

<p>WLASNC Board of Directors FY 2022-23 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.</p>	<p style="text-align: center;">CITY OF LOS ANGELES</p> 	 <p style="text-align: center;">NEIGHBORHOOD COUNCILS</p> <p style="text-align: center;">West LA Municipal Building 1645 S. Corinth Ave. West Los Angeles, CA 90025</p> <p style="text-align: center;">Chair Walton Chiu Walton@WestLASawtelle.org Website: www.WestLASawtelle.org</p>
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WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL

Board of Directors – Agenda Special meeting

Wednesday, May 24, 2023 – 7:05 pm

**Felicia Mahood Senior Center – 11338 Santa Monica Blvd.
West Los Angeles, Calif. 90025**

Join online: <https://us02web.zoom.us/j/82474769234>

Meeting ID: 824 7476 9234 (and press #)

Join by telephone

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

Si requiere servicios de traducción, avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Contacte J. Ross, Secretaria, al (310) 494-1115 o JayR@WestLASawtelle.org para avisar al Concejo Vecinal.

Persons wishing to address the Board must dial **(833) 548-0282**, enter **824 7476 9234** and press # to join the meeting. When prompted by the presiding officer, dial *9 or use the Raise Hand option, to address the Board on any agenda item. Comments on agenda items will be heard only when the respective item is being considered.

Comments on matters not 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 a minimum of 1 minute and maximum of 5 minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

Agenda, Minutes and documents: <https://tinyurl.com/WLASNC-Board>

Submit public comments to Secretary: JayR@WestLASawtelle.org

- I. **CALL TO ORDER AND ROLL CALL: 15 members (9 in-person for quorum).**
- II. **GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction (minimum of 1 minute).
- III. **ADMINISTRATIVE**
 - a. Southwest seat: Resignation of Galen Plindell.
 - b. Open Board seat: Motion to appoint of candidate to vacant Southwest (resident) seat.
 - Applications: TBD.
- IV. **ADJOURNMENT**

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, make your request at least 3 business days (72 hours) prior to the meeting by contacting the Dept of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org

Public Posting of Agendas – Agenda are posted for public review as follows:

- NC office: WLA Municipal Building - 1645 Corinth Ave.
- Website: www.WestLASawtelle.org
- Online: <https://tinyurl.com/WLASNC-Board>
- Receive agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records - In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority of the board in advance of a meeting may be viewed at the NC Office at 1645 Corinth Ave., at website: www.WestLASawtelle.org , online at <https://tinyurl.com/WLASNC-Board>, or at the meeting. If you want a copy of any record on the agenda, contact J.Ross, Secretary, at (310) 494-1115 or email at: JayR@WestLASawtelle.org.

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.WestLASawtelle.org