

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 Rep.
Galen Pindell - South West Rep.
Monica Mejia-Lambert - At Large Rep.
Ehsan Zahedani - At Large Rep.
Teri Temme - At Large Rep.
Pierre Tecon - At Large Rep.
Danilo Torro - Small Business Rep.
Adriane Ransom - 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
By-Laws Committee Meeting -- Agenda
Thursday, Sept. 8, 2022 – 7:00 PM**

Video Link: <https://us02web.zoom.us/j/84184708644>

Meeting ID: 841 8470 8644 (and press #)

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

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

Telephone: Stakeholders who wish to address the Neighborhood Council may dial (669) 900-6833, and enter: 841 8470 8644 (and press #) to join the meeting.

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

Email public comments to Jay Ross at JayR@WestLASawtelle.org

Agenda and files posted online (no paper documents for 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 “By-Laws Committee”)

Google drive: <https://tinyurl.com/mt972vft>

https://drive.google.com/drive/u/0/folders/1O9_bbHmlqVha0Bh6VdaB_meQ8_WJvkVA

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: Committee is 6 members, 4 are required for quorum.
 - a. Members (Board of Directors): R. Migdal, J. Ross, E.Zahedani, A.Ransom, W.Chiu, C.Aranguri (stakeholder).
2. Administrative: This is a regular meeting, not a special meeting, because it is held at its regularly scheduled time (per DONE's virtual meeting requirements).
 - a. Election of officers: Vice Chair - C.Aranguri, Secretary - J.Ross.
 - b. Minutes: **Mar. 10, Apr. 7** meeting.
3. General Public Comment: Items not on the Agenda (1-minute minimum per speaker).
4. Report: Review of notice of opening At-Large Seat in June and appointment of Monica Mejia-Lambert in July, to determine if Board complied with 2020 By-Laws (see Report).
5. Motion: Create Standing Rule to announce and notice openings of Board seats via submittal of Special Agenda to DONE within 3 days of Board meeting at which opening is disclosed (can be the same date as regularly scheduled Board meeting, as long as it is within 30 days of the disclosure of the opening).
6. Motion: Notify Boardmembers that By-Laws (2020 version revised by DONE) mandate removal of Boardmember who miss 3 consecutive meetings, or 4 of 5 meetings.
 - a. DONE revised By-Laws to make removals automatic in 2020 version. IN previous By-Laws, the Board allowed discretion to remove based on absences (i.e. was not automatic).

507. Absences.

507. If a Board ~~M~~ember fails to attend three (3) consecutive regular meetings, not including special meetings, of the Board, or fails to attend any 4 of 5 meetings, the ~~B~~oard ~~M~~ember will automatically be removed from the ~~B~~oard. Such removed ~~B~~oard ~~M~~ember may reapply for the vacant seat at any time, provided that proof of ~~S~~takeholder status is available. If such former member reapplies, all rules and requirements for any ~~S~~takeholder applying for a vacant seat shall apply. The WLASNC will consult with the Office of the City Attorney through any ~~B~~oard ~~M~~ember removal process.
7. Report: Review of status of Jean Shigematsu (At-Large seat), who did not attend 3 consecutive regular meetings (June, July, August).
8. Population of Santa Monica-Beloit-Olympic-Barrington neighborhood: 8,300 persons, per C. Aranguri's analysis of U.S. Census data.
 - a. Information used in NC resolution to request public park at WLA Commons.
9. General Public Comment: Items not on the Agenda (1-minute minimum per speaker).
10. Member announcements.
11. Adjournment.

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.

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 Jay Ross, Board Member, at (310) 979-9255 or email JayR@WestLASawtelle.org.

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).
- Online: : <https://tinyurl.com/mt972vft>
https://drive.google.com/drive/u/0/folders/1O9_bbHmlqVha0Bh6VdaB_meQ8_WJvkVA

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.

elle NC: Meetin	Regular	Special	Cancelled	Regular	Regular	Regular	Regular	Regular	Special	Regular	Special	Regular	Regular
	11/17/2021	12/8/2021	12/15/2021	1/26/2022	2/23/2022	3/23/2022	4/27/2022	5/25/2022	6/13/2022	6/22/2022	6/29/2022	7/27/2022	8/24/2022
W. Chiu	--	--	--	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
M. Rudnick	Yes	Yes	--	Yes	Yes	NO	Yes	Yes	Yes	NO	Yes	Yes	NO
G. Pindell	Yes	Yes	--	Yes	Yes	Yes	Yes	Yes	NO	Yes	Yes	Yes	NO
A. Ghorbani	Yes	Yes	--	Yes	Yes	Yes	NO	Yes	Yes	NO	NO	Yes	Yes
J. Shigematsu	Yes	Yes	--	NO	NO	NO	Yes	Yes	Yes	NO	NO	NO	NO
T. Temme	Yes	Yes	--	Yes	Yes	Yes	Yes	Yes	NO	Yes	Yes	Yes	Yes
E. Zahedani	NO	NO	--	Yes	Yes	Yes	NO	Yes	NO	NO	NO	Yes	Yes
P. Tecon	Yes	Yes	--	Yes	Yes	Yes	Yes	NO	NO	NO	Yes	Yes	Yes
R. Migdal	Yes	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
A. Ransom	--	--	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
J. Handal	Yes	NO	--	NO	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
M. Mejia												Yes	Yes
D. Torro	Yes	Yes	--	Yes	Yes	Yes	NO	Yes	NO	NO	NO	NO	Yes
J. Ross	Yes	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
J. Keeton	Yes	Yes	--	NO	Yes	Yes	NO	Yes	Yes	Yes	Yes	Yes	Yes