



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>

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: September 6, 2022 6:30 pm

Meeting Place: Online

1. Call to Order

2. Salute the Flag

3. Introductions

4. Presentations

1. Alex Villanueva, Sheriff of Los Angeles County will join us to provide an update on Crime and Homelessness.

5. 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 July 2022 Board meeting
2. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of May 2022.
3. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of June 2022.
4. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of July 2022.
5. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of August 2022.
6. Motion to receive, file and approve the NCWP Monthly Treasurer’s Report for the month of June 2022.
7. Motion to receive, file and approve the NCWP Monthly Treasurer’s Report for the month of July 2022.
8. Motion to receive, file and approve the NCWP Monthly Treasurer’s Report for the month of August 2022.
9. Motion to approve outstanding Moore Business Results invoices.

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10. Motion to approve July NCWP newsletter provided by Hometown News for \$875 monthly.
 11. Motion to approve August NCWP newsletter provided by Hometown News for \$875 monthly.
 12. Motion to support sending a CIS for Los Angeles [City Council Motion 14-1635-S10](#) (Short Term Rentals) to create an enforcement action plan for Ordinance 185931 which was adopted by the Los Angeles City Council on December 7, 2018.
 13. Motion to approve a letter of support with concerns for the “Interceptor” by The Ocean Cleanup to Los Angeles City Council Mike Bonin and Los Angeles County Board of Supervisor Holly Mitchell.
 14. Motion to approve a letter of opposition to the cities proposed outdoor digital advertising in the neighborhoods of Westchester, Playa Del Rey and Playa Vista.
 15. Motion to approve the hiring of a a part-time administrative assistant to aid the NCWP Executive Committee, and principally the NCWP President in completing tasks associated with the business of the NCWP in an amount not to exceed \$250 per month for the FY 2022-2023. Funds to come from Office/Operational, Training & Board Retreat (\$750) and Outreach, Event Expense Food/Refreshments (\$1500).
 16. Motion to Approve the neighborhood purposes grant (NPG) application from Pacific Boosters in the amount of \$2,000.00 to be used for costs associated with purchasing fitness equipment for the Pacific Station. The Pacific Boosters previously approved NPG from May 2022 in the amount of \$2,000 was not processed and paid by the City because the funds wouldn’t be used in the FY 21-22.

6. Announcements from Governmental Representative (limit to 3 minutes please)

7. Discussion Calendar and related Public comment

1. On July 7, 2022 the Department of Recreation and Parks (RAP) approved the proposed License Agreement (Agreement), between the Department of Recreation and Parks (RAP) and Community Partners, a California non-profit corporation to formally approve a verbal substantially in the form attached hereto as Attachment No. 1, for the use of Westchester Recreation Center swimming pool parking lot located at 9100 Lincoln Blvd, Los Angeles, CA., as described in the Summary of this Report, for a term from October 4, 2021 to October 2, 2022. RAP voted to end the use of the lot on October 2, 2022. Currently RAP and the Mayor’s office are in discussions at the request of Councilman Bonin’s office to extend this SAFE Parking LA Program at Westchester Swimming Pool Parking Lot which the NCWP is apposed to. NCWP President Gerez has requested a meeting with Councilman Bonin, requested his attendance at our Board Meeting. At the time of creating this agenda there has been nothing proposed. President Gerez will continue to advocate for the removal of SAFE Parking from both the Swimming Pool Lot and the Municipal Lot.
2. The Municipal Lot is being used to bring in (tow) trailers and inoperable vehicles. Why is this being allowed? I ask the NCWP approve a letter asking that the Municipal Lot be vacated per the approved signage that the lot closes and the existing laws.
3. The NCWP President has received no support of updates on the Extended Stay Hotel as promised to the NCWP from Councilman Bonin’s Office. How can the NCWP best support the stakeholders who have been left to fend for themselves with no representations from their Councilman and Constituent Advocate.

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. **Announcements from Board Members and Committee Reports**

10. **Adjourn**

Next Meeting Date: 10/05/2022 6:30 pm

Next Meeting Highlights:

Relevant Files:

- <https://ncwpdr.org/wp-content/uploads/2022/09/NCWP-STAP-Opposition-Letter-agenda-item.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/09/NCWP-STAP-opposition-letter-rev2.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/09/Interceptor-Motion-5-3-2022-rev2.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/09/NCWP-Interceptor-Letter-rev2.pdf>
- https://ncwpdr.org/wp-content/uploads/2022/09/14-1635-s10_mot_08-25-21.pdf
- <https://ncwpdr.org/wp-content/uploads/2022/09/HomeSharingOrdinance.pdf>
- https://ncwpdr.org/wp-content/uploads/2022/09/HomeShareEnforcementMotion14-1635-s10_mot_08-25-21.pdf
- <https://ncwpdr.org/wp-content/uploads/2022/09/Motion-to-Support-Motion-14-1635-S10.doc>
- <https://ncwpdr.org/wp-content/uploads/2022/09/NCWP-Administrative-Assistant-Motion-6-14-22.docx>