

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.

**CITY OF
LOS ANGELES**



West LA Municipal Building
1645 S. Corinth Ave.
West Los Angeles, CA
90025

Chair Walton Chiu
Walton@WestLASawtelle.org
Website:
www.WestLASawtelle.org

WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL

Board of Directors - Agenda **Wednesday, May 24, 2023 – 7:00 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

Sub

- I. **CALL TO ORDER AND ROLL CALL:** 15 members (9 in-person for quorum).
- II. **MINUTES:** Mar. 22 and Apr. 26 meeting: <https://tinyurl.com/WLASNC-Board>
 - a. Link: <https://tinyurl.com/mr3jxh6h>
- III. **GOVERNMENT/ AGENCY PARTNER REPORTS (emails at end of agenda)**
 - a. Beautification Conference (City of Los Angeles): Tue., May 23, 10:00 am
 - i. Opportunity to network and collaborate on beautifying Los Angeles. Topics will include Littering and Personal Responsibility, Organics LA, and Beautification Opportunities.
 - ii. Register by May 19 and win a free rain barrel.
 - iii. Info: 2023klabconference.eventbrite.com
 - b. Days of Dialogue - Racial Healing Circle (YWCA): Sat., May 20, 10:00 am.
 - i. Opportunity to discuss controversial statements of councilmembers regarding race and re-districting.
 - ii. Info: Intern.UC4@ywcagla.org
- IV. **GENERAL PUBLIC COMMENT:** Comments on non-agenda items (minimum 1 minute).
- V. **ADMINISTRATIVE**
 - a. At-Large seat: Removal of Ehsan Zadedani from Board of Directors (missed 4 of past 5 meetings).
 - b. Open Board seat: Motion to appoint of candidate to vacant At-Large seat.
 - i. Applications: Vince Peagler. Kent Kaisaki.
 - c. Southwest seat: Resignation of Galen Pindell
 - d. Open Board seat: Motion to appoint of candidate to vacant Southwest (resident) seat. Applications: TBD.
 - e. Motion: Hold future meetings at:
 - i. Felicia Mahood Center - 11338 Santa Monica Blvd.
 - ii. Stoner Park dance building - 1835 Stoner Ave. (free \$0 because staff already is there in night hours). Requested ADA review on Mar. 15.
 - iii. AB411 (permanent video meetings): Will be considered by Assembly (approved by committee on May 15).
 - f. Dept. of Disability: Requested improvements to parking lot and bathrooms at Mahood Center. Requested ADA review of Stoner Park.
 - i. John Rodriguez John.S.Rodriguez@LACity.org , Luis Mata Luis.Mata@LACity.org, Armando Ruiz Armando.Ruiz@LACity.org
 - g. NC office in new West LA Municipal Building: Motion: Request office (18 x 17 ft), shared meeting rooms (small for committees, large for Board meetings/events), storage for tables/chairs, bathrooms accessible to public.
 - i. Representative: Wayne Chow, BOE Wayne.Chow@LACity.org .
 - h. Motion: Oppose DONE's new/proposed requirements for BAC submittal for all regular and special meetings and events (regardless if fee is required).
 - i. Motion: Appoint representative to LANCC "Working Group for Constructive Change" to develop an NC Bill of Rights.
 - i. Comments due Apr. 15 but accepted through mid-May: lanccWG4CC@gmail.com
 - ii. LANCC version (May 14): See exhibit at end of agenda.
 - iii. LA Budget Tribunes (Separate group) version: <https://tinyurl.com/5n8x5avz>.
 - j. Motion: Appoint new CIS filers (5). Notify DONE of filers.
 - i. New CIS portal starts May 15 (use Angeleno account - [link](#)).
 - ii. Dashboard: <https://lahub.maps.arcgis.com/apps/dashboards/7f7ef3ea64d34fa3b64902914ebe8209>

- iii. Staff: Thomas Soong cis@empowerla.org
- k. Monthly profile: Cornerstone training (see Exhibit at end of Agenda).
- l. Legislative updates from DONE: <https://tinyurl.com/4nh5amms>
 - i. Link: https://drive.google.com/drive/folders/1hWqWBCnVcBEKsn8AXeXJ9i2g_MbSTjrW

VI. **EX PARTE COMMUNICATIONS**

VII. **OFFICERS REPORTS:** Chair, Vice Chair, Treasurer, Secretary

- a. Treasurer:
- b. Motion: Approval of Mar., Apr. 2023 MERS (Monthly Expenditure Reports).
- c. Motion: Approval of 2023-2024 Administrative Packet and Budget.
- d. Motion: The NC shall approve as much as \$5,500 to provide, either independently or via an NPG, for a micro-network of EPA-approved air quality sensors to be placed at the perimeter of the seniors at-risk of construction-related health hazards and injuries resulting from the Carmel Partners / Exposition developments.
- e. Motion: Move / re-allocate funds in budget as follows:
 - i. \$20,000 from Office to NPG.
 - ii. \$750 from Office to Outreach.
 - iii. \$10,000 to be held from Elections for rollover to 2023-2024 budget.

VIII. **NEW / CURRENT BUSINESS**

- a. NPG: West Coast Coalition - \$5,000 requested for purchase of van (total cost \$22,000). WCC is associated with Pacific Graffiti Solutions.
 - i. Purpose: Weed, trash and debris cleanup, and neighborhood beautification projects in West LA-Sawtelle neighborhood (number of hours, tasks, locations?)
 - ii. Date(s): Apr. 24 to Jun. 30, 2023 (2 months).
 - iii. Contact: Yvette Neal: Yvette@West-Coast-Coalition.org.
- b. NPG: Pacific Graffiti Solutions - \$5,000 requested for purchase of supplies, dump fees (total cost \$25,000).
 - i. Purpose: Painting over graffiti in West LA-Sawtelle neighborhood (number of hours, locations?).
 - ii. Date(s): Apr. 24 to Jun. 30, 2023 (2 months).
 - iii. Contact: Yvette Neal: Yvette@WWWPGS.net.
- c. NPG: Kardia United Methodist Church - \$2,001.60 requested for purchase of backpacks for students.
 - i. Purpose: Provide backpacks to low-income students.
 - ii. Date(s): Jul. 1 to Oct.1, 2023 (3 months).
 - iii. Contact: Stephen Kim, Pastor.
- d. NPG: Kardia United Methodist Church - \$4,562.91 requested for purchase of hygiene kits for students.
 - i. Purpose: Provide hygiene kits to improve health for low-income students.
 - ii. Date(s): Jul. 1 to Oct.1, 2023 (3 months).
 - iii. Contact: Stephen Kim, Pastor.
- e. NPG: Kardia United Methodist Church - \$2,376.74 requested for purchase of school supplies for students.
 - i. Purpose: Provide school supplies to low-income students to enhance learning.
 - ii. Date(s): Jul. 1 to Oct.1, 2023 (3 months).
 - iii. Contact: Stephen Kim, Pastor.
- f. NPG: Kardia United Methodist Church - \$8,467 (permanent bound) or \$4,092.76 (coil bound) requested for purchase of resources books for unhoused persons.
 - i. Purpose: Provide 1,000 resource books for unhoused persons (list agencies and organizations that provide services).
 - ii. Date(s): Aug. 1 to Dec.1, 2023 (4 months).
 - iii. Contact: Stephen Kim, Pastor.
- g. Stoner Park: Motion - Request that the City retain Adria Deliberto as Director of Stoner

- Park.
- h. RV/Oversized vehicles: Motion - Request that CD11 add street locations that prohibit RV/oversize vehicle parking overnight from 2:00 to 6:00 am.
 - i. Granville, Mississippi and Barrington around Ralph's grocery (Olympic).
 - ii. Nebraska, Stoner, Westgate and Missouri around Stoner Park (both sides).
 - iii. Centinela Ave. from Olympic to Pico.
 - iv. Around Nora Sterry, Brockton, University and private schools.
 - i. Hermanito restaurant (2024 Sawtelle Blvd.): Motion - Request that it remove trash bins from street on non-trash days, in compliance with LAMC.
 - i. Justification: Trash bins remain on street for numerous days, and restaurant has ignored NC and neighbor requests to remove them.
 - j. Public Storage building (11335 Olympic Blvd.): Request that the owner comply with its landscaping plan / conditions to:
 - i. Replace 1 dead tree on the Olympic Blvd. side.
 - ii. Landscape on the Federal Ave. side with trees and shrubs/plants.
 - k. New West Charter School (1905 S. Armacost Ave.):
 - i. Result of Resolution (March) that requested traffic patrols/surveys, information on busses, carpools, staff.
 - ii. Motion: The NC shall file a complaint against New West Charter School to the Planning Dept., DBS Code Enforcement, and CD11, regarding alleged consistent violations of its CUP and TMP required for operation in its zone.
 - iii. Representative: Mark Herrera.
 - l. Presentation and possible motion: Proposal by LAANE to increase salaries/ "living wages" for tourism industry workers (June meeting).
 - i. Info: <https://tinyurl.com/4y3xddwt>
 - ii. Article: <https://laist.com/news/with-la-tourism-rebounding-a-push-to-raise-lax-hotel-workers-minimum-wage>
 - iii. Representative: Ashley Gonzales, Los Angeles Alliance for a New Economy AGonzales@LAANE.org
 - m. Presentation: Safe Place for Youth - Non-profit that is the 'SPA lead' for 18-25-year-olds with housing insecurity in Service Planning Area 5. It provides essential services like food, clothing, housing, mental-health, educational, and job supports. Accepts referrals for unhoused youth, and seeks volunteers (June meeting).
 - i. Website: www.SafePlaceForYouth.org
 - ii. Representative: Dave Wimsatt Dave@SafePlaceForYouth.org

IX. OLD / CONTINUING BUSINESS (updates from government/agencies requested)

- a. WLASNC List of Priorities: Updates from for CD11 and SD2 (emailed in April).
- b. Bundy Triangle Park: Request to expand park and open to public use with security and homeles prevention.
 - i. 2020 and 2021 resolutions: <https://tinyurl.com/3byb5xxm>
- c. West L.A. Community Plan Update: Channel housing to commercial corridors and preserve interior neighborhoods, provide zoning capacity and demonstrate that proposed upzoning is actually needed.
 - i. 2020 and 2021 Resolutions: <https://tinyurl.com/4c2bakds>
- d. West L.A. Commons (civic center / courthouse re-development):
 - i. Case #: City - CPC-2022-3679-DB-VCU-MCUP-SPR-HCA. VTT-83475. ENV-2022-1357-EAF. County - PRJ2022-000303, RPPL2022-000742.
 - ii. City and County will determine by May or Jun. 2023 if they will enact design changes requested in NC resolution of June 29 (public park with grass and playground, and permanent skateboard facility).
 - iii. NC sent letter in March to CD11 and SD2 requesting that their review be expedited.
 - 1. Resolutions: <https://tinyurl.com/2rew2suu>
 - iv. CD11 motion to create public amenities at Idaho Ave. parking lot.

- v. Info: <https://planning.lacounty.gov/case/view/prj2022-000303>
- vi. EIR: Scoping meeting (Jun. 14):
 - 1. Presentation: <https://youtu.be/fv0enzMvt8l>.
 - 2. Public testimony: https://youtu.be/zl2-E_stSuU
- vii. Planners (for public comment):
 - 1. L.A. City: Polonia Majas, Milena Zasadzien, Alan Como – Milena.Zasadzien@LACity.org Polonia.Majas@LACity.org
- viii. L.A.County: Jolee Hui - JHui@Planning.LACounty.gov

X. COMMITTEE REPORTS

- a. Planning and Land Use Management (J. Ross, Chair): <https://tinyurl.com/yckv79tz>
 - i. Appointment to Boardmember seat: A.Polin.
 - ii. 11540 Santa Monica Blvd. (Santa Monica Kosher Market bulding): Motion to request inclusion of retail and design changes.
 - iii. Motion: The NC requests that City widen the Sawtelle Blvd. sidewalk to improve the pedestrian environment between Olympic to La Grange.
 - iv. 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. 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. Advisory Committee (J.Ross): Update on Apr. 3 meeting.
 - 2. Responses to conceptual land use suggestions (based on last year’s community meetings) – upzone R1 and R2 instead of channeling to commercial corridors and already densified areas.
 - 3. Info: <https://planning.lacity.org/plans-policies/community-plan-update/planning-westside#home>
 - 4. Motion: Revise Vision Statement.
 - 5. Motion: Revise Guiding Principles.
 - 6. Motion: Oppose proposed General Plan Land Use / zoning that upzone R1 and R2 neighborhoods, and instead, channel new housing to commercial corridors (per previous NC resolutions). Request zoning capacity and targeted increase in population.
- b. Homeless (J.Handal, Chair).
- c. Outreach and Communications (W.Chiu, Chair):
 - i. DONE website with marketing/ outreach/ campaign info and how to get involved in the NC: www.99NCs.com .
- d. Budget Advocates (J.Handal, Chair):
 - i. Budget Day: Jun. 17.
 - ii. Website: <https://www.BudgetAdvocates.org/reports>
- e. 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.
- f. Public Safety (R.Migdal, Chair): No update.
- g. By-Laws (J.Ross, Chair): No update.
- h. Environmental (J.Ross, Chair) - N.C. Sustainability Alliance www.NCSA.LA (Phil Ganchev, representative): No update.

- i. Diversity, Equity and Inclusion Committee (Monica Mejia-Lambert, Chair):
<https://tinyurl.com/375afamu>
- i. Presentation: Impact of Housing Elements (D.Sanchez).
 - ii. 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:
 2. Impact the process by which the City will account for and the State will evaluate the Element's outcomes.
 3. Detail data and disclosure obligations of the City and their impact on municipal funding.
 4. Integrate civil rights and environmental justice.
 5. Extend the City's zoning deadline until 2025.
 - iii. Motion: As the tsunami of development comes crashing down on Sawtelle, DEI wants to ensure that it benefits the most vulnerable, our elders by requesting that the City prioritize two Affordable Housing Overlays comprised of:
 1. Incentives for Low-Income Senior housing.
 - a. Applicable to current-owners (or transferees that retain the current land cost basis) in both multi-family residential and commercial zones.
 2. An additional set of incentives for Low-Income Supportive Housing for the elderly and disabled.
 3. Mixed-use bonuses for residential lots non-adjacent to SFH equivalent zoning.
 4. Lot-tie zoning bonus for retaining property owners to incentivize community-led land assembly for expanded community benefits.
 - iv. Motion: The NC shall start a petition campaign to raise awareness and demonstrate stakeholder support of expediting and prioritizing affordable housing incentives for low-income senior, culturally-effective, supportive housing.
 - v. Motion: The NC shall pursue and seek support for grant funding for affordable, special needs, eldercare facilities in Sawtelle, such as the SCAG Sustainable Communities Program, by (a) providing letters of support for applications and (b) requesting matching letters of support from City and County offices and/or officials.
 1. Justification: These grants can result in partnerships and toolkits for current property owners that would provide the skills to pursue viable community-purposed developments instead of the conventional, market-rate, outside, developer-led approach, which results in trivial community benefits.
 2. Community led developments can result in expanded community benefits while still allowing Sawtelle to meet its Fair Share RHNA mandate.
 - vi. Motion: Housing Element, WLA Community Plan Update, Draft-GPLU Rezoning Motion: With regards to the Community Plan Update's draft GPLU that will fulfill the Housing Element by eliminating virtually all single-family home (SFH) zoning in Sawtelle, the DEI Committee proposeS, in addition to the PLUM Committee's recommended resolution, a back-up request to the City to preserve R1/R2 areas that have retained their SFH-character by redirecting that density to R1/R2 areas whose single-family-home character/use has already been harmed as a result of the negative impacts of rezoning and/or development (e.g. 2300 Wellesley PLUM decision, 2019).
 - vii. Motion: West LA Community Plan Update – Sites of Japanese Cultural Significance: To identify sites of cultural significance to Japanese American history in Sawtelle, including Sawtelle Blvd. and adjacent areas, by consulting with families and organizations of the Japanese-American Sawtelle community and take into

consideration the impact the Update proposed draft would have on these sites.

- viii. Motion: The NC approve \$5,500 to provide, either independently or via an NPG, for a micro-network of EPA-approved air quality sensors to be placed at the perimeter of the seniors at-risk of construction-related health hazards and injuries resulting from the Carmel Partners / Exposition developments.
- ix. Motion: The NC requests that the City create an Open Space Program that provides for density incentives in exchange for community / public parks with a conjunctive option that would incentivize adjacent private? sites to combine open spaces across lot lines resulting in larger, more useful common space.
- x. Motion: The NC requests that the City create a Green Roots Program that would incentivize the preservation and planting of canopy providing street trees and trees on private property.

j. NC Elections (J.Ross, Chair): Election folder: <https://tinyurl.com/4m89dnb2>

- i. Boardmembers elected (unofficial results):
 - 1. Northwest (1 seat): Walton Chiu.
 - 2. Northeast (1 seat): 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): Adriane Ransom, Danilo Torro.
 - 7. Organization (2 seats): James Altuner, J. Ross.
 - 8. At-Large (6 seats): Lacy Stine, Alexandra Caryotakis, Victor Pacheco, Pierre Tecon, Monica Mejia-Lambert, Ron Migdal.
- ii. New Board will be seated on Jul. 1, with new officers and new committee member elections.

k. Stoner Park Advisory Cmte. (K.Kaisaki, representative): New improvements:

- i. Refurbishment of the existing playground.
- ii. Demolition and replacement of the third and fourth tennis courts.
- iii. Improvements to the interior basketball court, including motorization for the retractable backstops.
- iv. Improvements to the sports field lighting, including adding LED lighting to the first field, which is currently unlit, and upgrading the existing lighting in the other two fields to LED lighting.
- v. Development of a new picnic area west of the recreation center building, which includes reconfiguring the area to develop two separate picnic areas to take advantage of the existing shade trees and adding new amenities, such as barbeques, tables, and hydration stations.
- vi. Pathway improvements to connect the skate park to the new sidewalk.
- vii. Site drainage improvements.
- viii. Various site landscaping improvements and amenities, including bulletin boards, a new park sign at the corner, minor fencing work around the fields, and various improvements to walkway areas and planter areas.
- ix. Funding: \$ 1,801,329 in Park Fees

XI. WRAC (Westside Regional Alliance of Councils): <https://westsidecouncils.com/>

- a. Homeless Committee (J.Handal, Chair).
- b. Land Use and Planning Committee (J.Ross, representative) - Mar. 23 meeting:
 - i. Motion: The NC/CC insists, on behalf of the stakeholders it represents, that prior to the completion of Community Plan updates the City inform communities of the methodology by which they determine the allocation of RHNA numbers and the calculations that derive density housing goals in order to meet the aims of Housing Element.
 - 1. These include, for each Community Plan and Community or Neighborhood Council area:

- A) Current zoning capacity (including existing density bonuses & commercial zones that allow residential uses) and reasonably expected population change.
 - B) The methodology which will be used to allocate RHNA growth numbers.
 - C) RHNA allocation of units in each community.
2. We also urge the Planning Department to thoughtfully consider the input (submitted by previous written comment or imparted in real time) of Neighborhood and Community Councils as well as stakeholders that come together for the purpose of contributing to the community plan update process with informed and productive input, insight and/or suggestions. This essential input must be implemented by Planning staff, and the contributions reflected by being substantively included in the outcome/drafting of revised Community Plans. We urge that a report back mechanism be implemented by planning staff, in order to inform communities of where and how their input has been received and incorporated into the final drafting process.
 3. We'd like to understand the role of the Westside Community Plan Advisory Group (WCPAG) and to be assured that their voice will not outweigh that of local stakeholders.
 4. Info: <https://westsidecouncils.com/motion/community-plan-update-requests/>
- ii. Motion: The NC requests the City implement the Five Principles of Responsible Outdoor Lighting that minimize light pollution by following these guidelines for public facilities and private development (adopted by the Illuminating Engineering Society and the International Dark-Sky Association):
1. All light should have a clear purpose.
 2. Light should be directed only where needed.
 3. Light should be no brighter than necessary.
 4. Light should be used only when it is useful.
 5. Use warmer color lights where possible.
 6. The City shall enact/codify these principles through its departments and agencies for City facilities and properties such as buildings, parking lots, and parks, the street light system, the airport and port, and for private development.
 7. Community Plans and Specific Plans shall also enact similar dark sky practices, and include limitations on bright lights, light trespass and illumination of building facades.
 8. Info: <https://westsidecouncils.com/motion/minimize-light-pollution/>
- iii. Motion: The NC opposes the appeal by the oil well operator and requests that the City uphold its Letter of Determination for the Murphy Drill site location in West Adams, (Case ZA-1959-15227-O-PA6) requiring additional and modified conditions for the continued operation of the drill site "to increase the protection of and to preserve the health, safety and general welfare of the residents and stakeholders of the neighborhood".
1. Justification: The City has a history of discriminatory and disparate treatment in its oil drilling environmental compliance requirements, whereby some communities are afforded greater protections from pollution and noise from oil drilling operations while other communities are not.
 2. The Murphy Drill site is an example of a community that has been exposed to toxic fumes and noise pollution that could be partially abated through facility enclosure and electrification of workover rigs and power supply, as has been done in wealthier communities, but have not been.
 3. Info: <https://westsidecouncils.com/motion/support-for-directors-determination-re-murphy-drill-site/>
 4. South LA APC: apcsouthla@lacity.org

- c. Transportation Committee (J.Ross, representative).
- d. Public Safety (Ron Migdal, representative).

XII. **GENERAL PUBLIC COMMENT:** Comments on non-agenda items (minimum 1 minute)

XIII. **MEMBER ANNOUNCEMENTS**

XIV. **ADJOURNMENT**

Government/agency partners:

- a. Mayor Bass: West 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 WLA Field Deputy - Michael Amster Michael.Amster@LACity.org Gabriela Medina Gabriela.Medina@LACity.org .
- c. Transportation-Claire Eberle: Slow Streets Claire.Eberle@LACity.org .
- d. Supervisor District #3-Lindsay Horvath: ThirdDistrict@bos.lacounty.gov Field Deputy - Zachary Gaidzik ZGaidzik@LACounty.gov
- e. State Assembly District #30-Sydney Kamlager: Field Representative – TBD.
- f. State Assembly District #51-Rick Chavez Zbur: Field Representative – Sherwin Shamoeil Sherwin.Shamoeil@ASM.CA.gov .
- g. State Assembly District #54-Isaac Bryan: Field Representative - Michelle Persoff, Michelle.Persoff@ASM.CA.gov
- h. U.S. House of Representatives-Ted Lieu: Representative - Karen Calderon Karen.Calderon@Mail.House.gov
- i. Police Dept.: Senior Lead Officer James Lavenson - 30627@lapd.online
- j. Citizens Forestry Advisory Council (Urban Forestry): CD11 representative- Isabelle Duvivier.
- k. Dept. of Neighborhood Empowerment: John Darnell John.Darnell@LACity.org
- l. Stoner Park: Adria Deliberto, Director rap.stonerrc@lacity.org .
- m. DWP: Deborah Hong - Deborah.Hong@LADWP.com .

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

#2-D. Monthly profile (Feb. 3, need April): Status of Boardmember trainings

2/10/2023: D.Swartz completed required Code of Conduct training.

2/23/2023: Ron completed trainings (3/9 Ethics completed).

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

Attendance: 11 (8 in person) of 15 members attended the Apr. 26 meeting – no quorum (need 9 in person).

West L.A. Sawtelle N.C. Meeting Attendance	7/27/2022	8/24/2022	9/28/2022	10/10/2022	11/30/2022	1/25/2023	2/22/2023	3/15/2023	3/22/2023	4/26/2023	Rt
W. Chiu	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	5
D. Sanchez					Yes	Yes	Yes	Yes	Yes	NO	
G. Pindell	Yes	NO	NO	Yes	Yes	Yes	NO	NO	NO	NO	
D. Swartz					Yes	Yes	Yes	Yes	NO	Yes	
A. Pollin					Yes	Yes	Yes	Yes	Yes	Yes (online)	
T. Temme	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NO	Yes	Yes (online)	
E. Zahedani	Yes	Yes	NO	Yes	NO	Yes	NO	NO	NO	NO	
P. Tecon	Yes	Yes	Yes	Yes	NO	Yes	Yes	Yes	Yes	Yes	
R. Migdal	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
A. Ransom	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NO	Yes	NO	
J. Handal	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
M. Mejia	Yes	Yes	Yes	NO	Yes	Yes	Yes	Yes	Yes	Yes	
D. Torro	NO	Yes	NO	NO	Yes	Yes	Yes	Yes	NO	Yes	
J. Ross	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes (online)	
J. Keeton	Yes	Yes	NO	Yes	Yes	Yes	Yes	NO	Yes	Yes	
			no quorum							no quorum	

Treasurer's Report (FY Jul. 2022 - Jun. 2023)

Budget Amount

\$49,000.00

Budget: \$32,000.00
Adjustments: \$17,000.00

Expense-to-Date

\$12,623.42

Funding Requests: \$9,038.86
Credit Card: \$3,584.56

Total Outstanding

\$0.00

Commitments: \$0.00
Pending Payments: \$0.00

Net Available

\$36,376.58

Cash Balance: \$36,376.58

Below is our running budget:

Expenditure	Office	Outreach	Elections	NPG	CIP	Paid	Sent to Clerk
Opening Balance	\$29,000.00	\$0,000.00	\$9,000.00	\$5,000.00	\$0.00		
mailchimp		\$39.99				x	x
Konica	\$134.12					x	x
frontier	\$228.28					x	x
google	\$284.48					x	x
google	\$14.12					x	x
smart n final		\$490.73				x	x
frontier	\$230.52					x	x
squarespace	\$190.00					x	x
google	\$120.00					x	x
google	\$90.00					x	x
frontier	\$230.52					x	x
squarespace	\$228.00					x	x
google	\$81.60					x	x
Konica	\$36.00					x	x
smart n final		\$498.04				x	x
google	\$80.31					x	x
dnh domain	\$0.99					x	x
google	\$86.00					x	x
google	\$90.00					x	x
google	\$90.00					x	x
google	\$90.00					x	x
facebook	\$14.00					x	x
twitter	\$10.00					x	x

facebook	\$14.00					x	x
twitter	\$30.00					x	x
city of Ia	\$90.00					x	x
city of Ia	\$90.00					x	x
google suites	\$90.00					x	x
fedx	\$38.88					x	x
twitter	\$50.00					x	x
facebook	\$14.00					x	x
enrich Ia				\$1,000.00		x	x
wla comm coalition				\$7,000.00		x	x
apple one	\$288.88					x	x
itsc community development				\$750.00		x	x

LANCC: NC Bill of Rights (May 14 version)

Declaration of Neighborhood Council Rights

Whereas, the people of the City of Los Angeles enacted, in the charter of 1999, a system of Neighborhood Councils, whose missions are “to promote more citizen participation in government and make government more responsive to local needs” and,

Whereas, in order to fulfill these missions, Neighborhood Councils must be empowered to operate as independently as possible of the city’s officials and agencies and not subject to undue influence or control by those officials and agencies,

Therefore, the Neighborhood Councils of the City of Los Angeles declare:

Neighborhood Councils’ Boardmembers are elected officials of the City of Los Angeles.

The method by which Boardmembers are chosen shall be determined solely by the Bylaws of each Council.

The sole authority to censure, suspend, remove, or otherwise discipline a Boardmember is vested in the Neighborhood Council of which that individual is a Boardmember.

Each Board shall determine the composition of its Bylaws and no other agency or commission of the city, with the exception of Board composition and boundaries of the Council, may alter or amend those Bylaws following initial Council certification and approval by the Board of Neighborhood Commissioners.

No official or agency of the City of Los Angeles may delay or otherwise impede the action of a Neighborhood Council to amend its Bylaws or rules.

Neighborhood Councils shall be consulted prior to the appointment of individuals to the Board of Neighborhood Commissioners and the appointment of any individual as the general manager of the Department of Neighborhood Empowerment.

DRAFT Los Angeles Neighborhood Council Bill of Rights (as of 30 April 2023)

There shall be No imposed bylaws and any Neighborhood Council may rescind bylaws imposed by the City by majority vote.

Neighborhood Councils shall have the right to limit stakeholder status to the minimum described in the Charter and shall not be forced to include other categories of stakeholder.

Neighborhood Councils shall in the aggregate hold veto power over BONC decisions, by majority vote of those voting, out of a quorum of at least 10 Neighborhood Councils, each Neighborhood Council holding one vote to be cast by majority vote of its governing board within 90 days of a BONC decision.

The office of the City Attorney shall take care not to represent one part of City government against any Neighborhood Council or against Neighborhood Councils in general, as the Neighborhood Councils are an equal branch of City government as defined by the Charter. The City Attorney shall not represent any branch of government against the Neighborhood Councils without providing for an equal level of representation for Neighborhood Councils.

Neighborhood Councils shall collectively have the right to consult with the City government and the mayor over the choice of appointees to the position of General Manager of DONE and over the choice of appointees to the Board of Neighborhood Commissioners, and shall have the right to call for the removal of the General Manager and of BONC commissioners.

The Neighborhood Councils and the City government shall negotiate a memorandum of understanding which allows a majority of Neighborhood Councils to veto the appointment of a DONE General Manager or to remove the DONE General Manager.

¹The first three items were discussed by the Working Group at their April 30th meeting but we always welcome further improvement.

DRAFT Los Angeles Neighborhood Council Bill of Rights (as of 30 April 2023)

a work in progress

The right to freedom of speech of all Neighborhood Council board members, committee members and stakeholders shall not be abridged. "

Neighborhood Councils shall have the right to petition and communicate with all levels of government as a Neighborhood Council. "

Neighborhood Council board members are elected officials and no board member, committee member or stakeholder solely in the performance of the business of the Neighborhood Council shall be considered an employee of the City. "

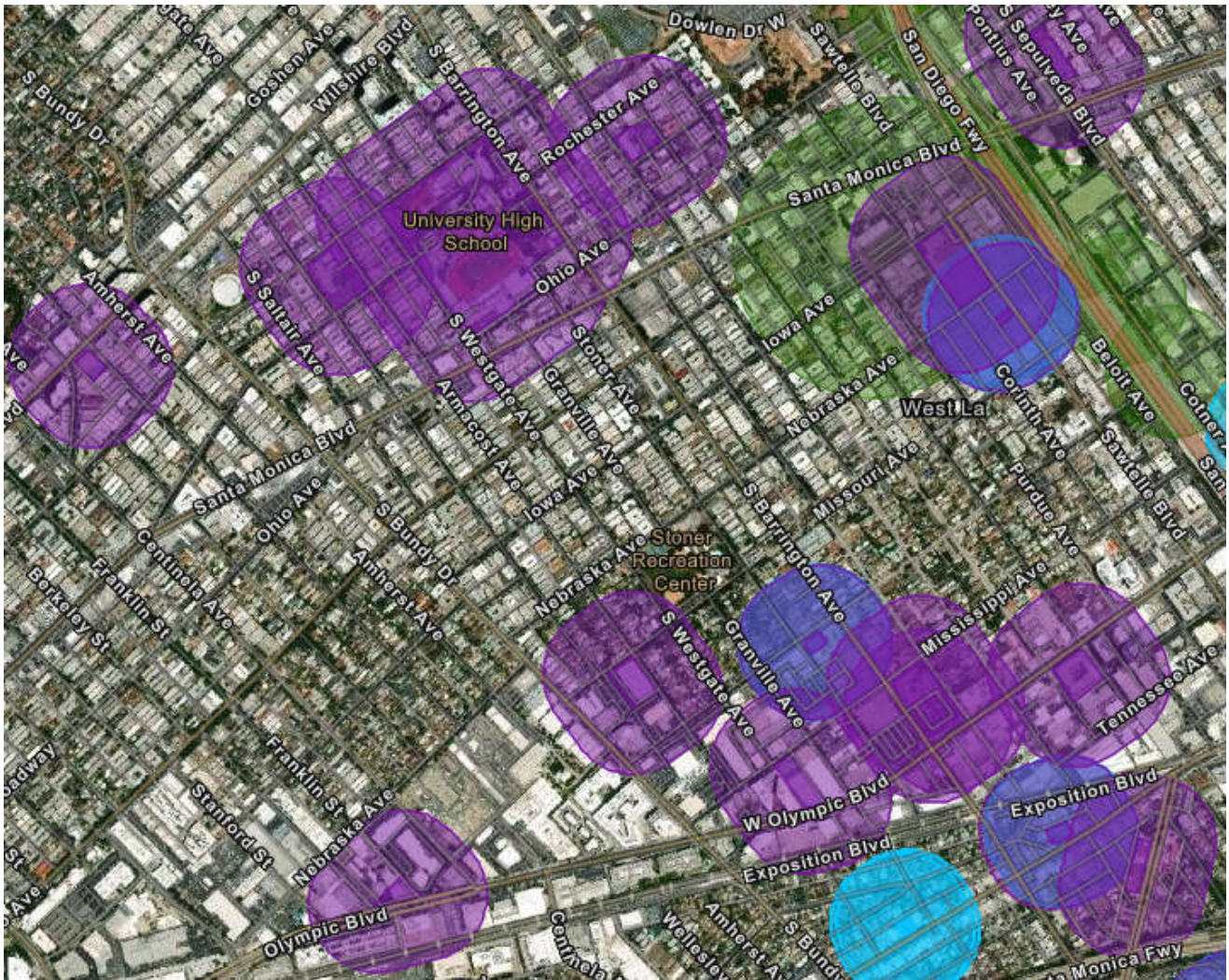
The City and its agencies and departments shall have no right to impose training of any kind or duration on Neighborhood Council participants; training may be offered to individuals or boards on a voluntary basis.

There shall be a strong presumption that any Neighborhood Council board member who has been elected by the voters of his/her district holds the board seat lawfully and rightfully by decision of those voters. Removal of a board member by anybody other than the governing board of that member's district shall only be carried out on the basis of extreme circumstances which shall include violence, threats against a board member or a member of the public, or conviction of a crime which affects the Neighborhood Council or the Neighborhood Council system as a whole. This shall not be construed to limit Neighborhood Council bylaws rules which remove a board member due to a certain number of consecutive absences or due to a certain number of absences over the course of a year. Bylaws rules regarding "censure and removal" shall not be enforced unless the Neighborhood Council itself has intentionally included those rules in its own bylaws; the imposition of these bylaws on Neighborhood Councils which do not intentionally include them shall not be enforceable.

No training, work requirement, or attendance at any function, governmentally related or not, shall be required by any department or agency of city government, of any Neighborhood Council participant.

Homeless Anti-Camping zones (LAMC 41.18) near schools, daycare

<https://ladcp.maps.arcgis.com/apps/webappviewer/index.html?id=14b53371a3ad4b98b4d52da77296c273>



List of Priorities to CD11 and SD3 (Mar. 23, 2023)

Re: West L.A. Sawtelle NC - list of priorities for our neighborhood

Councilmember Park and Supervisor Horvath,

This is a list of our district's priorities for the next eight months until year end (Dec. 2023):

1. Homelessness
 - a. Enforce no camping zones in sensitive areas as required by law, enforce ADA compliance so that our community members with disabilities have access to their neighborhood.
 - b. Remove items and objects which obstruct traffic lanes near encampments as a matter of public safety.

2. Green Space
 - a. Bundy Triangle Activation: Public Access. Public Safety. Public Health.
 - b. Request an audit/accounting of how much Quimby funds and city money is available to create additional urban green spaces in Sawtelle (we have had 20 years of development and large payments into the fund, but the only capital improvement is a jungle gym at Stoner Park).

3. Public Safety/Transportation
 - a. Sidewalk curb cuts and sidewalk repairs to improve accessibility for community members with disabilities.
 - b. Pedestrian crosswalks and traffic calming measures installed at identified high-risk intersections (i.e., Ohio/Wellesley/Santa Monica) to make Sawtelle a pedestrian/jogger/bike-safe neighborhood for everyone.

4. Planning and new housing
 - a. Support NC's resolutions that channel new development to commercial corridors, and preserve lower densities in interior neighborhoods.
 - b. Support NC's resolutions that include a real public park in the West L.A. Commons project, and re-builds a skate park facility at the Idaho Ave. parking lot.