

WLASNC Board FY 2021-2022

Jamie Keeton - Chair/ Organizational Rep.
Ron Migdal - Vice Chair /At Large Rep.
Jay Ross – Secretary/ Organizational Rep.
Jay Handal - Treasurer/ Large Business Rep.

Walton Chiu - North West Rep.
Mollie Rudnick - North East Rep.
Arman Ghorbani - South East Rep.
Jean Shigematsu - At Large
Galen Pindell - South West Rep.
Adriane Ransom- At Large Rep.
Ehsan Zahedani - At Large Rep.
Teri Temme - At Large Rep.
Pierre Tecon - At Large Rep.
Danilo Torro - Small Business Rep.
Diedra Greenaway - Small Business Rep.



West Los Angeles Sawtelle
Neighborhood Council
1645 Corinth Ave.
Los Angeles Calif. 90025
(310) 235-2070

Chair: Jamie Keeton
Jamie@WestLASawtelle.org

Website:
www.WestLASawtelle.org

**WEST LOS ANGELES SAWTELLE
NEIGHBORHOOD COUNCIL
Board of Directors Special Meeting -- Agenda
Mon., June 13, 2022 -- 7:00 PM**

Video Link: <https://us02web.zoom.us/j/86290121637>

Meeting ID: 862 9012 1637 (and press #)

Phone: (669) 900-6833 or (833) 548-0282, (888) 475-4499, (877) 853-5257, (833) 548 0276

The toll-free feature eliminates long-distance call charges for participants.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION: IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 AND DUE TO CONCERNS OVER COVID-19, THE WLASNC MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Telephone: Stakeholders who wish to address the Neighborhood Council may dial (669) 900-6833, and enter 862-9012-1637 (and press #) to join the meeting.

Press *9 to raise your hand to speak. Press *6 to unmute your phone.

Email public comments to Chair Jamie Keeton at Jamie@WestLASawtelle.org

Agenda and files posted: No paper documents are associated with this meeting.

Physical: WLANC office - 1645 S. Corinth Ave., West LA (glass door, west side by the ramp)

Website: <https://www.westlasawtelle.org/committees> (click on "Board of Directors")

Google drive: <https://tinyurl.com/WLASNC-Board>

<https://drive.google.com/drive/folders/1dJqZrIFJxj46K4e2uSpF2JMpdpqeLGbb>

Facebook: <https://www.facebook.com/WestLASawtelleNC>

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 N.C.'s control, the meeting must be recessed or adjourned.

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, or 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 calling WLASNC Board Chair Jamie Keeton (ADA contact) at Jamie@WestLASawtelle.org.

All items on the agenda are subject to discussion, possible action and filing of a Community Impact Statement to the Office of the City Clerk.

1. Call to Order: Board is 15 members, 9 are required for quorum.
2. Administrative: This is a special meeting.
 - a. Announcement of open Board seat: Small Business.
 - i. Candidate application due in advance of Jun. 22 Board meeting.
 - ii. Application form: <https://www.westlasawtelle.org/get-involved>
 - b. Legislative updates from DONE:
 - i. Link: https://drive.google.com/drive/folders/1hWqWBCnVcBEKsn8AXeXJ9i2g_MbSTjrW
 - c. Congress of NCs: Sept. 24, 8:00 to 4:00 pm.
 - i. Info from last year: neighborhoodcongress.la/congress2021.
3. General Public Comment: Items not on the Agenda (1-minute minimum).
4. Government/Agency/Community Partner updates:
 - a. Website for affordable units: <https://LAHousing.LACity.org/AAHR>
5. Ex parte communications.
6. Officer Reports: Chair, Vice Chair, Treasurer, Secretary.
7. Funding: Allocate \$9,800 to Stoner Park for playground and picnic equipment.
8. General Public Comment: Items not on the Agenda (1-minute minimum).
9. Member announcements.
10. Adjournment.

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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.WestLASawtelle.org, or at the scheduled meeting. If you want any record for an item on the agenda, contact Chair Jamie Keeton at Jamie@WestLASawtelle.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 LAMC 18.01 et seq. More information is available at www.Ethics.LACity.org/Lobbying. For assistance, contact the Ethics Commission at (213) 978-1960 or Ethics.Commission@LACity.org.

PUBLIC INPUT AT N.C. MEETINGS: The public is requested to fill out a “Speaker Card” 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Any messaging or virtual background is in the control of the individual Boardmember in their personal capacity, and does not reflect any formal position of the N.C. or the City.

PUBLIC POSTING OF AGENDAS: Agenda are posted for public review as follows:

- Website: www.WestLASawtelle.org (see Committees tab).
- Dropbox:

https://www.dropbox.com/sh/3zce0mtjihz9zk0/AADaYoJMX2Sggsc5S1q7wYca/2020/BOARD%20OF%20DIRECTORS/Board%20Meeting%2009.23.20?dl=0&subfolder_nav_tracking=1

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the WLASNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Bylaws. The Bylaws are available at our Board meetings and website www.WestLASawtelle.org

RECORDING MEETINGS: Meetings may be sound or video recorded.

SERVICIOS DE TRADUCCION: Si require servicios de traduccion, avisar al Concejo Vecinal 3 dias de trabajo (72) horas) antes del evento. Por favor contacte a Chair Jamie Keeton a Jamie@WestLASawtelle.org para avisar al Concejo Vecinal.

Attendance:

elle NC: Meetir	Regular	Regular	Regular	Regular	Regular
	<u>1/26/2022</u>	<u>2/23/2022</u>	<u>3/23/2022</u>	<u>4/27/2022</u>	<u>5/25/2022</u>
W. Chui	--	Yes	Yes	Yes	Yes
M. Rudnick	Yes	Yes	NO	Yes	Yes
G. Pindell	Yes	Yes	Yes	Yes	Yes
A. Ghorbani	Yes	Yes	Yes	NO	Yes
J. Shigematsu	NO	NO	NO	Yes	Yes
T. Temme	Yes	Yes	Yes	Yes	Yes
E. Zahedani	Yes	Yes	Yes	NO	Yes
P. Tecon	Yes	Yes	Yes	Yes	NO
R. Migdal	Yes	Yes	Yes	Yes	Yes
A. Ransom	Yes	Yes	Yes	Yes	Yes
J. Handal	NO	Yes	Yes	Yes	Yes
D. Greenaway	NO	NO	Yes	Yes	NO
D. Torro	Yes	Yes	Yes	NO	Yes
J. Ross	Yes	Yes	Yes	Yes	Yes
J. Keeton	NO	Yes	Yes	NO	Yes

#2-D. Monthly profile (June 6):

First Name	Last Name	Board Seat	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Jean	Shigematsu	At-Large Representative (2023)	12/7/2022	12/3/2022	3/4/2024
Jay	Handal	Large Business Representative (2023)	11/19/2023	8/13/2022	6/23/2022
Jamie	Keeton	Organizational Representative (2023)	6/23/2022	11/10/2022	8/11/2023
Ron	Migdal	At-Large Representative (2023)	10/23/2022	10/23/2022	1/27/2024
Arman	Ghorbani	South East District Representative (2023)		11/29/2022	11/11/2023
Jay	Ross	Organizational Representative (2023)	2/14/2024	10/27/2022	11/2/2023
Pierre	Tecon	At-Large Representative (2023)	11/15/2022	11/7/2022	11/9/2022
Galen	Pindell	South West District Representative (2023)	12/23/2022	12/22/2022	12/22/2022
Mollie	Rudnick	North East District Representative (2023)	3/5/2023	3/4/2023	3/4/2023
Ehsan	Zahedani	At-Large Representative (2023)	12/11/2021	2/23/2024	2/23/2024
Danilo	Torro	Small Business Representative (2023)	10/10/2022	10/5/2022	10/5/2022
Teri	Temme	At-Large Representative (2023)	11/26/2022	2/9/2023	11/26/2022
Adrian	Ransom	At-Large Representative (2023)	3/8/2024	3/7/2024	3/7/2024
Diedra	Greenaway	Small Business Representative (2023)	4/6/2024		4/6/2024
Walton	Chiu	North West District Representative (2023)	3/9/2024	3/7/2024	3/7/2024