

Neighborhood Council of Westchester/Playa

Board Meeting Agenda

Meeting Date: September 2, 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 July 2025 Board meeting
 - 2. Motion to receive, approve and file the Treasurer's report and MER for June and July.
 - Discuss and possible motion to approve appropriation of rollover funds in the amount of \$2572.00, as follows: \$1,500 to NPGs, \$500 to Sponsorships, \$300.00 for Contingency under Office/Operational and \$272 for Contingency under Outreach
 - 4. Motion to approve monthly support for the Board Agenda and Committee Agendas for NCWP website and NCWP communications provided by Moore Business Results for FY 2025-2026 with expenditure not to exceed \$650 monthly.
 - 5. Motion to approve emailing service for NCWP agenda distribution provided by MailChimp for FY 2025-2026 with expenditure not to exceed \$60 monthly.
 - 6. Motion to approve monthly NCWP newsletter provided by Hometown News for FY 2025-2026 with expenditure not to exceed \$875 monthly.
 - 7. Motion to approve monthly NCWP administrative support to the President, provided by Cogent Infotech C-146993 or Emploi Group C-146991, an approved City Contracted Vendors for the City of Los Angeles, Office of the City Clerk, Neighborhood Council Funding Program for FY 2024-2025 with expenditure not to exceed \$100 monthly.
 - 8. Motion to approve Adobe Acrobat Pro Subscriptions for NCWP Operational Expenses for FY 2025-2026 with expenditure not to exceed \$50 monthly.
 - 9. Motion to approve Refers to City Council file 25-0848NCWP, a member of the Westside Regional Alliance of Councils (WRAC), strongly supports Council File 25-0848 (Park / Yaroslavsky), calling for (among other things) 1) a report back on the status of the City's compliance with AB 747, 2) a list and evaluation of evacuation routes within CD 11, and 3) plans to improve evacuation route infrastructure, signage, traffic control and public education.NCWP further calls the City Council's attention to the urgent need for infrastructure funding to absorb the cost of implementing a mitigation plan, including by developing new ingress and egress routes, and calls on the City to proactively and constructively engage with FEMA and OES, by (among other things) expediting completion of the After-Action Reports by the Office of Emergency Management and LAFD, so that those engaged in evacuation planning and disaster response will have the benefit of these findings.
 - 10. Motion to Oppose RFP for IKE Sidewalk Kiosk Program. (More information can be found here)Refers to City Council file 22-1154-S1"NCWP, a member of theWestside Regional Alliance of Councils (WRAC), opposes Council File 22-1154-S1 and the issuance of a Request for Proposals (RFP) for the interactive digital kiosk program, because it would: "1) allow installation of hundreds of 8 to 9 foot tall two-sided digital advertising kiosks on sidewalks through the City, which WRAC previously opposed in January 2023 (https://west

- sidecouncils.com/wp-content/uploads/2022/11/WRAC-Letter-re-IKE-program.p df), and "2) directly compete with, and undermine, the success of the City's Sidewalk and Transit Amenities Program (STAP) and other communitybenefit programs that the City and its transit riders rely upon to provide much needed shade, shelter, transit information and public service announcements."
- 11. Motion to approve the Airport Relations Committee appointment of Cory Birkett,
- 12. Motion to approve a NPG request from Friends of the Jungle for their annual beach/neighborhood clean up to take place on Saturday morning, September 20th, 2025 at Trolleyway in Playa del Rey for an amount not to exceed \$1,500.00. The funds are to provide volunteers with food, drinks, a porta-potty and other necessities during the event.
- 13. Motion to Oppose Legislation Mandating Housing Density Without FundingMechanisms. (More information can be found here) "The State of California has enacted a series of housing-related bills aimed at increasing residential densityin cities and municipalities statewide, including SB 9, SB 10, and others. While the stated intent of these bills is to address the statewide housing crisis, implementation of these measures often places significant burdens on local government without providing the necessary infrastructure, services, or fiscal support. These mandates frequently override local planning authority, diminish the ability of cities to tailor land use to their unique needs and capacities, and strain existing infrastructure and funding resources. "NCWP, a member of the Westside Regional Alliance of Councils (WRAC), therefore: "1) requests that our elected state officials take steps to initiate a pause on all enacted legislation that provides for statewide housing density and/or streamlining mandates, unless and until clear funding mechanisms are identified and enacted to accompany the legislation, in order to support the resulting impact on infrastructure, public safety, and municipal services; and "2") opposes any pending and future legislation that proposes statewide housing density and/or streamlining mandates, unless clear funding mechanisms are identified to accompany any such bills, in order to support the resulting impact on infrastructure, public safety, and municipal services. "The imposition of increased density — without accompanying state funding or resource allocation exacerbates existing challenges, particularly in areas vulnerable to wildfire, evacuation constraints, and other environmental or geographic hazards, such as the Very High Fire Hazard Severity Zone, Flood Zones or other environmentally sensitive locations as determined by local governments throughout the state."
- 14. Motion to Request Mayor to Consent to City Controller's Audit of Inside Safe. (More information can be found here) "NCWP, a member of the Westside Regional Alliance of Councils (WRAC), urges Los Angeles Mayor Karen Bass to immediately consent to a full audit of the City's Inside Safe program by Los Angeles City Controller Kenneth Mejia."
- 15. Motion to Support CF 20-1376-S5 (Park) (More information can be found here) "The Westside Regional Alliance of Councils (WRAC), strongly supports CF 20-1376-S5 (Park), which calls for certain amendments of LAMC Sec. 41.18 and a report back by the City Attorney on the feasibility of amending 41.18 to prohibit encampments as per the Governor's model ordinance."
- 16. Motion to approve the application for a coast development permit (CDP) for continued use/construction (not new construction) of 983 SF of outdoor dining space.
- 17. Motion to approve appointment of Tabitha Butler, Residential District 4 Director. Tabitha grew up in Orange County, but she's been a resident of Los Angeles since 2019. She's currently an Events Coordinator for JLL@Google where she regularly plans, coordinates, & advertises events in collaboration with several

teams. Tabitha is passionate about events, education, and the environment.

- 5. Announcements from Governmental Representative (limit to 3 minutes please)
 - 1. Councilmember Traci Park will join us for an update.
- 6. Announcements from Board Members

7. Presentations

- 1. Presentation from Lucy Han with Friends of The Jungle who is asking for the NCWP Support for the mural honoring the Gillis Volleyball Tournament founded and run for fifty years for our community by Steve and Dave Cressman. It was a labor of love for the city they grew up in. This mural was created by Hector Rios and art by Tim Neil. This project would not have happened without the determination of LA Council Member Traci Park, County Supervisor Holly Mitchell and Lucy Han with Friends of The Jungle.
- 2. Board Discussion with possible motion to send a letter of support for the Mural to Councilwoman Parks and the City of Los Angeles.

8. Discussion Calendar and related Public comment

- Discussion and possible motion to remove Jessica Lesley (appointed on February 4, 2025), Service Organizations who has failed to comply with the city administered ethics training within three (3) months of being seated as a Board Member.
 - 1. New Board Members shall take training in the fundamentals of Neighborhood Council, including, but not limited to, ethics, and other trainings required by the City within sixty (60) days of being seated, or they will lose their Council voting rights. All other Board Members must be current with such training requirements or they will lose their Council voting rights.
 - 2. Section 9: Removal A Board Member may be removed for any of the following reasons:
 - 1. The Member is unable to carry out his/her duties and responsibilities to the Board and/or its committees due to time limitations, illness and/or other personal obligations.
 - 2. A change in the status that qualified the Member to hold his/her seat shall result in automatic removal.
 - 3. Failure to comply with the city-administered ethics training within three (3) months of being seated as a Board Member or out of compliance for three (3) months in the case of a seated Board Member.
 - 4. A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct. Removal of the identified Board Member requires a two-thirds majority of the attending Board Members.
- 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/2025/08/NCPW-Agenda-Item-Request-for-September-Meeting-from-PLUC-1.doc
- https://ncwpdr.org/wp-content/uploads/2025/08/13 MLUA-1.pdf
- https://ncwpdr.org/wp-content/uploads/2025/08/MER-for-June-2025-1.pdf
- https://ncwpdr.org/wp-content/uploads/2025/08/NCWP-Mural-Presentation-1.pptx
- https://ncwpdr.org/wp-content/uploads/2025/08/NCWP-Minutes-07-25-meeting-1.doc
- https://ncwpdr.org/wp-content/uploads/2025/08/July-2025-MER.pdf

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