

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.
David Swartz - South East Rep.
Alexandra Polin - 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 **Board of Directors Meeting -- Agenda** **Wed., Jan. 25, 2023 -- 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 regular meeting, not a special meeting, because it is held at its regularly scheduled time (per DONE's virtual meeting requirements).
 - a. Minutes: Nov. 30 meeting - recording:
https://us02web.zoom.us/rec/share/b54xT4F9rzS9gfoAp1f7L9WIa4Ia1w_bjyljDLY0I_aRbqmRIXjt2zw2EsCRYvyC.Gqh2jzLOfIVxn2mL
 - b. Officer elections: Chair, Vice Chair, Treasurer, Secretary.
 - c. MERS: April, August and Dec. 2022 (Monthly Expenditure Reports).
 - d. In-person / virtual meetings:
 - i. Schedule: Virtual meetings through Feb. 2023.
 - ii. Location: Felicia Mahood Center - ADA checklist.
 - iii. Dept. of Disability: Requested improvements to parking lot and bathrooms.
 1. John Rodriguez John.S.Rodriguez@LACity.org, Luis Mata Luis.Mata@LACity.org, Armando Ruiz Armando.Ruiz@LACity.org
 - e. Monthly profile: Cornerstone training (see Exhibit at end of Agenda).
 - f. Legislative updates from DONE:
 - i. Link: https://drive.google.com/drive/folders/1hWqWBCnVcBEKsn8AXeXJ9i2g_MbSTjrW
3. General Public Comment: Items not on the Agenda (1-minute minimum).
4. Government/Agency/Community Partner updates (contact info at end):
 - a. Councilmember Traci Park and Supervisor Lindsay Horvath.
 - i. Letter with list of priorities in our district.
 - b. Website for affordable units: <https://LAHousing.LACity.org/AAHR>
5. Ex parte communications: J. Ross - conferred with Aimee Luan, Craig Lawson & Associates, 11540 Santa Monica Blvd. apartments; Will Cipes, Carmel Partners, Bundy/ Exposition apartments; Catrina Estrada, EnrichLA; Giovanna Escalera, L.A. Alliance for New Economy; David Meroz, Serve Robotic.
6. Officer Reports: Chair, Vice Chair, Treasurer, Secretary.
7. Motion: To approve certain areas of homeless encampments to be enforced under LAMC code 41.18 and submit to Councilmember Park.
8. NPG application: EnrichLA's Garden Ranger program for Brockton Elementary School.
 - a. Amount: \$1,000.
 - b. Funding requested: May 1, 2023.
 - c. Start date: Sept. 2022.
 - d. End date: Jun. 14, 2023.

- e. Representative: Catrina Estrada, EnrichLA.
- 9. Stoner Park: Tennis courts need repair – order placed to re-surface courts.
 - a. Director: Adria Deliberto
- 10. Discussion and possible motion: New West Charter School - possible violations of CUP for operations (vehicle pickup and dropoff).
 - a. Representative: Mark Herrera.
- 11. Presentation and possible motion: Beyond Recovery campaign with UTLA and Reclaim Our Schools coalition that advocates to LAUSD for community consultation, smaller class sizes, increased benefits for educators, mental health resources for students, more green spaces, and more.
 - a. Representative: Giovanna Escalera, L.A. Alliance for New Economy.
- 12. Presentation and possible motion: Serve Robotics personal delivery service.
 - a. Representative: David Meraz, Pacific Cove Strategies.
- 13. Motion: Allow Farmers Market to access and use furniture property of WLASNC.
- 14. 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: <https://planning.lacounty.gov/case/view/prj2022-000303>
 - e. EIR: Scoping meeting (Jun. 14):
 - i. Presentation: <https://youtu.be/fv0enzMvt8l>.
 - ii. Public testimony: https://youtu.be/zl2-E_stSuU
 - f. Planners (for public comment):
 - i. L.A. City: Polonia Majas, Milena Zasadzien, Alan Como – Milena.Zasadzien@LACity.org Polonia.Majas@LACity.org
 - ii. L.A.County: Jolee Hui - JHui@Planning.LACounty.gov.
- 15. 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. Nomination of new members: David Swartz (boardmember seat), Victor Pacheco (neighbor/stakeholder seat).
 - ii. Sawtelle Sake (1836 Sawtelle Blvd.): Motion - Support for CUB alcohol application for sake-tasting onsite and offsite sales.
 - iii. Motion: Request that DBS, Public Works and AQMD inspect construction site at 11753 Iowa Ave. for possible violations of working days/hours, violations of dust control, violations of noise ordinances, and blocking access and parking for long periods of time.

- iv. 2456 Purdue Ave. apartments: Motion - Support appeal by neighbor, and request strong enforcement during construction by DBS.
- v. Bundy/Exposition apartments (2301 S. Bundy Ave.): Motion - Support appeal by neighbor, request for extension to allow appeal or “amicus brief” based on protected classes of neighbors, request strong enforcement during construction by DBS, and request that CD11 require NC’s design revisions as part of appeal.
- vi. Motion: Lighted exterior signs/fixtures - Request that DBS review various projects to comply with LAMC.
 - 1. Link: https://codelibrary.amlegal.com/codes/los_angeles/latest/lamc/0-0-0-183817 (b) No person shall construct, establish, create, or maintain any stationary exterior light source that may cause the following locations to be either illuminated by more than two footcandles (21.5 lx) of lighting intensity or receive direct glare from the light source. Direct glare, as used in this subsection is a glare resulting from high luminances or insufficiently shielded light sources that is in the field of view.
 - a. 2433 S. Barry Ave. apartment: Lighted sign.
 - b. Olympic-Butler mixed-use: Neon lights on west-facing walls that face houses on Purdue Ave.
 - c. Lumen office: Bright lights on roof pavilion that shine outward to the north neighborhood across Mississippi Ave. and to the front street Olympic Blvd.
 - d. West Edge (Martin Cadillac): Illuminated light bars that shine south toward residences.
 - e. Wilshire tower (old Pavillions): Illuminated building.
- vii. Motion: 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.
- viii. West L.A. Community Plan update:
 - 1. Community Plan Advisory Board members selected: J. Ross (1 PLUM member per NC), Isabelle Duvivier.
 - 2. Responses to conceptual land use suggestions will be in the Fall (based on last year’s community meetings).
 - 3. Info: <https://planning.lacity.org/plans-policies/community-plan-update/planning-westside#home>
- c. Homeless (J.Handal, Chair).
- d. Outreach and Communications (W.Chiu, Chair):
 - i. Report: NC accomplishments in 2022.

- ii. Communications:
 - 1. Holiday Campaign. Congratulations Cards to CD11 and SD3 new office holders. Election Campaign.
 - 2. NC is active on Facebook, Instagram Twitter. Recommend to use NextDoor as needed.
- iii. Motion: Implementation of 2-Factor Authentication for.wlasawtelle.org email account.
- iv. Motion: Consolidating data and video (agenda, minutes, resolutions) storage on Google Drive from Zoom Cloud, DropBox, SquareSpace.
 - 1. Archive of agenda, minutes, resolutions on website.
- v. Motion: Monthly table at the Farmer's Market on Sundays.
- e. Budget Advocates (J.Handal, Chair).
 - i. DONE Budget meeting with Raquel Beltran: Feb. 11.
 - ii. Budget Day: June. 17.
 - iii. Website: <https://www.BudgetAdvocates.org/reports>
- f. DWP: 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): No update.
- i. Environmental (J.Ross, Chair) - N.C. Sustainability Alliance www.NCSA.LA (Phil Ganchev, representative):
 - i. Motion: Nomination of Jay Ross as alternate representative.
- j. Diversity, Equity and Inclusion Committee (Walton Chiu,Chair):
 - i. Presentation: Impact of Housing Elements (David Sanchez).
 - ii. Report: Video Bomb/Intrusion and Anti-Asian Harassment Special Meeting.
 - iii. Motion: Amend by-laws to make DEI a permanent committee.
 - iv. Motion: The NC shall host a Legislative and Data Workshop on the Housing Element Update led by Professor David Sanchez, prior to deliberating on City zoning policies, so that Board members and stakeholders can learn about the impact of the state laws passed since the previous cycle.
 - 1. These new state housing laws:
 - a. Impact the process by which the City will account for and the State will evaluate the Element's outcomes.
 - b. Detail data and disclosure obligations of the City and their impact on municipal funding.
 - c. Integrate civil rights and environmental justice.
 - d. Extend the City's zoning deadline until 2025.
- k. NC Elections (J.Ross, Chair):
 - i. NC website-Election folder: <https://tinyurl.com/4m89dnb2>
 - ii. City clerk: Naima Pulliam, Election Division (213) 978-0444.

1. Email: Clerk.ElectionsNC@LACity.org
 2. Website: clerk.lacity.org/ncelections
 - iii. Candidates: <https://clerkappsele.lacity.org/NCElection/nccandidates>
 1. Northwest (1 seat): Walton Chiu.
 2. Northeast (1 seat): Eric Nam, Kent Kaisaki, David Sanchez.
 3. Southeast (1 seat): David Swartz.
 4. Southwest (1 seat): Alexandra Polin.
 5. Large Business (1 seat): Jay Handal.
 6. Small Business (2 seats): Vince Peagler, Adriane Ransom, Danilo Torro.
 7. Organization (2 seats): James Altuner, J. Ross.
 8. At-Large (6 seats): Lacy Stine, Alexandra Caryotakis, Isaac Regev, Victor Pacheco, Pierre Tecon, Monica Mejia-Lambert, Ron Migdal.
 - iv. Mail-in ballots: Request via Angelino Account at <https://angeleno.lacity.org/>.
 - v. Webinars for campaigning: Jan. 21, Feb. 4, Feb. 8, Feb. 18, Mar. 4, Mar. 18.
 1. RSVP: www.tiny.cc/CandidateSessions or <https://www.eventbrite.com/o/empowerla-11891498859>
 - vi. Candidate forum: Sun., March 12 or 19 at Farmers Market stage or via video.
 - vii. Election date: Sun., Mar. 26, 9:00 am to 3:00 pm (WLA Municipal Building).
 - viii. Poll workers needed for Election Day (paid positions by City Clerk).
 1. Application: <https://clerk.lacity.org/clerk-services/elections/nc-elections/2023-nc-election-resources>
 - ix. New Board will be seated on Jul. 1 (after all NC elections are completed).
16. WRAC (Westside Regional Alliance of Councils): <https://westsidecouncils.com/>
- a. Homeless Committee (J.Handal, Chair).
 - b. Land Use and Planning Committee (J.Ross, representative).
 - c. Transportation Committee (J.Ross, representative).
 - d. Public Safety (Ron Migdal, representative).
17. General Public Comment: Items not on the Agenda (1-minute minimum).
18. Member announcements.
19. Adjournment.

Government/agency partners:

- a. Mayor Eric Garcetti: West Area field deputy - Lisa Payne. Lisa.Payne@LACity.org - (213) 320-8205.
Westside info/events: <https://sites.google.com/lacity.org/westarea/>
- b. Council District #11-Traci Park: Traci.Park@LACity.org Planning Deputy - Jeff Khau Jeff.Khau@LACity.org , WLA Field Deputy - TBD.
- c. Transportation-Clare Eberle: Slow Streets Claire.Eberle@LACity.org .
- d. Supervisor District #3-Sheila Kuehl: Field Deputy – TBD

- e. State Assembly District #30-Sydney Kamlager: Field Representative - Josef Siroky, Josef.Siroky@ASM.CA.gov
- f. State Assembly District #54-Isaac Bryan: Field Representative - Michelle Persoff, Michelle.Persoff@ASM.CA.gov
- g. U.S. House of Representatives-Ted Lieu: Representative - Karen Calderon Karen.Calderon@Mail.House.gov
- h. Police Dept.: Senior Lead Officer James Lavenson - 30627@lapd.online
- i. Citizens Forestry Advisory Council (Urban Forestry): CD11 representative- Isabelle Duvivier.
- j. Dept. of Neighborhood Empowerment: John Darnell John.Darnell@LACity.org
- k. Stoner Park: Adria Deliberto, Director rap.stonerrc@lacity.org .
- l. DWP: Deborah Hong - Deborah.Hong@LADWP.com .

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: 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/3zce0mtjhjz9zk0/AADaYoJMX2Sgqsc5S1q7wYca/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 (next page):

Attendance:

West L.A. Sawtelle N.C.	Regular	Regular	Regular	Special	Regular	Special	Regular	Regular	Regular	Special	Regular
Meeting Attendance	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	11/30/2022
W. Chiu	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
D. Sanchez											
G. Pindell	Yes	Yes	Yes	NO	Yes	Yes	Yes	NO	NO	Yes	Yes
D. Swartz											
A. Pollin											
T. Temme	Yes	Yes	Yes	NO	Yes	Yes	Yes	Yes	Yes	Yes	Yes
E. Zahedani	Yes	NO	Yes	NO	NO	NO	Yes	Yes	NO	Yes	NO
P. Tecon	Yes	Yes	NO	NO	NO	Yes	Yes	Yes	Yes	Yes	NO
R. Migdal	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
A. Ransom	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
J. Handal	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
M. Mejia							Yes	Yes	Yes	NO	Yes
D. Torro	Yes	NO	Yes	NO	NO	NO	NO	Yes	NO	NO	Yes
J. Ross	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
J. Keeton	Yes	NO	Yes	Yes	Yes	Yes	Yes	Yes	NO	Yes	Yes
										no quorum	

#2-D. Monthly profile (Jan. 11): Status of Boardmember trainings

Board Members with Expired or Missing Mandatory Trainings

First Name	Last Name	Board Seat	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Jay	Handal	Large Business Representative (2023)	11/19/2023	8/1/2024	6/27/2024



First Name	Last Name	Board Seat	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Jamie	Keeton	Organizational Representative (2023)	6/27/2024	11/8/2024	8/11/2023
Ron	Migdal	At-Large Representative (2023)	10/23/2022	10/10/2024	1/27/2024
Jay	Ross	Organizational Representative (2023)	2/14/2024	10/7/2024	11/2/2023
Pierre	Tecon	At-Large Representative (2023)	11/15/2022	12/5/2024	12/5/2024
Galen	Pindell	South West District Representative (2023)	12/23/2022	12/22/2022	12/22/2022
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	12/2/2024
Alexandra	Polin	At-Large Representative (2023)	11/7/2024	11/7/2024	11/7/2024
Teri	Temme	At-Large Representative (2023)	10/15/2024	2/9/2023	10/10/2024
David	Swartz	South East District Representative (2023)			
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
David	Sanchez	North East District Representative (2023)	11/15/2024	11/12/2024	11/12/2024