



Neighborhood Council of Westchester/Playa

Board Meeting Agenda

Paula Gerez, President

www.ncwpdr.org

THE AMERICAN 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 our website: www.ncwpdr.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 the committee chairperson at (213) 473-7023 or email through website at www.ncwpdr.org

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 §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- www.ncwpdr.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE THE BOARD OF NEIGHBORHOOD COUNCIL WESTCHESTER / PLAYA MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

<https://us02web.zoom.us/j/99993297439>

To Join the Zoom Meeting By Telephone Dial 1 (833) 548-0282 Next Enter This Zoom Meeting ID 999 9329 7439 and Press # Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Meeting Date: July 5, 2022 6:30 pm

Meeting Place: Online

1. **Call to Order**
2. **Salute the Flag**
3. **Introductions**
4. **Consent Calendar:** (*The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)
 1. Approval of Minutes of Tuesday, June 29, 2022 Special Board Meeting
 2. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of March 2022.
 3. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of April 2022.
 4. Motion to receive, file and approve the NCWP Monthly Treasurer's Report for the month of May 2022.
 5. Motion to approve NCWP Admin Packet with the FY 2022-2023 budget.
 6. Motion to approve Moore Business Results invoice previously approved in FY 2021-2022 for website and NCWP communications in the month of April 2021 \$589.25 that missed year end closing deadline.
 7. Motion to approve Hometown News invoice for May 2022 in the amount of \$1750 that missed year end closing deadline. This amount covers a 2 page promotion of the NC board and does not represent an overall exceedance of the annualized budget for outreach via local news outlets.
 8. Motion to approve scope of work for website and NCWP communications provided by Moore Business Results for FY 2022-23 with expenditure not to exceed \$600 monthly.
 9. Motion to approve emailing service for NCWP agenda distribution provided by Mailchimp for FY 2022-23 with expenditure not to exceed \$36 monthly.

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10. Motion to approve monthly NCWP newsletter provided by Hometown News for FY 2022-23 with expenditure not to exceed \$875 monthly.
 11. Motion to support the request from Stanley's located at 8737-8741 La Tijera Blvd., Los Angeles, CA 90045 for a Conditional Use Permit to allow the sale and dispensing and on site consumption of a full line of alcoholic beverages in conjunction with a proposed 2,501 sq. ft. restaurant with 41 interior seats and a 394 sq. ft. outdoor patio with 16 exterior seats with a modification that operating hours be: Monday –Wednesday 9:00AM-10:00PM, Thursday-Sunday 9:00AM-11:45PM.
 12. Motion to support approval of the applicants project to remodel and the addition to existing single family dwelling including 1103.14 sq. ft. first floor addition and new 893.56 sq. ft. second story at 403 E. Manchester Avenue, Playa del Rey, CA 90293.
 13. Motion to approve Election Information Worksheet where the NCWP has identified their preferred polling location, hours, translation needs, and election / outreach chair for our upcoming 2023 election.
 14. Motion to approve letter in opposition to renewing or adding any Safe Parking permits in or around Westchester Park, Westchester Pool, Westchester Ballfield Parking Lot, Westchester Senior Center, Westchester Library and Westchester Municipal Building and shared parking lot with the Library and Senior Center.
 15. Motion to strongly support Council File 20-1376-S3 (Buscaino) for an ordinance amending LAMC Sections 41.18 and 56.01 to prohibit sitting, lying, sleeping, and storing personal property in or upon any street, sidewalk or other public-right-of-way within 500 ft. of a library.
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
 6. **Announcements from Board Members and Committee Reports**
 7. **Discussion Calendar and related Public comment**
 1. Update on the current status of Westchester Park, including but not limited to the senior center, library, municipal building, tennis courts, pool, security, chainlink fencing, barbed wire and all parking lots, discussion and possible motion.
 2. Cancellation of our August 2nd NCWP Board meeting to allow participation and outreach at the National Night Out in Playa Vista, August 2 @ 5:00 pm – 8:00 pm at Concert Park, 13016 Runway Rd. Playa Vista, 90094. Who would like to take a shift at our booth? [National Night Out – Playa Vista](#)
 3. Westchester Arts & Music Block Party, Saturday, September 24, 2022 12:00 pm – 7:00 pm. Who would like to take a shift at our booth? [WESTCHESTER ARTS & MUSIC BLOCK PARTY](#)
 8. **Public Comment** – non-agenda items (*limited to 1 minute per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will be called as each agenda item is brought forward.*)
 9. **Adjourn**

Next Meeting Date: 08/09/2022 12:00 am

Next Meeting Highlights:

Relevant Files:

- <https://ncwpdr.org/wp-content/uploads/2022/07/NCWP-MER-2022.03-Summary.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/NCWP-MER-2022.04-Summary.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/Treasurers-Report-NCWP-2022-06.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/motion-in-favor-of-the-preliminary-budget-for-2022-2023.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/NCFP-AdminPacket-AnnualBudget->

[Gen-2022-23.pdf](#)

- <https://ncwpdr.org/wp-content/uploads/2022/07/Moore-NCWPDR-2022-0601.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/Hometown-NCWP-invoice-May-2022.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/MotionToSupportStanleysWithModifications.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/Stanleys.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/MotionToSupport403E.ManchesterAsProposed.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/2023-NC-Election-Information-Worksheet.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/NCWP-Safe-Parking-opposition-letter-to-RAP-Commissioners.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/NCWP-letter-Support-CF-20-1376-S3.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/NCWP-Background-Info-for-NCWP-members-for-CF-20-1376-S3.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/07/NCWP-Minutes-06-22-special-meeting-No.-2.pdf>