WLASNC Board FY 2022-2023 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. David Sanchez - North East Rep. Arman Ghorbani - South East Rep. Alexandra Polin - At Large Rep. Galen Pindell - South West Rep. Monica Meija-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: <u>www.WestLASawtelle.org</u>

WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL Board of Directors Meeting -- Agenda Wed., Nov. 30, 2022 -- 7:00 PM

Video Link: <u>https://us02web.zoom.us/j/86290121637</u> **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 <u>(669) 900-6833</u>, 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: <u>https://www.westlasawtelle.org/committees</u> (click on "Board of Directors") Google drive: <u>https://tinyurl.com/WLASNC-Board</u> <u>https://drive.google.com/drive/folders/1dJqZrlFJxj46K4e2uSpF2JMpdpqeLGbb</u> Facebook: <u>https://www.facebook.com/WestLASawtelleNC</u>

AB 361 updates:

- Public comment cannot be required to be submitted in advance of the meeting, only realtime public comment is required.
- If there are any broadcasting interruptions that prevent the public from observing or hering 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 regular meeting, not a special meeting, because it is held at its regularly scheduled time (per DONE's virtual meeting requirements).
 - a. <u>Minutes</u>: Oct. 26 meeting recording: https://us02web.zoom.us/rec/share/_kQXbzALFWIV8EIB95EOB9pA2UEZzG5ZBRq2_K RYfe1e8npP5Vq3slb7Mhyo0wZB.St1wvEZiOWWLiFz9?startTime=1666836094000
 - b. <u>MERS</u>: April and Oct. (Monthly Expenditure Reports).
 - c. <u>Vacant Board seat South East</u>: Resignation of Arman Ghorbani (Nov. 7).
 i. Nomination and appointment of candidates: David Swartz.
 - d. <u>Motion</u>: Authorize WLASNC to participate in the SPA 5 homeless count for Los Angeles in 2022.
 - e. <u>Monthly profile</u>: Cornerstone training (see Exhibit at end of Agenda).
 - f. Legislative updates from DONE:
 - i. Link: <u>https://drive.google.com/drive/folders/1hWqWBCnVcBEKsn8AXeXJ9i2g_MbSTjrW</u>
- 3. General Public Comment: Items not on the Agenda (1-minute minimum).
- 4. Government/Agency/Community Partner updates:
 - Mayor Eric Garcetti: West Area field deputy Lisa Payne. Lisa.Payne@LACity.org - (213) 320-8205.
 Westside info/events: <u>https://sites.google.com/lacity.org/westarea/</u>
 - b. Council District #11-Mike Bonin: Planning Deputy Jason Douglas, WLA Field Deputy - Noah Fleishman. Jason.Douglas@LACity.org, Noah.Fleishman@LACity.org
 - c. Dept. of Transportation-Clare Eberle: Slow Streets update Claire.Eberle@LACity.org.
 - d. Supervisor District #3-Sheila Kuehl: Field Deputy Zachary Gaidzek, ZGaidzik@BOS.LACounty.gov
 - e. State Assembly District #30-Sydney Kamlager: Field Representative Josef Siroky, <u>Josef.Siroky@ASM.CA.gov</u>
 - f. State Assembly District #54-Isaac Bryan: Field Representative Michelle Persoff, <u>Michelle.Persoff@ASM.CA.gov</u>
 - g. U.S. House of Representatives-Ted Lieu: Representative Janet Turner <u>Janet.Turner@Mail.House.gov</u>
 - h. Police Dept.: Senior Lead Officer James Lavenson <u>30627@lapd.online</u>
 - i. Citizens Forestry Advisory Council (Urban Forestry): CD11 representative-Isabelle Duvivier.
 - j. Dept. of Neighborhood Empowerment: John Darnell

John.Darnell@LACity.org

- k. DWP: Deborah Hong <u>Deborah.Hong@LADWP.com</u>.
- I. Website for affordable units: <u>https://LAHousing.LACity.org/AAHR</u>
- 5. <u>Ex parte communications</u>: J. Ross conferred with Aimee Luan, Craig Lawson & Associates, 11540 Santa Monica Blvd.
- 6. <u>Officer Reports</u>: Chair, Vice Chair, Treasurer, Secretary.
- 7. <u>Discussion and possible motion</u>; New West Charter School possible violations of CUP for operations (vehicle pickup and dropoff).
- 8. <u>Motion</u>: Support for United to House L.A. Citizens ballot initiative. David Levitus, Kath Rogers, Savanah Walseth (ACLU), representatives. (NC may not take positions on ballot initiatives.)
 - a. Information:
 - b. <u>https://laist.com/news/housing-homelessness/united-to-house-la-los-angeles-housing-homelessness-real-estate-tax-5-million-election-november-ballot-measure</u>
 - c. <u>https://d3n8a8pro7vhmx.cloudfront.net/movela/pages/1677/attachments/original/1639683</u> 798/United to House L.A. Measure Summary 12.15.21.pdf?1639683798
- 9. Motions:
 - a. CF #22-1189, Elected Officials / Martinez, de Leon and Cedillo / Offensive Misconducts / Racist and Hateful Comments / City Charter / Immediate Resignation Demand: Resolves that Councilmembers Martinez, De Leon and Cedillo are censured for their conduct and statements during the referenced meeting of October 2021, and the demands their resignation.
 - b. CF #22-1192, Removed from Office / Select New Council President / Vacant: Implements Council Rule 3, to hold an election to select a new Council President [Council enacted].
 - c. CF #22-1193, Replacement / Elect New Council President / Resigned from Office: Requests that the Council to hold an election pursuant to Council Rule 3, to fill the vacant office of Council President [Council enacted].
 - d. CF #22-1195, Racially Insensitive and Divisive Statements / Professional Conduct Failure / City Charter / Ground for Removal: Resolves pursuant to Charter 209, to censure Councilmembers Cedillo, DeLeon and Martinez for their racially insensitive and divisive statements, as reported in the media, which constitute a gross failure to conform with and meet the highest standards of personal and professional conduct [Council enacted].
 - e. CF #22-1197, New Ad Hoc Committee / City Government Reform / October 2021 Recordings Release / Transparency and Limit Corruption / Los Angeles Residents Trust: Calls for the Council to convene a new Ad Hoc Committee on Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make leadership more representative of our communities with the aim of restoring the faith of the people of Los Angeles in their city government.
 - f. CF #22-1196, Charter Reform Ballot Initiative / Los Angeles 2024 / Population Growth / Major Immigrant Destination / Los Angeles City Council Seats / City Residents Representation: Instructs the Chief Legislative Analyst, with the assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative in 2024, with

recommendations that ensure representation is fixed to population growth, in order to increase the number of Council Seats.

- 10. West L.A. Commons (civic center / courthouse re-development):
 - a. Case #: City CPC-2022-3679-DB-VCU-MCUP-SPR-HCA. VTT-83475. ENV-2022-1357-EAF. County - PRJ2022-000303, RPPL2022-000742.
 - b. City and County will determine by February 2023 if they will enact design changes requested in NC resolution of June 29 (public park with grass and playground, and permanent skateboard facility).
 - c. CD11 motion to create public amenities at Idaho Ave. parking lot.
 - d. Info: <u>https://planning.lacounty.gov/case/view/prj2022-000303</u>
 - e. EIR: Scoping meeting (Jun. 14):
 - i. Presentation: <u>https://youtu.be/fv0enzMvt8I</u>.
 - ii. Public testimony: <u>https://youtu.be/zI2-E_stSuU</u>
 - f. Planners (for public comment):
 - i. L.A. City: Polonia Majas, Milena Zasadzien, Alan Como <u>Milena.Zasadzien@LACity.org</u> Polonia.Majas@LACity.org
 - ii. L.A.County: Jolee Hui <u>JHui@Planning.LACounty.gov</u>.
- 11. Committee Reports:
 - a. Establishment of Education Committee:
 - i. Nomination of members and officers.
 - ii. Schedule first meeting.
 - iii. Scope of committee.
 - b. Planning and Land Use Management (J. Ross, Chair).
 - i. <u>2450 S. Barrington Ave. apartments</u>: Motion: Request for design changes to add trees, increase EV spaces and 1 moderate-income unit (in excess of low-income units that HCID requires).
 - ii. <u>11540 Santa Monica Blvd. (Santa Monica Kosher Market building).</u> <u>apartments</u>: Motion: Request design changes.
 - iii. <u>Motion</u>: The NC requests that the City postpone the Housing Element's proposed upzoning of our neighborhood until the zoning capacity is fully disclosed. Request that City use the State HCD handbook criteria that advocate fair housing and social justice goals, instead of the City's current criteria, if upzonings are determined to be needed. Request that the City collaborate with the NC to analyze local demographics, and create a better upzoning (if warranted) that complies with fair housing and social justice goals.
 - iv. West L.A. Community Plan update:
 - 1. EIR Notice of Preparation will be released in the summer.
 - 2. Community Plan Advisory Board members selected : J. Ross (1 PLUM member per NC).
 - 3. Responses to conceptual land use suggestions will be in the Fall (based on last year's community meetings).
 - c. Homeless (J.Handal, Chair).
 - d. Outreach and Communications (W.Chiu, Chair):
 - i. Funding request: \$200 Social media expanded to include NextDoor.com and EventBrite.

- ii. Funding request: SquareSpace monthly fee increase from \$192 to \$228.
- iii. Twitter account access is unknown.
- iv. Email / paper newsletters.
- v. Design for flyer with Farmers Market and distribution.
- e. Budget Advocates (J.Handal, Chair).
 - i. Website: https://www.BudgetAdvocates.org/reports
- f. <u>DWP</u>: Updates:
 - i. LA Equity 100 program (clean energy).
 - ii. EMF impacts from new high-power lines.
 - iii. Proposal to build new office building on Nebraska Ave.: Original proposal for 60-ft tall building to start CEQA review.
- g. Public Safety (R.Migdal, Chair).
- h. By-Laws (J.Ross, Chair):
 - i. <u>Motion</u>: Creation of a Standing Rule to announce and notice openings of Board seats via submittal of Special Agenda to DONE, posting to NC website, and posting to NC's active and existing social media within 7 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).
 - 1. Only requirements are that notice is provided within 30 days of disclosure of opening, and consideration of applicants must be at next Board meeting. There is no requirement for the duration of the notice in the By-Laws.
 - 2. Justification: This policy of quicker notice will increase the time that the public receives notice and to submit applications for open seats.
- i. <u>Environmental</u> (J.Ross, Chair) N.C. Sustainability Alliance www.NCSA.LA (Phil Ganchev, representative): No update.
- j. Diversity, Equity and Inclusion Committee (Walton Chiu, Chair):
 - i. Nomination of member: Alexandra Polin.
- k. NC Elections (J.Ross, Chair):
 - i. NC website-Election folder: <u>https://tinyurl.com/4m89dnb2</u>
 - ii. City clerk: Naima Pulliam, Election Division (213) 978-0444.
 - 1. Email: <u>Clerk.ElectionsNC@LACity.org</u>
 - 2. Website: <u>clerk.lacity.org/ncelections</u>
 - iii. Candidate applications enrollment: Nov. 26 to Jan. 10.
 - iv. Candidate forum in March.
 - v. Election date: Sun., Mar. 26, 2023, 9:00 am to 3:00 pm.
 - vi. Poll workers needed for Election Day (paid positions by City Clerk).
- 12. WRAC (Westside Regional Alliance of Councils): https://westsidecouncils.com/
 - a. Homeless Committee (J.Handal, Chair).
 - i. <u>Motion</u>: NC supports CF 20-1376-S3 to amend LAMC 41.18 & 56.01 to prohibit sitting, lying, sleeping, and storing property on any street, sidewalk or other public-right-of-way within 500 ft. of library.

- ii. <u>Clerk:https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord</u> &cfnumber=20-1376-S3
- iii. <u>Background:https://westsidecouncils.com/wp-</u> content/uploads/2022/07/Background-Camping-Motion-Libraries-WRAC-1.pdf
- b. Land Use and Planning Committee (J.Ross, representative).
- c. Transportation Committee (J.Ross, representative).
 - i. <u>Motion</u>: Support for speed limit reductions in Ordinance 187427, and to review them as part of regional improvements (i.e. traffic calming to prevent overflow traffic into neighborhoods).
 - 1. Link: <u>https://westsidecouncils.com/motion/support-for-</u> positions-re-ordinance-187427-speed-limit-reductions/
 - ii. <u>Motion</u>: Withhold support for Venice Blvd. Bicycle and Pedestrian Improvements Project: Request study of vehicle traffic diverted to other streets after addition of bike lanes and removal of 2 vehicle lanes (CF22-0694).
 - 1. Link: <u>https://westsidecouncils.com/motion/venice-blvd-</u> improvements-project-concerns-withhold-support/
 - 2. Clerk:<u>https://cityclerk.lacity.org//lacityclerkconnect/index.cfm</u> ?fa=ccfi.viewrecord&cfnumber=22-0694
 - iii. <u>Motion</u>: Support for bus lane parking violations enforcement via bus cameras. City will hire two DOT staff to monitor cameras and issue citations (CF21-1224).
 - 1. Link:
 - 2. Clerk:<u>https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?</u> <u>fa=ccfi.viewrecord&cfnumber=21-1224</u>
 - iv. <u>Motion</u>: Opposition to IKE program, which proposes the installation of 300-500 8-ft. tall video kiosks on sidewalks for traffic/tourism information, which will show commercial advertisements when not in use (CF22-1154).
 - 1. Link:
 - 2. Clerk:<u>https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?</u> <u>fa=ccfi.viewrecord&cfnumber=22-1154</u>
- d. Public Safety (representative TBD).
- 13. General Public Comment: Items not on the Agenda (1-minute minimum).
- 14. Member announcements.
- 15. Adjournment.

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 Jamie@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: <u>www.WestLASawtelle.org</u>, or at the scheduled meeting. If you want any record for an item on the agenda, contact Chair Jamie Keeton at <u>Jamie@WestLASawtelle.org</u>.

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 <u>requested</u> 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/3zce0mtjhjz9zk0/AADaYoJMX2Sgqsc5S1q7wlYca/2020/BOARD%20OF%2 0DIRECTORS/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.

West L.A. Sawtelle N.C	Cancelled	Regular	Regular	Regular	Regular	Regular	Special	Regular	Special	Regular	Regular	Regular	Special
Meeting Attendance	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	9/28/2022	10/10/2022
W. Chiu			Yes										
vacant (M. Rudnick)		Yes	Yes	NO	Yes	Yes	Yes	NO	Yes	Yes	NO	NO	NO
G. Pindell		Yes	Yes	Yes	Yes	Yes	NO	Yes	Yes	Yes	NO	NO	Yes
A. Ghorbani		Yes	Yes	Yes	NO	Yes	Yes	NO	NO	Yes	Yes	NO	NO
J. Shigematsu		NO	NO	NO	Yes	Yes	Yes	NO	NO	NO	NO	NO	NO
T. Temme		Yes	Yes	Yes	Yes	Yes	NO	Yes	Yes	Yes	Yes	Yes	Yes
E. Zahedani		Yes	Yes	Yes	NO	Yes	NO	NO	NO	Yes	Yes	NO	Yes
P. Tecon		Yes	Yes	Yes	Yes	NO	NO	NO	Yes	Yes	Yes	Yes	Yes
R. Migdal		Yes											
A. Ransom		Yes											
J. Handal		NO	Yes										
M. Mejia										Yes	Yes	Yes	NO
D. Torro		Yes	Yes	Yes	NO	Yes	NO	NO	NO	NO	Yes	NO	NO
J. Ross		Yes											
J. Keeton		NO	Yes	Yes	NO	Yes	Yes	Yes	Yes	Yes	Yes	NO	Yes
												no quorum	

Attendance:

#2-D. Monthly profile (Oct. 31): Status of Boardmember trainings Jamie Keeton completed Funding (Nov. 8).

Alexandra Polin completed all 3 (Nov. 7).

Board Members with Expired or Missing Mandatory Trainings

First Name	Last Name	Board Seat	Ethics Expiration	Funding Expiration	Code of Conduct Expiration 6/27/2024	
Jay	Handal	Large Business Representative (2023)	11/19/2023	8/1/2024		
Jamie	Keeton	Organizational Representative (2023)	6/27/2024	11/10/2022	8/11/2023	
Ron	Migdal	At-Large Representative (2023)	10/23/2022	10/10/2024	1/27/2024	
Arman	Ghorbani	South East District Representative (2023)		11/29/2022	11/11/2023	
Jay	Ross	Organizational Representative (2023)	2/14/2024	10/7/2024	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)	10/15/2024	2/9/2023	10/10/2024	
Adriane	Ransom	Small Business Representative (2023)	3/8/2024	3/7/2024	3/7/2024	
Walton	Chiu	North West District Representative (2023)	3/9/2024	3/7/2024	3/7/2024	
Monica	Mejia-Lambert	At-Large Representative (2023)	9/7/2024	8/25/2024	9/6/2024	