WLASNC Board FY 2022-2023

Walton Chiu – Chair/ North West Rep. Ron Migdal - Vice Chair/At Large Rep. Jay Ross – Secretary/ Organizational Rep. Jay Handal - Treasurer/ Large Business Rep.

David Sanchez - North East Rep. Galen Pindell - South West Rep. David Swartz - South East Rep. Jamie Keeton - Organizational Rep. Alexandra Polin - At Large 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: Walton Chiu Walton@WestLASawtelle.org

Website: www.WestLASawtelle.org



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL Board of Directors Meeting -- Agenda Wed., Feb. 22, 2023 -- 7:00 PM

Video Link: <u>https://us02web.zoom.us/j/82474769234</u> [NEW VIDEO LINK] Meeting ID: 824 7476 9234 (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 **824 7476 9234** (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 Walton Chiu at <u>Walton@WestLASawtelle.org</u>

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: https://www.facebook.com/WestLASawtelleNC

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 Walton Chiu (ADA contact) at <u>Walton@WestLASawtelle.org</u>.

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>: Jan. 25 meeting: https://us02web.zoom.us/rec/share/i8a3KYhPaA55xcVIMs28tnC4h7zTzh8Rr4FJIB163Fhn 48zQjGwoXPsIcogP0j_u.GOeyAsq-ZQtVUrat
 - b. <u>MERS</u>: Jan. 2023 (Monthly Expenditure Reports).
 - c. <u>BAC</u>: Motion Approval for an expenditure of \$501 for candy spent in April 2022, for a neighborhood Easter event at Stoner Park.
 - Meetings: In-person meetings for Board and Committees are mandatory beginning on Mar. 1, BONC will hold hearing on Feb. 27 to extend to Mar. 30 (hybrid-quorum of 9 members must attend in person, representatives in excess of quorum may use video).
 - i. <u>Motion:</u> Extend video license for WLASNC to May 2024 (\$200).
 - ii. <u>Motion</u>: \$900 to rent room at Felicia Mahood Center for 10 Board meetings (Mar. to Dec. 2023).
 - iii. <u>Motion</u>: \$990 to rent room at Felicia Mahood Center for 11 PLUM Committee meetings (Mar. to Dec. 2023).
 - iv. Location: Felicia Mahood Center 11338 Santa Monica Blvd.
 - v. <u>Motion</u>: File CIS to support two Council Files, <u>23-0002-S16</u> and <u>23-0002-S17</u>, which address <u>Senate Bill 411</u>, which would amend the Brown Act and allow Neighborhood Councils to meet virtually without there being a declared emergency.
 - vi. <u>Webinars on return to in-person meetings</u>: Thur., Feb. 23 (6:00 pm) and Sat., Feb. 25 (1:00 pm).
 - vii. <u>Covid</u>: Repealed -- All attendees must be vaccinated, per current City regulations.
 - viii. <u>Dept. of Disability</u>: Requested improvements to parking lot and bathrooms.
 - 1. John Rodriguez <u>John.S.Rodriguez@LACity.org</u>, Luis Mata <u>Luis.Mata@LACity.org</u>, Armando Ruiz <u>Armando.Ruiz@LACity.org</u>
 - e. Monthly profile: 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 (contact info at end):
 - a. 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. apartments; Giovanna Escalera, L.A. Alliance for New Economy; David Meroz, Serve Robotic.
- 6. <u>Officer Reports</u>: Chair, Vice Chair, Treasurer, Secretary.
- 7. <u>Motion</u>: To approve certain areas of homeless encampments to be enforced under LAMC code 41.18 and submit to Councilmember Park.
- 8. <u>Motion</u>: Request that LANCC corresponds to Mayor Bass that appointments to BONC involve LANCC, appropriate, regional alliances and neighborhood councils in the process prior to appointment.
- 9. <u>Motion</u>: Request that LANCC requests to Mayor Bass to withdraw the appointment of the West Area Board of Neighborhood Commissioner until an opportunity has been provided to vet the appointment with the Neighborhood Councils and the respective Alliance(s).
- 10. <u>Motion</u>: Appoint representative to WRAC Leadership Board.
 - a. <u>Candidates</u>: TBD.
- 11. <u>Motion</u>: Appoint representative to Stoner Park Advisory Board.
 - a. <u>Candidates</u>: TBD.
- 12.<u>Slow streets</u>: Street improvements including roundabouts installed in mid-February.
- 13. <u>Discussion and possible motion</u>; New West Charter School possible violations of CUP for operations (vehicle pickup and dropoff), possible request for LAPD Traffic Patrol enforcement, possible request to CD11 and Planning Dept. to review CUP / Conditions of Approval.
 - a. <u>Representative:</u> Mark Herrera.
- 14. <u>Presentation and possible motion</u>: 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. <u>Representative</u>: Giovanna Escalera, L.A. Alliance for New Economy.
- 15. Presentation and possible motion: Serve Robotics personal delivery service.
 - a. <u>Representative</u>: David Meraz, Pacific Cove Strategies.
- 16. 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: https://youtu.be/fv0enzMvt8l.

- 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 JHui@Planning.LACounty.gov.
- 17. 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>Santa Monica Kosher Market apartments</u>: Motion about design.
 - ii. 1828 Butler Ave. apartments: Motion about design.
 - iii. <u>Motion:</u> Lighted exterior signs/fixtures Request that DBS review various projects to comply with LAMC.
 - Link: <u>https://codelibrary.amlegal.com/codes/los_angeles/late</u> <u>st/lamc/0-0-0-183817</u> (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 <u>inten</u>sity 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.
 - iv. <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. Request that city channel zoning to NC's list of parcels on commercial corridors and adjacent to 405 freeway (13,000 units, 27,000 persons).
 - v. West L.A. Community Plan update:

- 1. Responses to conceptual land use suggestions will be in the Fall (based on last year's community meetings).
- 2. Info: <u>https://planning.lacity.org/plans-policies/community-plan-update/planning-westside#home</u>
- c. Homeless (J.Handal, Chair).
- d. Outreach and Communications (W.Chiu, Chair):
 - i. DONE website with marketing/ outreach/ campaign info and how to get involved in the NC: <u>www.99NCs.com</u>.
- e. Budget Advocates (J.Handal, Chair).
 - i. Budget Day: Jun. 17.
 - ii. 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. <u>By-Laws (J.Ross, Chair)</u>: No update.
- i. <u>Environmental (J.Ross, Chair) N.C. Sustainability Alliance</u> www.NCSA.LA (Phil Ganchev, representative):
- j. Diversity, Equity and Inclusion Committee (Walton Chiu, Chair):
 - i. <u>Presentation</u>: Impact of Housing Elements (D.Sanchez).
 - ii. <u>Motion</u>: 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. <u>NC Elections (J.Ross, Chair)</u>:
 - i. NC website-Election folder: <u>https://tinyurl.com/4m89dnb2</u>
 - ii. City clerk: Naima Pulliam, Election Division (213) 978-0444.
 - Email: <u>Clerk.ElectionsNC@LACity.org</u>
 - 2. Website: <u>clerk.lacity.org/ncelections</u>
 - 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 Angeleno Account at <u>https://angeleno.lacity.org/</u>.
- v. Webinars for campaigning: Mar. 4, Mar. 18.
 - 1. RSVP: <u>www.tiny.cc/CandidateSessions</u> or <u>https://www.eventbrite.com/o/empowerla-11891498859</u>
- vi. Candidate forum: Wed., March 15, 7:00 pm via video.
- vii. DONE website with campaign info and how to run for the NC: <u>www.99NCs.com</u>.
- viii. Election date: Sun., Mar. 26, 9:00 am to 3:00 pm (WLA Municipal Building).
- ix. Poll workers needed for Election Day (paid positions by City Clerk). 1. Application: <u>https://clerk.lacity.org/clerk-</u> services/elections/nc-elections/2023-nc-election-resources
- x. New Board will be seated on Jul. 1, with new officers and new committee member elections (after all NC elections are completed).

18. WRAC (Westside Regional Alliance of Councils): https://westsidecouncils.com/

- a. Homeless Committee (J.Handal, Chair).
- b. Land Use and Planning Committee (J.Ross, representative).
 - i. <u>Motion</u>: Request that Housing Dept. assume that 100% of RSO units slated for demolition are low-income/affordable, and if city or developer wishes to reduce that standard, they must be proactive and procure that information (instead of placing the burden on the low-income residents as part of their "right to return" applications) (LUPC approved).
- c. Transportation Committee (J.Ross, representative).
- d. Public Safety (Ron Migdal, representative).
- 19. General Public Comment: Items not on the Agenda (1-minute minimum).
- 20. Member announcements.
- 21. Adjournment.

Government/agency partners:

- Mayor Karen Bass: West Area field deputy Lisa Payne. <u>Lisa.Payne@LACity.org</u> - (213) 320-8205. Westside info/events: <u>https://sites.google.com/lacity.org/westarea/</u>
- b. Council District #11: Traci Park <u>Traci.Park@LACity.org</u> WLA Field Deputy - Michael Amster <u>Michael.Amster@LACity.org</u> Gabriela Medina <u>Gabriela.Medina@LACity.org</u>.
- c. Transportation-Clare Eberle: Slow Streets <u>Claire.Eberle@LACity.org</u> .
- d. Supervisor District #3-Linday Horvath: Field Deputy TBD <u>ThirdDistrict@bos.lacounty.gov</u> Zachary Gaidzik <u>ZGaidzik@LACounty.gov</u>

- 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 Karen Calderon <u>Karen.Calderon@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. Stoner Park: Adria Deliberto, Director rap.stonerrc@lacity.org .
- I. DWP: Deborah Hong <u>Deborah.Hong@LADWP.com</u>.

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, Secretary, at (310) 494-1115 or email JayR@WestLASawtelle.org or Walton@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>Walton@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 <u>www.Ethics.LACity.org/Lobbying</u>. For assistance, contact the Ethics Commission at (213) 978-1960 or <u>Ethics.Commission@LACity.org</u>.

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: <u>www.WestLASawtelle.org</u> (see Committees tab).
- Google drive: Google drive: <u>https://tinyurl.com/WLASNC-Board</u>

https://drive.google.com/drive/folders/1dJqZrlFJxj46K4e2uSpF2JMpdpqeLGbb

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

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 Walton Chiu a <u>Walton@WestLASawtelle.org</u> para avisar al Concejo Vecinal.

West L.A. Sawtelle N.C.	Regular	Special	Regular	Special	Regular	Regular	Regular	Special	Regular	Regular
Meeting Attendance	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	1/25/2023
W. Chiu	Yes	Yes	Yes							
D. Sanchez									Yes	Yes
G. Pindell	Yes	NO	Yes	Yes	Yes	NO	NO	Yes	Yes	Yes
D. Swartz									Yes	Yes
A. Pollin									Yes	Yes
T. Temme	Yes	NO	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
E. Zahedani	Yes	NO	NO	NO	Yes	Yes	NO	Yes	NO	Yes
P. Tecon	NO	NO	NO	Yes	Yes	Yes	Yes	Yes	NO	Yes
R. Migdal	Yes	Yes	Yes							
A. Ransom	Yes	Yes	Yes							
J. Handal	Yes	Yes	Yes							
M. Mejia					Yes	Yes	Yes	NO	Yes	Yes
D. Torro	Yes	NO	NO	NO	NO	Yes	NO	NO	Yes	Yes
J. Ross	Yes	Yes	Yes							
J. Keeton	Yes	Yes	Yes	Yes	Yes	Yes	NO	Yes	Yes	Yes
2 D M 41 1			a	4.5			no quorum			

Attendance: all 15 members attended the Jan. meeting

#2-D. Monthly profile (Feb. 4): Status of Boardmember trainings (next page \rightarrow)

#2-D. Monthly profile (Feb. 3): Status of Boardmember trainings 2/10/2023: D.Swartz completed required Code of Conduct training.

First Name	Last Name	Board Seat	Ethics Expiration (Expires every 2 years)	Funding Expiration (Expires every 2 years)	Code of Conduct Expiration (Expires every 2 years)
Jay	Handal	Large Business Representative (2023)	11/19/2023	8/1/2024	6/27/2024
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)	12/23/2024	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	1/16/2025	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