

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](http://www.northwestwoodneighborhoodcouncil.org)



**NORTH WESTWOOD  
NEIGHBORHOOD  
COUNCIL**



200 N. Spring Street  
Los Angeles, CA 90012

E-mail: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**Regular Governing Board Meeting Agenda**

Wednesday, November 6, 2024

7:00 P.M.

**Hybrid meeting**

**In-person**

UCLA Weyburn Terrace  
Weyburn Commons, Village View Room (4<sup>th</sup> floor)  
11020 Weyburn Avenue, Los Angeles, California 90024

**Teleconference**

Online: <https://us02web.zoom.us/j/89322833348>  
By telephone: Dial 1-669-444-9171 to join the meeting  
Then enter this webinar ID: 893 2283 3348 and press #

**Agenda documents:** <https://drive.google.com/drive/folders/1D5xPEyIYCc2IuuGr3PUCAg1IYES20PaF>

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*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](mailto: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](mailto: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](mailto: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://www.northwestwoodneighborhoodcouncil.org/about/committees#h.q50ewb8rtht9>

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

*Representative list:* <https://www.northwestwoodneighborhoodcouncil.org/about/board-members#h.f9p9lvdwd7d7>

c. Other Board Member Announcements and Requests

3. *Presentation and Discussion:* California State Assemblymember Rick Chavez Zbur

4. 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

5. 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.*

6. 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**

7. Review and Possible Removal of Items from the Consent Calendar

*Consent calendar rules:*

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

## PLANNING ITEMS

8. *Discussion and Possible Action:* Support for Subdivision for Condominium Purposes at 1361 Kelton Avenue; Permission to Write Community Impact Statement for City Planning Case Numbers VTT-84622-CN-HCA and ENV-2024-5844-CE, Neutral on City Planning Case Numbers DIR-2017-2639-DRB-SPP-SPPA, ENV-2017-2640-CE, and, ZA-2018-1717-ZAA and with a Position in Accordance on Any Future City Council File and Cases on the Development  
*Passed Planning and Land Use Committee 5-0-0, October 30, 2024*

*City Planning Case Number VTT-84622-CN-HCA:*

<https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/VTT-84622-CN-HCA>

*City Planning Case Number ENV-2024-5844-CE:*

<https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ENV-2024-5844-CE>

*City Planning Case Number DIR-2017-2639-DRB-SPP-SPPA:*

<https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/DIR-2017-2639-DRB-SPP-SPPA>

*City Planning Case Number ENV-2017-2640-CE:*

<https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ENV-2017-2640-CE>

*City Planning Case Number ZA-2018-1717-ZAA:*

<https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ZA-2018-1717-ZAA>

## FUNDING ITEMS

*Note: Items 9 through 12 may have public comment taken together and be voted on together, at the discretion of the presiding officer, in order to allow for comparative budgeting.*

9. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000 to Safe Place for Youth for Outreach to and Staff Support and Supplies for Youth in Homelessness:  
[https://drive.google.com/file/d/1Tqv6mxbUTEfnJbr8Ev\\_PsTRCizCG\\_V13](https://drive.google.com/file/d/1Tqv6mxbUTEfnJbr8Ev_PsTRCizCG_V13)  
*Recommended amount from Budget and Finance Committee: \$2,000.00: passed 5-0-0, October 30, 2024*
10. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000 to Westwood Village Improvement Association for Metal Chairs and Tables for Broxton Plaza:  
<https://drive.google.com/file/d/113QMnSUeJoaXHd6CnDHTCyoSY-6uWfM8>  
*Recommended amount from Budget and Finance Committee: \$4,500.00: passed 5-0-0, October 30, 2024*
11. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000 to Village for Vets for Move-in Kits for Veterans Transitioning out of Homelessness:  
<https://drive.google.com/file/d/1fLd-fdf-O8Si23-716jUHqcj9X4yS4em>  
*Recommended amount from Budget and Finance Committee: \$2,000.00: passed 5-0-0, October 30, 2024*
12. *Discussion and Possible Action:* Approval of Neighborhood Purpose Grant of up to \$5,000 to Friends of West L.A. for Food and Supplies for Open Thanksgiving Dinner:  
<https://drive.google.com/file/d/1tFqyvDaIGe-qffnWpEjZWdF5mUoWIEN5>  
*Recommended amount from Budget and Finance Committee: \$2,000.00: passed 5-0-0, October 30, 2024*

## ORGANIZATIONAL ITEMS

13. *Discussion and Possible Action:* 2025 Election Type: Bylaws Discussion and Possible Amendment on Vote-by-mail Election versus “Town-hall”-style Selection

*Bylaws:* <https://www.northwestwoodneighborhoodcouncil.org/about/bylaws#h.qhcsyuzzhut>

14. *Discussion and Possible Action:* Standing Rules on Remote Board Member Participation:  
<https://docs.google.com/document/d/19YoNFBkiScca-R4mA1osCDxLfXfde664htbLp-xpBk>  
*Discussed by members of the former Ad Hoc Bylaws Committee*

*Explanatory slides:* <https://docs.google.com/presentation/d/16j-hmbc8IdP3PSu4WbrInyQe8Qvt3HCq>

15. *Discussion and Possible Action:* Possible Postponement or Cancellation of January 1, 2025 Regular Board Meeting

16. *Discussion and Possible Action:* Website and Social Media Account Administrator(s), Content Creator(s), and/or Moderator(s)

*Neighborhood Council Digital Communications Policy:*

<https://drive.google.com/file/d/1AeXn3tS2kzoRJWit-OMKAUVwTtRhyh45/view>

17. *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. Join and Select Representative(s) to Fair Rep LA Coalition: <https://www.fairrepla.com>

b. Changes to Committee Chairs, Co-Chairs, and Membership

*Current committee roster:*

<https://www.northwestwoodneighborhoodcouncil.org/about/committees#h.q50ewb8rtht9>

## CONSENT CALENDAR

*Minutes, Monthly Expenditure Reports, and Administrative Items*

18. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Minutes of October 8, 2024 Special Board Meeting:  
<https://docs.google.com/document/d/1wVxaPSEoqehR-2dhXyhvxfHsGFf4gMkxPprCO8y3AJM>

19. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of October 2024 Monthly Expenditure Report:  
<https://drive.google.com/drive/folders/1D5xPEyIYCc2IuuGr3PUCAg1IYES20PaF>

20. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of Revised 2023-2025 Term Inventory:  
<https://drive.google.com/file/d/1QGxnAWhq7aj7O-5Rbsje-irXHxFzn1Dm>

21. **[CONSENT CALENDAR]** \* *Possible Action:* Approval of 2025 Ballot Voting Model:  
[https://drive.google.com/file/d/1\\_jlotJ\\_wvuduMdTojyustvGxRQjBXF2n](https://drive.google.com/file/d/1_jlotJ_wvuduMdTojyustvGxRQjBXF2n)

*Bylaws:* <https://www.northwestwoodneighborhoodcouncil.org/about/bylaws#h.qhcsyuzzhut>

*Re-filing of Previously Approved Items*

22. **[CONSENT CALENDAR]** \* *Possible Action:* Attachment of Previously Passed Community Impact Statement on Housing Element Implementation to Council Files 21-1230-S5 and 21-1230-S6, for If Amended, with the Original Date and Vote Count: [https://docs.google.com/document/d/1\\_oPfYgeC5BjUSTpiRQj7ewmoarKxNbsmLEZgrj-oRqo](https://docs.google.com/document/d/1_oPfYgeC5BjUSTpiRQj7ewmoarKxNbsmLEZgrj-oRqo)  
*Original CIS passed Planning and Land Use Committee 4-0-0, January 29, 2024*  
*Original CIS passed Board 9-4-1, April 3, 2024:* [https://clkrep.lacity.org/onlinedocs/2021/21-1230\\_cis\\_04-04-24.pdf](https://clkrep.lacity.org/onlinedocs/2021/21-1230_cis_04-04-24.pdf)

*Council File 21-1230-S5:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1230-S5>

*Council File 21-1230-S6:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1230-S6>

*City Planning Case Number ENV-2020-6762-EIR-ADD2:*

<https://planning.lacity.gov/pdiscaseinfo/search/casenum/ENV-2020-6762-EIR-ADD2>

23. **[CONSENT CALENDAR]** \* *Possible Action:* Attachment of Previously Passed Community Impact Statement on Bicycle Lane Cleaning and Maintenance to Council File 21-1130, in Support:  
<https://docs.google.com/document/d/17rTV1zELK4LutJDrbuD3oZdEiZZrf1j5zutBiLXFed4>  
*Original CIS passed Transportation and Safety Committee 6-0-0 as amended, August 26, 2024*  
*Original CIS passed Board 14-0-0, September 4, 2024:*  
[https://clkrep.lacity.org/onlinedocs/2024/24-0947\\_cis\\_09-05-2024.pdf](https://clkrep.lacity.org/onlinedocs/2024/24-0947_cis_09-05-2024.pdf)

*Council File 21-1130:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1130>

*Actions Passed Unanimously by NWWNC Committees*

24. **[CONSENT CALENDAR]** \* *Possible Action:* Request for Action: Westwood Park Accessibility and ADA Curb Ramps at the Pedestrian Crossing of Sepulveda Boulevard at Westwood Park:  
<https://docs.google.com/document/d/17X-BktO6Q3DqggdNVmrb6a7oRdP57g2ge4WO-w14Ug0>  
*Passed Transportation and Safety Committee 5-0-0, October 24, 2024*
25. **[CONSENT CALENDAR]** \* *Possible Action:* Public Homelessness Dashboard: Community Impact Statement for Council Files 22-0261 and 24-0211 and for Pending Westside Regional Alliance of Councils-recommended Motion “Request City Homeless Reporting Dashboard”:  
[https://docs.google.com/document/d/1dbvDIZ140sG45xxLs\\_yeCz2lhks66ApLmPBDZ\\_D6iUQ](https://docs.google.com/document/d/1dbvDIZ140sG45xxLs_yeCz2lhks66ApLmPBDZ_D6iUQ)  
*Recommended by all 3 Homelessness and Community Health Committee members present, September 26, 2024*

*Council File 22-0261:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0261>

*Council File 24-0211:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0211>

*Pending Westside Regional Alliance of Councils-recommended Motion “Request City Homeless Reporting Dashboard”:* <https://westsidecouncils.com/motion/request-city-homeless-reporting-dashboard/>

26. **[CONSENT CALENDAR]** \* *Possible Action:* Scooter Drop Zones and Red Curb Daylighting Zones: Community Impact Statement for Council File 17-1125-S9:

[https://docs.google.com/document/d/1aaDO\\_b\\_ONdhqhZ-ozyO0ALAfqZgL4B4t4X5liODYEkk](https://docs.google.com/document/d/1aaDO_b_ONdhqhZ-ozyO0ALAfqZgL4B4t4X5liODYEkk)

*Passed Transportation and Safety Committee 5-0-0, September 30, 2024*

*Council File 17-1125-S9:*

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1125-S9>

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

*Consent calendar rules:*

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

## CLOSING ITEMS

28. 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/about/bylaws#h.qhcsyuzzhut>.

**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](mailto: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/agendas-and-records#h.bxwqceacil5h>
- 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](mailto:jacobnwwnc@gmail.com)> .