

<p>WLASNC Board of Directors FY 2023-24 Walton Chiu - North West Rep. David Sanchez - North East Rep. Alexandra Polin - South West Rep. David Swartz - South East Rep. Ron Migdal - At Large Rep. Pierre Tecon - At Large Rep. Monica Mejia-Lambert - At Large Rep. Vic Pacheco- At Large Rep. Alexandra Caryotakis - At Large Rep. Lacy Stine - At Large Rep. Jay Handal - Large Business Rep Danilo Torro - Small Business Rep. Adriane Ransom - Small Business Rep. James Altuner - Organizational Rep. Jay Ross - Organizational 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;">Past 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 Wednesday, July 26, 2023 – 7:00 pm

**Stoner Park Small Gym (south of main rec center) - 1835 Stoner Ave.
NEW LOCATION
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 Motions (posting here 72 hours in advance of meeting fulfills Brown Act notice to the public): <https://tinyurl.com/WLASNC-Board>

Submit public comments to past Secretary: JayR@WestLASawtelle.org

- I. **CALL TO ORDER AND ROLL CALL:** 15 members (9 in-person for quorum).
 - a. Motion: Approval of excused absence in person (may attend via video for childcare/ eldercare, illness, disability).
- II. **MINUTES:** May 24, Jun. 28 meeting: <https://tinyurl.com/WLASNC-Board>
 - a. May 24: <https://drive.google.com/drive/u/0/folders/1oDwTXvUj0AwkHGx0WImkKLyodXFb7QYG>
 - b. Jun. 28: Video: <https://tinyurl.com/22me2fzs>
Audio: <https://tinyurl.com/57db3e9r>
- III. **GOVERNMENT/ AGENCY PARTNER REPORTS (list of representatives listed at end of agenda).**
- IV. **GENERAL PUBLIC COMMENT:** Comments on non-agenda items (minimum 1 minute).
- V. **MEMBER ANNOUNCEMENTS / COMMENTS**
- VI. **ADMINISTRATIVE**
 - a. Open Board seat: At-Large.
 - i. Resignation of Lacy Stine on July 17 (via email).
 - ii. Candidates: TBD.
 - b. Elections: Officers: Chair, Vice Chair, Treasurer, Secretary
 - c. Elections: Committee members and representatives to boards/ commissions:
 - i. Planning
 - ii. Diversity, Equity and Inclusion
 - iii. Outreach and Communications
 - iv. Homeless
 - v. Public Safety
 - vi. Environmental
 - vii. Education
 - viii. By-Laws
 - ix. Elections
 - x. Stoner Park Advisory Committee
 - xi. WRAC: Leadership: Primary (Chair), Alternate; Land Use and Planning; Transportation; Homelessness; Public Safety.
 - xii. LANCC Working Group for Change” to develop an NC Bill of Rights.
 - xiii. CIS filers (city clerk): 5 boardmembers (Chair, 4 others).
 1. Register on CIS portal (use Angeleno account - [link](#)).
 2. Dashboard: <https://lahub.maps.arcgis.com/apps/dashboards/7f7ef3ea64d34fa3b64902914ebe8209>
 3. Staff: Thomas Soong cis@empowerla.org
 - d. Meetings:
 - i. Motion: Allocate as much as \$600 for 6 meetings at Mahood Center from Aug.-Oct.
 - ii. AB411 (permanent video meetings): Will be considered by Assembly (approved by Senate on May 15).
 - iii. Dept. of Disability: Requested improvements to parking lot and bathrooms at Mahood Center. Requested ADA review of Stoner Park.
 - iv. Reps: John Rodriguez John.S.Rodriguez@LACity.org , Luis Mata Luis.Mata@LACity.org, Armando Ruiz Armando.Ruiz@LACity.org
 - e. Public Records Act requests: Motion - Requests shall be forwarded to DONE and the City Attorney for guidance in determining compliance with the request. The Board will respond to the person or agency requesting the records in writing, within 10 days of receipt of the request, informing them that their request has been received and forwarded to DONE and

- the City Attorney to determine compliance.
- i. Link: <https://recordsrequest.lacity.org/>
 - ii. DONE link: <https://empowerla.org/public-records-requests/>
- f. WiFi hot spot: Motion - Solicit proposal to install wifi for public and meeting use at Stoner Park with installation cost and subscription cost.
 - g. Photocopier: Motion - Solicit proposal to lease photocopier in NC office with installation cost and subscription cost.
 - h. Internet: Motion - Solicit proposal to install internet/wifi in NC office with installation cost and subscription cost.
 - i. NPGs: Motion - Quarterly deadlines shall be established to solicit and accept applications.
 - i. FY2023-24: \$5,000 available (starting in July - may increase if funds unspent during the fiscal year).
 - ii. Educational organizations and non-profits can win grants for projects that benefit the community and empower the neighbors.
 - iii. Info: <https://clerk.lacity.gov/clerk-services/nc-funding/documents-forms/npg-documents> .
 - j. 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 .
 - k. Motion: Oppose DONE's new/proposed requirements for BAC submittal for all regular and special meetings and events (regardless if fee is required).
 - l. 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>.
 - m. Monthly profile: Cornerstone training (see Exhibit at end of Agenda).
 - n. Legislative updates from DONE: <https://tinyurl.com/4nh5amms>
 - i. Link: https://drive.google.com/drive/folders/1hWqWBCnVcBEKsn8AXeXJ9i2g_MbSTjrW

VII. EX PARTE COMMUNICATIONS

VIII. OFFICERS REPORTS: Chair, Vice Chair, Treasurer, Secretary

- a. Treasurer:
 - i. MERS: Motion to approve **May and June** Monthly Expenditure Reports.
 - ii. Motion: Approve expenditure of as much as \$500 for food/snacks for National Night Out on Aug. 1 at Stoner Park.
 - iii. Current budget: Running budget for FY2022-2023 – Link: https://docs.google.com/spreadsheets/d/1kLN1VoiLaQZ4N9RTAX_GnJ-CE1CrkYsFDKCAYA1gCRY/edit
 - iv. NPGs: Application available for Neighborhood Purpose Grants during FY 2023-2024 (Jul. 2023 to Jun. 2024).
 1. Motion: Approval of NPG for West LA Community Coalition:
 - a. Amount: \$2,500 (date needed: Aug. 2023).
 - b. Purpose/event: Free yoga and music at WLA Farmers Market for all community members.
 - c. Dates: Sept. to Dec. 2023.
 - d. Representative: Sarah Fillmore, Nancy Vescovo.
 2. FY2023-24: \$5,000 available for, starting in July (may increase if funds unspent during the fiscal year).
 3. Educational organizations and non-profits can win grants for projects that benefit the community and empower the neighbors.
 4. Info: <https://clerk.lacity.gov/clerk-services/nc-funding/documents-forms/npg-documents> .
 - v. CIPs: Community / non-profit organizations can receive Community Improvement Grants for events and resources open to the public.

1. Info (see p. 35): https://clerk.lacity.gov/sites/g/files/wph1491/files/2021-03/NCFP%20Policies_07.19.18_Final.pdf

IX. **NEW BUSINESS**

- a. 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

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

- a. 11540 Santa Monica Blvd. (Santa Monica Kosher Market building): Motion - Support the land use of all residential (with no ground-floor retail).
 - i. In order to garner full support, the project shall revise plans with the following design changes:
 - ii. Expand open space in the front by designing a corner notch to reduce the 5-story sheer wall in the front (i.e. a raised patio with tree/fountain for residents or patrons of a retail store).
 - iii. Plant large trees in soil on the Colby Ave. side streets (not shrubs), which requires bigger soil quantity than stormwater planters provide.
 - iv. Plant large trees (48-inch boxes) in the rear yard that will grow to 20 ft. tall with a 20-ft. canopy, which requires very large planters if they are not planted in soil (a garage is below the rear yard). [developer proposes trees in 36-inch boxes but must clarify planter size an design – planters size 7 x 7 x 7 ft.]
 - v. 20% of parking spaces shall have EV chargers installed.
 - vi. Add 1 moderate-income unit. [developer proposes 12% low-income units, based on developing 46 units instead of the allowable 56 units per the density bonus. Despite the lower unit count, the developer is keeping the higher number of affordable units – 7 instead of 6].
 - vii. The ROW dedication shall be only to widen the sidewalk, and not to widen the asphalt roadway. Install curb bumpouts on Colby Ave. to increase pedestrian safety.
- b. WLASNC List of Priorities: Updates from for CD11 and SD2 (emailed in April).
- c. New West Charter School (1905 S. Armacost Ave.): Monitor plan to reduce impact of parent and student traffic, as required by its CUP and TMP.
- d. Subsidized Pre-Kindergarten: Request that CD11 advocate for a state or local Early Educational pre-school for low-income households/children in the West LA area.
 - i. LAUSD representative, west region: Obiama Uche (per call in early June, she will research the request).
- e. Bundy Triangle Park: Request to expand park and open to public use with security and homeless prevention.
 - i. 2020 and 2021 resolutions: <https://tinyurl.com/3byb5xxm>
- f. 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>
- g. 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. Motion: Request that CD11, SD3 and Developer update the NC on how the NC’s requested designs changes (public park, skateboard facility) are being integrated into the design.

1. City and County said they will determine by May or Jun. if they will enact design changes requested in NC resolution of June 29 (public park with grass and playground, and permanent skateboard facility).
 2. The development should be financially feasible as designed but with a public park on the south side, along Iowa Ave., for numerous reasons:
 3. The 8-story buildings are almost twice as large as the previous height limits of 4-5-stories in the area, so plenty of density is allowed. If more units are needed, then taller buildings can be built along Santa Monica Blvd.
 4. The \$35,000,000 land cost for the State/County courthouse equates to \$36,000 per units, which is far below market value of land in West LA. The City can increase that to \$125,000-\$150,000 and capture that NPV value in a lease, and still be within market value.
 5. Numerous government programs are available for subsidy to fill any funding gaps: State of California Housing and Community Development (Infill Infrastructure Grant, Affordable Housing Sustainable Communities, Veterans Housing and Homeless Program, CalHFA - mental illness), County of Los Angeles Community Development Authority, City of Los Angeles (Housing Dept., previous Prop. HHH funding, new Real Estate Transfer Tax program).
- 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

XI. COMMITTEE REPORTS

- a. Planning and Land Use Management. <https://tinyurl.com/yckv79tz>
 - i. West L.A. Community Plan update:
 1. Info: <https://planning.lacity.org/plans-policies/community-plan-update/planning-westside#home>
 2. Motion: Request that Planning Dept revise Vision Statement (in bold):
 - a. West L.A. is a vibrant community of unique, diverse neighborhoods with thriving employment and cultural offerings. **New development shall be done in context of and respect the original inhabitants, including the Gabrieleno/Tongva community, and later-arriving ethnic communities, including Hispanic-Americans and Japanese-Americans.** The Community Plan envisions creative opportunities for improved open space, **increased open space as part of private developments and more public parks**, increasing walkability and safer streets, **more greenery and trees as part of private developments and in public**, contextual housing options, and historic and cultural preservation, **including our traditional neighborhoods**; and re-imagines industrial and mixed-use commercial areas to ensure housing equity and access to quality jobs. **Industrial and commercial land that provides jobs and services shall be preserved also, especially small businesses, with some office conversions to residential.** WLA is envisioned as a significant contributor to economic vitality, social equity, healthy mobility, and ecological sustainability and resiliency for current and

future generations, **but this is possible only if sufficient infrastructure and transportation is repaired and expanded.**

3. Motion: Request that Planning Dept. revise the Guiding Principles to add the following tenets:

- a. Housing: Expand areas where housing is permitted (including conversion of office space).
- b. Design and compatibility:
 - i. Ensure longer/deeper transitional height between high-density residential/ commercial and low-density residential, so the entire block have adequate space for sunlight and breezes.
 - ii. Ensure flat, usable recreation space at ground level for apartments' child, disabled and elderly tenants, with ample trees and greenery.
- c. Open Space: Increase public parks and sports fields by acquiring land.
- d. Industrial/Commercial: Preserve land for neighborhood services (e.g. auto repair, dog boarding, hardware stores).
- e. Climate resiliency: Ensure that real trees are planted at ground level in soil in high-density and commercial projects.

ii. Motion: The NC requests that City widen the Sawtelle Blvd. sidewalk to improve the pedestrian environment between Olympic to La Grange [discussion only, pending more outreach].

b. Homeless.

c. Outreach and Communications:

d. Budget Advocates: Website: <https://www.BudgetAdvocates.org/reports>

e. DWP: Updates:

- i. LA Equity 100 program (clean energy).
- ii. Proposal to build new office building on Nebraska Ave.: Original proposal for 60-ft tall building to start CEQA review.

f. Public Safety.

g. By-Laws.

h. Environmental - N.C. Sustainability Alliance www.NCSA.LA.

i. Diversity, Equity and Inclusion Committee: <https://tinyurl.com/375afamu>

- i. Presentation: Impact of Housing Elements.
- ii. Motion: The NC shall host a Legislative and Data Workshop on the Housing Element Update, 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.

j. Stoner Park Advisory Cmte. (K.Kaisaki, representative):

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

- a. Homeless Committee (J.Handal, cChair).
- b. Land Use and Planning Committee (J.Ross, representative):
- c. Transportation Committee (J.Ross, representative).
- d. Public Safety (Ron Migdal, representative).

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

XIV. **MEMBER ANNOUNCEMENTS / COMMENTS**

XV. **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. Supervisor District #3-Lindsay Horvath: ThirdDistrict@bos.lacounty.gov Field Deputy - Zachary Gaidzik ZGaidzik@LACounty.gov
- d. State Assembly District #51-Rick Chavez Zbur: Field Representative – Sherwin Shamoeil Sherwin.Shamoeil@ASM.CA.gov .
- e. State Assembly District #54-Isaac Bryan: Field Representative - Michelle Persoff, Michelle.Persoff@ASM.CA.gov
- f. U.S. House of Representatives-Ted Lieu: Representative - Karen Calderon Karen.Calderon@Mail.House.gov
- g. Police Dept.: Senior Lead Officer James Lavenson - 30627@lapd.online
- h. Citizens Forestry Advisory Council (Urban Forestry): CD11 representative- Isabelle Duvivier.
- i. Dept. of Neighborhood Empowerment: John Darnell John.Darnell@LACity.org
- j. Stoner Park: Adria Deliberto, Director rap.stonerrc@lacity.org .
- k. 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 (June 30): Status of Boardmember trainings

- New Board starts in July and will be posted next month .

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)	3/9/2025	10/10/2024	1/27/2024
Jay	Ross	Organizational Representative (2023)	2/14/2024	10/7/2024	11/2/2023
Vacant Seat	Vacant Seat	Small Business Representative (2023)			
Pierre	Tecon	At-Large Representative (2023)	12/23/2024	12/5/2024	12/5/2024
Danilo	Torro	South West District 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)	2/7/2025	2/8/2025	2/7/2025
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
Kent	Kaisaki	At-Large Representative (2023)	6/14/2025	6/13/2025	6/13/2025

Attendance: 11 (10 in person) of 14 members attended the Jun. 29 meeting.

- New Board starts in July and will be posted next month .

West L.A. Sawtelle N.C.	Regular	Special	Regular	Regular	Regular	Regular
Meeting Attendance	<u>2/22/2023</u>	<u>3/15/2023</u>	<u>3/22/2023</u>	<u>4/26/2023</u>	<u>5/24/2023</u>	<u>6/28/2023</u>
W. Chiu	Yes	Yes	Yes	Yes	Yes	Yes
D. Sanchez	Yes	Yes	Yes	NO	Yes	Yes
vacant (small business)						
D. Swartz	Yes	Yes	NO	Yes	Yes	Yes
A. Pollin	Yes	Yes	Yes	Yes (online)	Yes	NO
T. Temme	Yes	NO	Yes	Yes (online)	Yes	Yes
K.Kaisaki					Yes	Yes
P. Tecon	Yes	Yes	Yes	Yes	Yes	Yes
R. Migdal	Yes	Yes	Yes	Yes	Yes	Yes
A. Ransom	Yes	NO	Yes	NO	Yes	Yes
J. Handal	Yes	Yes	Yes	Yes	Yes (online)	Yes
M. Mejia	Yes	Yes	Yes	Yes	Yes	Yes
D. Torro	Yes	Yes	NO	Yes	Yes	NO
J. Ross	Yes	Yes	Yes	Yes (online)	Yes (online)	Yes (online)
J. Keeton	Yes	NO	Yes	Yes	NO	NO
				no quorum		

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

- FY 2023-2024 will be posted next month with new budget

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
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Below is our running budget:

Expenditure	Office	Outreach	Elections	NPG	CIP	Paid	Sent to Clerk
Opening Balance	\$29,000.00	\$8,000.00	\$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
googgle	\$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	\$88.00					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	\$38.86					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	\$288.86					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.

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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.

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.

Stoner Park – Small gym (south of main building) – 1835 Stoner Ave.

