



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL

CANDIDATES TOWN HALL

Mon., Mar. 20 – 7:00 pm (via video)

Meet your candidates and discuss neighborhood issues

Board of Directors Special Meeting -- Agenda **Wednesday, March 15, 2023 – 8:00 PM**

Video Link: <https://us02web.zoom.us/j/86497243740>

Meeting ID: 864 9724 3740 (and press #)

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

All stakeholders who wish to address the Neighborhood Council may dial (669) 900-6833, and enter **864 9724 3740** (and press #) to join the meeting.

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

Email public comments to Secretary/Chair at JayR@WestLASawtelle.org

No paper documents are associated with this meeting.

Agenda and files posted online: <https://tinyurl.com/4m89dnb>

https://drive.google.com/drive/u/0/folders/1SMKOrWJRpPPxSnpQNnAD0cTbxDU1x_Er

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

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

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 Walton Chiu (ADA contact) at Walton@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, per DONE.
3. Public Comment - Items not on the Agenda: 1-minute minimum per speaker.
4. Government/Agency/Community Partner updates: Council District #11 (Gabriela Medina, Michael Amster), DONE (John Darnell).
5. Ex parte communications: None.
6. Election: Motion: Hold Candidate Forum on Mon., March 20, at 7:00 pm (via video).
 - i. Moderator: Carole Nakano.
 - ii. Questions: 1 minutes each.
 1. Describe your qualifications and why you want to serve.
 2. Name two important issues in which you have interest or expertise, and how would you resolve one of them.
 - b. All seats are open to election – 4-year term for all seats (not staggered).
 - c. Election date/time: Sunday, Mar. 26, 2023 - 9:00 am to 3:00 pm
 - d. Location: Municipal Building lobby with 1 voting booth outside.
 - i. New Board will be seated on Jul. 1
 - e. Poll workers (clerk staff): Paid position, needed for 4-6 hours – greeter, registration clerk, ballot distribution clerk, ballot box clerk.
 - i. Application: <https://clerk.lacity.org/clerk-services/elections/nc-elections/2023-nc-election-resources>
 - f. Clerk counts votes at their office the following day.
 - g. Challenges are allowed 24 hours after voting results are released.
 - h. New Board is seated in July, with new officers and new committee member elections (after all NC elections are completed).
7. Motion: Request that City purchase/lease new copier for NC office.
 - a. In-person meetings will require paper copies.
8. Motion: DEI committee to hold Senior Event at Stoner Park on Sun., Apr. 23.
9. 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 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WLASNC MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

NOTICE: Out of an abundance of caution, this committee meeting is noticed as a joint board meeting, and will be making recommendations for the NC Board of Directors to take action at a later meeting.

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) 494-1115 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 Walton Chiu at Walton@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.

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.

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

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

https://drive.google.com/drive/u/0/folders/1SMKOrWJRpPPxSnpQNnAD0cTbxDUix_Er

RECORDING MEETINGS: Meetings may be sound or video recorded.

LOCATION: For questions, contact Fredrik Matevossian (310) 479-4119 or Fredrik.Matevossian@LACity.org.

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 Jay Ross a JayR@WestLASawtelle.org para avisar al Concejo Vecinal.