



Neighborhood Council of Westchester/Playa
Board Meeting Agenda
Paula Gerez, President

Meeting Date: March 4, 2025 6:30 pm

www.ncwpdr.org

Meeting Location: 7166 Manchester Avenue, Westchester, CA 90045

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>

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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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 February 2025 Board meeting
 2. Receive and file the Treasurer's Report and MER for January 2025
 3. Motion to approve the transmission of a letter to Mayor Bass, Councilwoman Traci Park, Director of Planning Vincent Bertoni request1ng they provide the NCWP with the number of new housing units required for our area.
 4. Motion to approve a letter be sent to CD11 and Planning requesting that they give adequate weight to the work of the Committee and Neighborhood Council as this is the best representation of the Stakeholders sentiments.
 5. Motion to approve Howe Mart, located at 8501 Pershing Dr, Playa Del Rey, CA 90293, an existing market that currently sells beer and wine (Type 20) and is seeking to upgrade to a full line of alcoholic beverages (Type 21). There is no existing Conditional Use Permit (CUP) for the site, as the use was grandfathered in, but the site has been operating with alcohol sales for several decades. The request is for a CUP to allow the proposed upgrade in license type, permitting the off-site sale of a full line of alcoholic beverages. The proposed hours of operation and alcohol sales are from 6 am to 12 am, daily.
 6. Motion to approve \$1,500 for NCWP participate in the July 4th parade and Star of the Neighborhood and submit requests for Star of the Neighborhood in Hometown News April and May, selection due June 2025.
 7. Motion to approve \$500 for NCWP to participate National Night Out in August 2025.
 8. Motion to approve \$1,500 for NCWP to participate in WAM in September 2025.
 9. Motion to approve NCWP participate in the Westchester Farmers market two times each fiscal year.
 10. Motion to approve Outreach purchase of NCWP shirts and name tags for all members and outreach volunteers NTE \$1,500.
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
6. **Announcements from Board Members**
7. **Presentations**
 1. Adam Lane, Waymo's City Policy and Government Affairs Manager will give an update on Waymo's expansion into new locations and safety information.
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: 03/04/2025 6:30 pm

Next Meeting Highlights:

Relevant Files:

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- <https://ncwpdr.org/wp-content/uploads/2025/02/Draft-NCWP-Meeting-Minutes-02.04.2025-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2025/02/January-2025-MER-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2025/02/Motion Request For Units Required-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2025/02/CPU Letter CD11 Mayor Planning-1.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2025/02/Motion NCRole CPU-1.pdf>