2024 Monthly Expenditure Report:

https://drive.google.com/file/d/11Nr2sZ_mgzmvR2mmvKk8dDmSaWUipvYc

17. **[CONSENT CALENDAR]** * *Possible Action:* Approval of July 2024 Monthly Expenditure Report:

https://drive.google.com/drive/folders/1H_SSTE44vmcS4jllC_G_2msRciPadfca

18. **[CONSENT CALENDAR]** * Possible Action: Approval of Expense of up to \$250.00 for a Post Office Box at the Westwood Village U.S. Post Office for a Year
In budget passed by Board 13-0-0, June 5, 2024, with buffer
19. **[CONSENT CALENDAR]** * Possible Action: Approval of Expense of up to \$1,500.00 for Printing of Meeting Documents at Westwood Copies (or Elsewhere if Unavailable)
In budget passed by Board 13-0-0, June 5, 2024
20. **[CONSENT CALENDAR]** * Possible Action: Approval of Expense of up to \$250.00 for a Zoom License
Passed Budget and Finance Committee 4-0-0, July 31, 2024
21. **[CONSENT CALENDAR]** * Possible Action: Approval of Expense of up to \$875.00 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 2024-2025
In budget passed by Board 13-0-0, June 5, 2024, with buffer
22. **[CONSENT CALENDAR]** * Possible Action: Approval of Expense of up to \$300.00 for Miscellaneous Operational Expenses Such as Meeting Supplies
Passed Budget and Finance Committee 4-0-0, July 31, 2024
23. **[CONSENT CALENDAR]** * Possible Action: Approval of Revised Fiscal Year 2024-2025 Administrative Packet with Carry-over Funds: https://drive.google.com/file/d/117fYqVm-dTMuLdH1vSneJhITx_UU0W-p
Passed Budget and Finance Committee 4-0-0, July 31, 2024
 - i. Reallocate \$730.00 from polling place expenditures to outreach expenditures
 - ii. Allocate balance of funds (~\$619.87) to Neighborhood Purpose Grant fund
24. **[CONSENT CALENDAR]** * Possible Action: Approval of 2023-2025 Term Inventory:
https://drive.google.com/file/d/14BaUTU-_1rPK4VE2HVVHxhXFgqxO9D2ac
25. **[CONSENT CALENDAR]** * Possible Action: Dissolve Ad Hoc Bylaws Committee, with Bylaws Review Completed

Committee Standing Rules:

https://docs.google.com/document/d/1M_Mdlu8c4LXJ5j_fMxfz9Frfno02QRJSWZpNqzpJOzw

Re-filing of Previously Approved Items

26. **[CONSENT CALENDAR]** * Possible Action: Re-passage of Westside Regional Alliance of Councils Motion “Allow NCs to Communicate with Non-City Entities/Electeds”
Passed Board c. 2020-2021 but Vote Count Not Available

Westside Regional Alliance of Councils Motion “Allow NCs to Communicate with Non-City Entities/Electeds”:
<https://westsidecouncils.com/motion/allow-ncs-to-communicate-with-non-city-entities-electeds/>
27. **[CONSENT CALENDAR]** * Possible Action: Attachment of Previously Passed Community Impact Statement on Women Life Freedom Square to Council Files 22-1123 and 24-0004 (Regarding the Resolution Introduced May 28, 2024) in Support: <https://docs.google.com/document/d/1ZwvulnyOofugeTHw235xY66e-5mQ4upWmjtJZVX4z9o>
Original CIS passed Board 13-0-0, June 5, 2024: https://clkrep.lacity.org/onlinedocs/2023/23-0427_cis_06-05-24.pdf

Council File 22-1123:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1123>

Council File 24-0004, resolution introduced May 28, 2024:
https://clkrep.lacity.org/onlinedocs/2024/24-0004_misc_5-28-24.pdf

28. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Community Impact Statement on Ethics-related Charter Reforms to Council File 24-1100-S8, in Support if Amended:
https://docs.google.com/document/d/1gLYTwa7V6gCQU8KY8mu_vxB5DTyDY9wG-1Fd3X6VkzQ
Original CIS passed Board 13-0-0, August 2, 2023:
https://clkrep.lacity.org/onlinedocs/2022/22-1232_cis_08-02-2023.pdf

Council File 24-1100-S8:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-1100-S8>

29. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Community Impact Statement on Independent Redistricting to Council File 24-1100-S7 in Support:
<https://docs.google.com/document/d/1G1OUUnS0VdjEa2nIebOEGhnsYqng9lr61XNMUdPcTIRU>
Original CIS passed Board 12-0-0, February 7, 2022:
https://clkrep.lacity.org/onlinedocs/2021/21-1472_CIS_12122022054707_12-12-2022.pdf; *17-0-0, March 6, 2024:*
https://clkrep.lacity.org/onlinedocs/2022/22-1196-S1_cis_03-07-2024.pdf; *and 12-0-0 May 1, 2024:*
https://clkrep.lacity.org/onlinedocs/2024/24-1100-S6_cis_05-02-2024.pdf and
https://clkrep.lacity.org/onlinedocs/2022/22-1196-S2_cis_05-02-2024.pdf

Council File 24-1100-S7:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-1100-S7>

30. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Community Impact Statement on Charter Reform to Council File 23-1027-S2, in Support if Amended:
https://docs.google.com/document/d/1U5GBcE-pEc91P_gSfBPRXbXoIcn2IkXq2KDiLBGz_aM
Original CIS passed Board 14-0-0, April 3, 2024: https://clkrep.lacity.org/onlinedocs/2023/23-1027_cis_04-17-24.pdf

Council File 23-1027-S2:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1027-S2>

Actions Passed Unanimously by NWWNC Committees

31. **[CONSENT CALENDAR]** * *Possible Action:* Speed Hump Program Prioritization near Schools and Universities: Community Impact Statement for Council Files 23-0306, 24-0332, and 07-0975 if Amended:
<https://docs.google.com/document/d/104HHNSrDeqD2qMp3pe6tlCyIeTBtRX-OWXESUrK9pAw>
Passed Transportation and Safety Committee 4-0-0, July 25, 2024

Council File 23-0306:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0306>

Council File 24-0332:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0332>

Council File 07-0975:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=07-0975>

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

Consent calendar rules:

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

CLOSING ITEMS

33. *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.

34. 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> .