

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, September 4, 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/83187937540>
By telephone: Dial 1-669-444-9171 to join the meeting
Then enter this webinar ID: 831 8793 7540 and press #

Agenda documents: <https://drive.google.com/drive/folders/1bsTffADA4VpPuoTQDIFWG8t4FC1fKEhn>

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 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.

BOARD MEMBERSHIP

6. *Discussion and Possible Action:* Selection of an Applicant for the University Staff Board Member Seat

Applicant statements: <https://drive.google.com/drive/folders/1bsTffADA4VpPuoTQDIFWG8t4FC1fKEhn>

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:* Review of Commercial Cannabis Activity License LA-R-24-310207-ANN for Rebud Westwood (1131 Glendon Avenue); Permission to Send Letter/Community Impact Statement *Considering in Planning and Land Use Committee, September 3, 2024*

Department of Cannabis Regulation Record Number LA-R-24-310207-ANN:
<https://drive.google.com/file/d/1d7DC2SIMrrB8i1Cul63DgTzT0q6KuF3K>

9. *Discussion and Possible Action:* Bus Lane Enforcement, Starting with the 720 on Wilshire Boulevard: Community Impact Statement for Council File 21-1224:

https://docs.google.com/document/d/1C-dBqIFojGrAY7jketSdEctrUR9ThgLz29XS_gwKIQ4

Passed Transportation and Safety Committee 6-0-0 as amended, August 26, 2024

Council File 21-1224:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1224>

10. *Discussion and Possible Action:* Request that the City Apply for a Metro Active Transportation Program Grant to Fund Pedestrian and Bicycle Improvements in North Westwood: Community Impact Statement Neutral on Council File 20-0504: <https://docs.google.com/document/d/1nd5oGGGMWf2e8n64dFQBDy9Fx9TdVyDNpTNHbBCKSJw>
Passed Transportation and Safety Committee 5-0-0, August 26, 2024

Council File 20-0504:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0504>

Los Angeles Metro Active Transportation Program information and First-/Last-mile plan:

<https://drive.google.com/drive/folders/1NiHB92YOG4OrMPTQwllry19bsoOqYmaY>

ORGANIZATIONAL ITEMS

11. *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. Changes to Committee Membership

Current committee roster:

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

CONSENT CALENDAR

Minutes, Monthly Expenditure Reports, and Administrative Items

12. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of August 7, 2024 Regular Board Meeting:
https://docs.google.com/document/d/1B0SGhjwMbcpMJ20iyAYnq14ZPxwcaQOE5H1YBRe7W_g

Re-filing of Previously Approved Items

13. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Community Impact Statement on City Advocacy on the State Budget to Council File 24-0002-S12 in Support:
https://docs.google.com/document/d/1xmP8mM5a1WFnsvOXy4r1_-190Kh8q16KJwR1IcW11iE
Original CIS passed Transportation and Safety Committee 4-0-0, May 22, 2024
Original CIS passed Board 12-0-1, June 5, 2024:
https://clkrep.lacity.org/onlinedocs/2024/24-1111-S14_cis_06-08-2024.pdf
Passed Transportation and Safety Committee 6-0-0, August 26, 2024

Council File 24-0002-S12:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0002-S12>

Actions Passed Unanimously by NWWNC Committees

14. **[CONSENT CALENDAR]** * *Possible Action:* Bicycle Infrastructure and Sidewalk Maintenance
- a. Temporary Sidewalk and Bicycle Lane Closures and Safe Detours: Community Impact Statement for Council File 20-1469-S1: <https://docs.google.com/document/d/1dpmZWBu0D3BwBCEI9zTp8O25jaMfTN07cFXmj3kTDI>
Passed Transportation and Safety Committee 6-0-0 as amended, August 26, 2024
- Council File 20-1469-S1:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1469-S1>
- b. Bicycle Lane Cleaning and Maintenance: Community Impact Statement for Council File 24-0947:
<https://docs.google.com/document/d/19OmNdfU2Px1Ktjpiu8SCD8fR9XPBKqFCs44uqbMt08A>
Passed Transportation and Safety Committee 6-0-0 as amended, August 26, 2024
- Council File 24-0947:*
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0947>
15. **[CONSENT CALENDAR]** * *Possible Action:* Westwood Street Trees: Community Impact Statement for Council File 24-0911: <https://docs.google.com/document/d/12JIA9PLc449ULqF-Kr-aV5s198GmcdHLsifV2-5lMng>
Passed Transportation and Safety Committee 5-0-0, August 26, 2024

Council File 24-0911:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0911>

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

Consent calendar rules:

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

CLOSING ITEMS

17. *Discussion and Possible Action:* Motions for Reconsideration, Motions to Add Items Rejected from Agenda Placement to a Future Agenda, and Motions for a Special Meeting

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.

A majority of filled Board seats can call for a special Board meeting.

18. Adjournment

Virtual and Hybrid Meeting Rules: If a Neighborhood Council has a quorum of Board Members in a physical location, Board Members who wish to join the meeting via teleconferencing must adhere to Assembly Bill 2449 (2022) rules and regulations. If a Neighborhood Council does not have a quorum of Board Members in a physical location, they must adhere to Senate Bill 411 (2023) rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or Internet-based service option or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or Internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or Internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an Internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party Internet website or online platform to participate.

An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

An eligible legislative body that does not provide a timed public comment period but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register or otherwise be recognized for the purpose of providing public comment.

An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register until the timed general public comment period has elapsed.

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> .