

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.

**CITY OF
LOS ANGELES**



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

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

**WEST LOS ANGELES SAWTELLE
NEIGHBORHOOD COUNCIL**

Board of Directors – Agenda (Special Meeting)
Wednesday, July 26, 2023 – 7:05 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. **ADMINISTRATIVE:** Open Board seat: Northeast.
 - a. Resignation of David Sanchez on July 21 (via email).
 - b. Candidates: TBD.
- III. **GENERAL PUBLIC COMMENT:** Comments on non-agenda items (minimum 1 minute)
- IV. **MEMBER ANNOUNCEMENTS / COMMENTS**
- V. **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

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