



Neighborhood Council of Westchester/Playa

Board Meeting Agenda

Paula Gerez, President

Meeting Date: May 7, 2024 6:30 pm

www.ncwpdr.org

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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>

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.

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Meeting Place: 7166 Manchester Avenue, Westchester, CA 90045

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 April 2, 2024 Board meeting
 2. Receive, approve and file the March 2024 Treasurer's Report and MER.
 3. Approve that the Budget & Finance Committee meetings are "as needed" and not a standing monthly meeting as this committee does not always have business to conduct every single month.
 4. Approve the NPG application from LA Parks Foundation in an amount not to exceed \$1,250.00 to go towards the cost of 4 park benches around the senior center at the Westchester Recreation Center/park.
 5. Approve to send letter that the Neighborhood Council of Westchester Playa (NCWP), a member of the Westside Regional Alliance of Councils (WRAC), requests that the city receives monetary compensation and/or receives community benefits for the transfer of easements in the public right of way, equivalent to the fair market value of the property transferred, and that this value received is invested in the Community Plan area affected. The Neighborhood Council of Westchester Playa (NCWP), further requests that Councilmembers representing WRAC member councils (CMs Park, Yaroslavsky, Raman and Hutt) bring a motion in Council or otherwise direct the Dept. of City Planning (DCP) to institute a DCP policy to effectuate this purpose
 6. Approve to send letter in regard to CF 23-0623, Neighborhood Council of Westchester Playa (NCWP), a member of the Westside Neighborhood Alliance of Councils (WRAC), requests that the city cap development waivers at five (5), with no more than one (1) of which may be related to the environment, for Executive Directive 1 (ED1) and Affordable Housing Streamlining Ordinance projects, and further requests that Councilmembers representing WRAC member councils (CMs Park, Yaroslavsky, Raman and Hutt) bring a motion in Council or otherwise direct the Dept. of City Planning (DCP) to institute a DCP policy to effectuate this purpose.
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
6. **Announcements from Board Members**
7. **Presentations**
8. **Discussion Calendar and related Public comment**
9. **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.*)
10. **Committee Reports**
11. **Adjourn**

Next Meeting Date:

Next Meeting Highlights:

Relevant Files:

- <https://ncwpdr.org/wp-content/uploads/2024/05/PESA-answers-to-questions-on-NPG.2024-1.pdf>

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- <https://ncwpdr.org/wp-content/uploads/2024/05/Parents-Students-Teachers-intern-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2024/05/Los-Angeles-Parks-Found-NPG-app.Apr-2024-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2024/05/MER-March-2024-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2024/05/NCWP-Minutes-04-24-meeting.doc>