WLASNC Board of Directors FY 2023-24 Walton Chiu - Chair / North West Rep. Monica Mejia-Lambert - Vice-Chair/ At Large Jay Handal - Treasurer/ Large Business Rep Jay Ross - Secretary/ Organizational Rep Kent Kaisaki - North East Rep. Alexandra Polin - South West Rep. David Swartz - South East Rep. Ron Migdal - At Large Rep. Pierre Tecon - At Large Rep Vic Pacheco- At Large Rep. Alexandra Caryotakis - At Large Rep. Ron Ben-Yehuda - At Large Rep. Danilo Torro - Small Business Rep. Adriane Ransom - Small Business Rep. James Altuner - Organizational Rep.





WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL

## Board of Directors – REVISED Agenda (see Items IX.k. and X.a.ii.) Wednesday, Sept. 27, 2023 – 7:00 pm

## Stoner Park Small Gym (south of main rec center) - 1835 Stoner Ave. West Los Angeles, Calif. 90025

Online viewing (no public participation): <u>https://us02web.zoom.us/j/82474769234</u> Meeting ID: 824 7476 9234 (and press #)

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 <u>JayR@WestLASawtelle.org</u> 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, Motions and Documents: Online - <u>https://tinyurl.com/WLASNC-Board (old)</u> New: https://drive.google.com/drive/folders/1jdrDB740owKDpFzAg9VL0kUW44wvWSwH

- Binder available at security guard desk at WLA Muni Building (1645 Corinth Ave.)
- Submit public comments to past Secretary: <u>JayR@WestLASawtelle.org</u>

#### I. CALL TO ORDER AND ROLL CALL: 15 members (9 in-person for quorum).

II. MINUTES: Aug. 23 meeting: <u>https://tinyurl.com/WLASNC-Board</u> a. Link: <u>https://drive.google.com/drive/folders/1SUPaPcyOjZCvmJBtO7P2QC8vosVdtdMr</u>

#### III. GOVERNMENT/ AGENCY PARTNER REPORTS (list of reps at end of agenda).

- a. Written reports in advance are welcome, to distribute to neighbors.
- b. Councilmember Traci Park.
- **IV. GENERAL PUBLIC COMMENT:** Comments on non-agenda items (minimum 1 minute).

#### V. MEMBER ANNOUNCEMENTS / COMMENTS

#### VI. ADMINISTRATIVE

- a. <u>Elections</u>: Committee members and representatives to boards/ commissions:
  - i. Diversity, Equity and Inclusion (M.Mejia-Lambert)
  - ii. Outreach and Communications (W.Chiu): M.Mejia-Lambert, J.Altuner, A.Ransom, K.Kaisaki, Chritine Shen, Micha Lauterjung.
  - iii. Homeless (A.Ransom)
  - iv. Public Safety (R.Migdal)
  - v. Environmental (A.Caryotakis)
  - vi. Education
  - vii. By-Laws (J.Ross)
- b. <u>Motion</u>: The NC authorizes meetings of the Board of Directors and Committees to meet in hybrid or video-only format as desired, per AB 411.
- c. Grievance submitted to DONE by Nancy Vescovo:
  - i. J.Ross: Complaint of failure to disclose that he lived within 500 ft. of Bundy/Expo apartments during PLUM and Board considerations.
  - ii. A.Polin: Complaint of failure to disclose that she lived and owned property within 500 ft. of Bundy/Expo apartments during PLUM and Board considerations.

#### VII. EX PARTE COMMUNICATIONS

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

a. <u>Treasurer</u>:

i. <u>Motion</u>: Approve **Aug.** Monthly Expenditure Report (MERs). ii. <u>Motion</u>: Approve as much as \$300 for social media / outreach (Sawtelle sidewalk proposal, other campaigns).

iii. <u>Motion</u>: Approve NPG for \$2,900 to Streets for All and California YIMBY Educational Fund (financial partner).

1. Purpose: Hold four community activations over the course of the next year in the Sawtelle neighborhood. These quarterly events would to expand education and engagement around active transportation, particularly walking and biking. Events would work to answer community members' questions about routes, safety, and expansion of bike paths, help to promote the use of Slow Streets and bike lanes, build community, and encourage people living and working in the neighborhood to embrace and celebrate alternative forms of transportation.

The three events would include:

- A community bike ride along Ohio Ave. incorporating Slow Streets.
- A virtual community bike lane, Slow Streets, and mobility Q&A session.
- A neighborhood community walk commencing and ending at Stoner Park. A learn-how-to-bike workshop for adults and kids in Sawtelle.
- 2. Date funding requested: Oct. 20.
- 3. Dates of events: Nov. 1 to Jun. 30, 2024.

#### IX. NEW BUSINESS

- a. <u>Presentation:</u> Emergency Preparedness (R.Migdal).
- b. <u>Motion</u>: Amend By-Laws to establish a "Youth Seat" on the Board, with eligibility for a stakeholders age 12-18 (W.Chiu).
- c. <u>Motion</u>: Establish Ad Hoc Bundy Triangle Park Committee, for 6 months (Sept. to Mar. 2024) (W.Chiu).
  - i. <u>Motion</u>: Appoint members. Applications from stakeholders: P.Altavilla, B.Simmons.
- d. <u>Motion</u>: Request that LAUSD allow public access to track, tennis courts and basketball courts at University H.S. to the public (V.Pacheco).
- e. <u>Motion:</u> Request that the city notify the NC, police and community when large numbers of homeless persons are moved to facilities in our neighborhood, detail security and transportation plans, and provide the schedule for when they will leave (J.Handal).
- f. <u>Motion</u>: Support for proposal by LAANE to increase salaries/ "living wages" for tourism industry workers (J.Ross).
  - i. Info: https://tinyurl.com/4y3xddwt
  - ii. Article: <u>https://laist.com/news/with-la-tourism-rebounding-a-push-to-raise-lax-hotelworkers-minimum-wage</u>
  - iii. <u>Representative</u>: Ashley Gonzales, Los Angeles Alliance for a New Economy <u>AGonzales@LAANE.org</u>
- g. <u>Presentation</u>: Danger of lead paint in houses, and resources to remove it.
  - i. <u>Representative</u>: Claudia Vasquez, Pacoima Beautiful <u>CVasquez@PacoimaBeautiful.org</u>
    ii. Website: www.PacoimaBeautiful.org
- h. Landmark Apartments public park (11754 Wilshire Blvd.):
  - i. <u>Motion</u>: Request that owner install signs on the exterior of that gate that read "Open to the Public 8:00 am to 6:00 pm" (or similarly worded welcoming text that cites hours required to be open to the public, per the Conditions of Approval), and request that both portions of all gates be unlocked and fully open during all of those hours, in order to demonstrate that the park is a public amenity, and the public is welcome at all hours (see photos at end), as to enhance the Conditions of Approval for a quasi-public park (J.Ross).
    - Background color may be dark (brown/black), but color of text should be a bright, visible color like yellow. Font should be bold and letters should be a minimum to 2 inches tall, so pedestrians can read it from 15-15 ft. away on the sidewalk. The headline should read "Open to the Public" (not "Landmark").
    - 2. <u>Case #</u>: CPC-2015-2662 Owner already agreed to open the space to the public as part of entitlement approval (see text below).

- 3. The project, includes construction of an approximately 40,544 square-foot, privately maintained, publicly accessible open space area at the northeast corner of the project site fronting Wilshire Boulevard consisting of enhanced landscape and hardscape features, including seating areas, pedestrian pathways, raised planters, and shade trees.
- 4.
- iv) The applicant shall be required to landscape and maintain a minimum 40,544 square foot open space as shown in "Exhibit A." The open space area shall be open to the public from 6:00 A.M. until 10:00 P.M.

<u>Motion</u>: Request the removal of tree cages and tree grates on street trees along 11760-11766 Wilshire Blvd. frontage, so trees can fully grow. They will be choked and die with the cages and grates (J.Ross).



- i. <u>Motion:</u> Hold town hall on Sawtelle Japantown area, including Sawtelle Corridor Overlay Plan (2015), and proposal to widen the Sawtelle Blvd. sidewalk to improve the pedestrian environment between Olympic to La Grange (2023) (W.Chiu).
- j. New West Charter School (1905 S. Armacost Ave.):
  - a Motion Request that NWCS present its monitoring plan to reduce impact of parent and student traffic, as required by its CUP and TMP. Council File <u>15-0038</u> (J.Handal).
  - b <u>Motion</u>: Request that CD11 and Planning Dept. re-establish the community Advisory Committee, per City determination/approval (J.Ross).
- k. <u>Kuruvungna Gabrielino Tongva Springs and Native American Community Motions</u> (W. Chiu and C. Aranguri)

a <u>Motion</u>: Request that LAUSD expand the area of the Gabrielino Springs into the adjacent vacant lot and structure, including identifying additional springs, rewilding the land, and advocating for funding and/or funding sources.

i <u>Background</u>: The Kuruvungna Springs comprise an irreplaceable and invaluable ecological, cultural, spiritual, and historical treasure. Our West L.A. Sawtelle community is severely and disparately impacted by the lack of greenspace. Expansion of the Springs's area advances both environmental equity and helps preserve this sacred site for future generations.

b <u>Motion</u>: Request that Council District 11 support the Gabrielino Springs Foundation in obtaining funding for a Gabrielino Tongva led and curated museum of the history of the site by allocating official staff time and committing to provide letters of support and other documentation.

i <u>Background</u>: The Gabrielino Springs Foundation maintains tens of thousands of archeological artifacts and documents that comprise essential history of the peoples and lands of Los Angeles Basin from pre-European encroachment, through Spanish and Mexican occupation, to the present day. These collections represent essential Los Angeles history and must be preserved for generations to come. c <u>Motion</u>: Request that the City of Los Angeles designate areas of West Los Angeles, Sawtelle as Indigenous Cultural Districts that embody the cultures, histories, and values of the American Indian, Native Alaskan, and Indigenous Communities.

i <u>Background</u>: A common value amongst native, indigenous cultures is harmony with the Earth and all of its life. The Sawtelle area suffers from inequitable access to green, open and recreational spaces and the concomitant health hazards. Cultural Districts rooted in access to public, open, biodiverse spaces, serve both to honor the original caretakers of this land as well as to address a critical public health need.

d <u>Motion</u>: Request that the West Los Angeles Community Plan Update staff coordinate with the American Indian and Native Community to incorporate among its Community Benefits, culturally-effective community facilities, essential services, ceremonial space, and supportive housing.

i <u>Background</u>: The Sawtelle area encompasses a substantial share of multifamily housing in West Los Angeles, while suffering from a severe lack of access to open space, health services, and affordable housing. Prioritizing these needs in a culturally specific manner for the AIAN community would advance Environmental Justice, Public Health Equity, and the redressing of historical injustices in the West Los Angeles Community Plan.

e <u>Motion</u>: Request that Council District 11 itemize the above requests in the district's budget plan in order to allocate sufficient official staff time and resources.

#### X. COMMITTEE REPORTS

- a. <u>Planning and Land Use Management (J.Ross)</u>: <u>https://tinyurl.com/yckv79tz</u>
  - i. <u>11430 W. Exposition Blvd., 11434 W. Pico Blvd., 11460-11488 Gateway Ave.</u> <u>apartments</u>: <u>Motion</u> - Oppose the project as designed and request the following design changes:
    - 1. Break the project into 2 separate buildings.
    - 2. Provide public open space / access as a trade-off for vacating the two alleys:
      - a. Access to parklet at end of Butler Ave. (card access at gate entrance) for residents living 250 feet down Butler Ave.
      - b. Access to the Fitness Center for two adjacent properties south of the building property on Butler Ave.
    - 3. Plant 8 trees within the property with 6-7 feet planter depth visible along the building frontages and south side.
    - 4. Add 3 moderate-income units.
    - 5. Include 30 installed EV chargers.
    - 6. Ensure that the metal standing seam panels are well-detailed without overlapping trim pieces.
    - 7. Install open joint tiles at the base of the building.
    - 8. Ensure the design and construction of the 2-story building height area adjacent to the southern Butler Ave. residences.

ii. <u>West Los Angeles Community Plan</u>: The PLUM Committee approved the following motions revising the West LA Community Plan Update's Draft:

1. <u>Motion</u> to retain all industrial height and density at the current base. All additional industrial height and density shall be as a bonus conditional upon provision of to publicly accessible open space amenities and eliminating public storage as a non-residential community benefit.

<u>Justification</u>: The Sawtelle area of WLA bears two disproportionate burdens, namely the majority of industrial zoning and the least amount of meaningful, green open space across the entire Westside. Yet, nearly all of this industrially zoned land either sits underutilized or is not employed in hazardous uses. These two inequities should compensate each other, and the political will to increase the utilization of these areas while benefiting residential areas, should be leveraged to provide for meaningful open space capable of repopulating the large mature trees so sorely lacking in our community and at-risk of loss due to the unprecedented, broad scale densification. This zoning requirement would aid in bringing Sawtelle into compliance with per capita greenspace requirement and guidelines under SB 1000 and AB 686, i.e. Environmental Justice and Equity.

2. <u>Motion</u> that public open space amenities be required for industrial zones on the portions adjacent to R zones (east side of Carmelina, north sides of Nebraska, Missouri, La Grange and Mississippi) including:

a.Sub-area 52 (west side of Carmelina Ave.).

b.Sub-areas 44, 51 55, 56, 57 (south sides of Nebraska, Missouri, La Grange and Mississippi Ave.).

3. <u>Motion</u> to designate the southwest corner block of the intersection of Bundy and Nebraska a separate subarea given its potential for future open space.

<u>Justification</u>: It's current low-density retail and parking lot use in a high quality transit area qualify it as acutely underutilized as a parking lot and instead optimal as of high, realistic probability for conversion to meaningful, green, open space.

4. <u>Motion</u> to designate the half mile portions of S. Bundy Dr. and Olympic Blvd. from their intersection as a Community Center due to the proximity to two job centers and two mass-transit rail stations.

5. <u>Motion</u> to prioritize non-profit affordable urgent and hospital care use and meaningful open green space, as community benefits within the Update's Community Benefit System for the Sawtelle area of West Los Angeles. Justification: Sawtelle falls far below the Westside per capita average for accessible, affordable urgent-care as well as green, open space.

6. <u>Motion</u> to preserve the current base density for every block adjacent to Stoner Park by reducing the zoning subareas of WLA 6, 7, 8, and 9.

7. <u>Motion</u> to zone on a whole block basis to eliminate intra-block inconsistencies.

8. <u>Motion</u> to expand WLA 11 to adjacent blocks with density, height, and FAR bases of FA, 13, and 8.5, respectively to reconcile prior inconsistencies.

9. <u>Motion</u> to preserve Westgate, Granville, and Stoner Avenues, between Missouri and Mississippi Avenues, as well as Idaho Ave. between Centinela and Amherst Avenues in WLA 4 and 7, as Green Corridors by retaining their current density, height, and FAR bases. Justification: These blocks contain unusually tall and mature trees that would require more than two generations to replace. Given the inequitable canopy coverage in Sawtelle relative to adjacent affluent areas, their protection must be ensured.

10. <u>Motion</u> to update frontage portions of zoning code to increase setbacks sufficient to allow for rooted trees in exchange for additional height.

11. <u>Motion</u> to subdivide subarea WLA 8 by bisecting it across Colby Avenue in order to allow for more precise zoning considerations and feedback regarding the historic Japanese community institutions including WLA United Methodist, Japanese Institute of Sawtelle, and the WLA Buddhist Temple.

12. <u>Motion</u> to designate WLA 11 and 40 as a community center due to its proximity to mass transit.

- 13. Motion to update the zoning code by adding urgent and hospital care use to all commercial, mixed-use and industrial designations in order to locate essential services near high quality transit areas.
- b. Homeless (A.Ransom): https://tinyurl.com/yeyvphak.
- c. Outreach and Communications (W.Chiu): https://tinyurl.com/4r9art9k .
  - Motion: Allocate up to \$135 (\$15 per month) to provide refreshment/light snacks at i Board meetings from Oct. to Jun. 2024.
  - ii. Motion: Allocate up to \$250 to buy an audio system with two audio inputs for Board meetings.
  - iii. Motion: Send a letter to Hermanito Brothers about traffic safety/concern for trash bin on Sawtelle Blvd.
  - iv. Motion: Create and post a digital tribute to Jean Shigamatsu to honor her service on the NC and contribution to broader Sawtelle community with input from the Japanese-American community/former colleagues/NC peers.
  - v. Motion: Grant discretion to the Outreach chair to post NC Board and Committee meeting announcements/agenda items/emergency alerts/special event announcements from NC's local, municipal, county, state, federal partners (including LAPD, LA City, CD11, mayor, CA state senate, LA DOT, DONE, county supervisor) to NC web/social media/email campaign.
- d. Budget Advocates (J.Handal): Website: https://www.BudgetAdvocates.org/reports
- e. DWP (J.Ross): Proposal to build new office building on Nebraska Ave.: CEQA approved for proposal for 60-ft tall building.
- f. Public Safety (R.Migdal).
- g. By-Laws (J.Ross): https://tinyurl.com/2vu3uu22 .
- h. Environmental (A.Caryotakis): https://tinyurl.com/mrx9w7st.
- i. N.C. Sustainability Alliance: www.NCSA.LA (C.Aranguri, representative)
- j. Diversity, Equity and Inclusion Committee (M.Mejia-Lambert): https://tinyurl.com/375afamu
- k. Stoner Park Advisory Cmte. (K.Kaisaki, representative):

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

### OLD / CONTINUING BUSINESS (updates from government/agencies requested)

- a. WLASNC List of Priorities: Updates from for CD11 and SD2 (emailed in April).
- b. AB411: Resolution Request that City lobby to support AB411 (permanent video meetings): Will be considered by Assembly (approved by Senate on May 15). i. Links: https://legiscan.com/CA/bill/SB411/2023
- c. https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill\_id=202320240SB411LANCC\_Working Group for Constructive Change: Requests input from NCs and stakeholders on any concerns with the recent NC election process
  - i. Send comments to: LANCCwg4cc@gmail.com.
- d. Dept. of Disability: Requested improvements to parking lot and bathrooms at Mahood Center. Requested ADA review of Stoner Park.
  - i. Reps: John Rodriguez John.S.Rodriguez@LACity.org Luis Mata Luis.Mata@LACity.org, Armando Ruiz Armando.Ruiz@LACity.org
- e. 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.

XII.

- i. LAUSD representative, west region: Obioma Uche (per call in early June, she will research the request).
- f. <u>Chili Bowl building</u>: Re-construction and new location for beloved, old restaurant building (dismantled and in storage) possible locations in West LA Commons or Bundy Triangle.
- g. <u>Bundy Triangle Park</u>: Request to expand park and open to public use with security and homeless prevention.
  - i. 2020 and 2021 resolutions: <u>https://tinyurl.com/3byb5xxm</u>
- h. <u>West L.A. Community Plan Update</u>: 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: <u>https://tinyurl.com/4c2bakds</u> ii. Info: <u>https://planning.lacity.org/plans-policies/community-plan-update/planning-westside#home</u>
- i. West L.A. Commons (civic center / courthouse re-development):
  - i. NC sent letter in August to 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. Resolutions: <u>https://tinyurl.com/2rew2suu</u> ii. Info:

https://planning.lacounty.gov/case/view/prj2022-000303

- iv. EIR: Scoping meeting (Jun. 14):
  - 1. Presentation: <u>https://youtu.be/fv0enzMvt8I</u>.
  - 2. Public testimony: <u>https://youtu.be/zI2-E\_stSuU</u>
- v. Planners (for public comment):
  - 1. L.A. City: Bob Babajian, Milena Zasadzien, Alan Como –
  - Milena.Zasadzien@LACity.org bob.babajian@lacity.org
- vi. L.A.County: Jolee Hui <u>JHui@Planning.LACounty.gov</u>
- XIII. GENERAL PUBLIC COMMENT: Comments on non-agenda items (minimum 1 minute)

#### XIV. MEMBER ANNOUNCEMENTS / COMMENTS

#### XV. ADJOURNMENT

#### Resources:

- 1. <u>Budget</u>: Running budget for FY2023-24: <u>https://tinyurl.com/3e7ca23z</u>
- 2. <u>NPGs</u>: Application available for Neighborhood Purpose Grants during FY 2023-2024. Quarterly deadlines to submit (Sept., Jan., April, July).
  - a. \$2,500 available (\$2,500 to West LA Community Coalition on Aug. 2, may increase if funds unspent during the fiscal year).
  - b. Educational organizations and non-profits can win grants for projects that benefit the community and empower the neighbors.
  - $\textbf{c. Info: } \underline{https://clerk.lacity.gov/clerk-services/nc-funding/documents-forms/npg-documents} \ .$
- 3. <u>CIPs</u>: Community / non-profit organizations can receive Community Improvement Grants for events and resources open to the public.
  - a. Info (see p. 35): <u>https://clerk.lacity.gov/sites/g/files/wph1491/files/2021-03/NCFP%20Policies\_07.19.18\_Final.pdf</u>
- 4. <u>DONE Monthly profile</u>: Cornerstone training (see Exhibit at end of Agenda).
- 5. <u>DONE Legislative updates</u>: <u>https://tinyurl.com/4nh5amms</u>
  - a. Link: <u>https://drive.google.com/drive/folders/1hWqWBCnVcBEKsn8AXeXJ9i2g\_MbSTjrW</u>

#### Government/agency partners: Please provide written report to distribute to neighbors.

- 1. Mayor Bass: West field deputy Michelle Vergara Michelle.Vergara@lacity.org (213) 320-8205.
- 2. Westside info/events: https://sites.google.com/lacity.org/westarea/
- 3. Council District #11: Traci Park <u>Traci.Park@LACity.org</u> WLA Field Deputy Michael Amster <u>Michael.Amster@LACity.org</u> Gabriela Medina <u>Gabriela.Medina@LACity.org</u>.
- 4. Supervisor District #3-Lindsay Horvath: <u>ThirdDistrict@bos.lacounty.gov</u> Field Deputy Zachary Gaidzik <u>ZGaidzik@LACounty.gov</u>
- 5. State Assembly District #51-Rick Chavez Zbur: Field Representative Sherwin Shamoeil <u>Sherwin.Shamoeil@ASM.CA.gov</u>.
- 6. State Assembly District #54-Isaac Bryan: Field Representative Michelle Persoff, <u>Michelle.Persoff@ASM.CA.gov</u>
- 7. U.S. House of Representatives-Ted Lieu: Representative Karen Calderon <u>Karen.Calderon@Mail.House.gov</u>
- 8. Police Dept.: Senior Lead Officer James Lavenson <u>30627@lapd.online</u>
- 9. Citizens Forestry Advisory Committee (Urban Forestry): CD11 representative Isabelle Duvivier.
- 10. Dept. of Neighborhood Empowerment: John Darnell John.Darnell@LACity.org
- 11. Stoner Park: Adria Deliberto, Director rap.stonerrc@lacity.org .
- 12. DWP: Deborah Hong <u>Deborah.Hong@LADWP.com</u> .

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) 9781551 or NCsupport@lacity.org

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

- NC office: WLA Municipal Building 1645 Corinth Ave.
- Stoner Park 1845 Stoner Ave.
- Website: www.WestLASawtelle.org
- Online: <u>https://tinyurl.com/WLASNC-Board</u>
- 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 <u>ethics.commission@lacity.org</u>

**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: <u>www.WestLASawtelle.org</u>, online at <u>https://tinyurl.com/WLASNC-Board</u>, or at the meeting. If you want a copy of any record on the agenda, contact J.Ross, Secretary, at (310) 4941115 or email at: <u>JayR@WestLASawtelle.org</u>.

**Public Records Act Requests:** 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. Link: <u>https://recordsrequest.lacity.org/</u>

#### DONE link: <a href="https://empowerla.org/public-records-requests/">https://empowerla.org/public-records-requests/</a>

**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 (Sept. 5): Status of Boardmember trainings (next page)

#### #2-D. Monthly profile (Sept. 5): Status of Boardmember trainings

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 (2027)	11/19/2023	8/1/2024	6/27/2024	
Ron	Migdal	At-Large Representative (2027)	3/9/2025	10/10/2024	1/27/2024	
Jay	Ross	Organizational Representative (2027)	2/14/2024	10/7/2024	11/2/2023	
Pierre	Tecon	At-Large Representative (2027)	12/23/2024	12/5/2024	12/5/2024	
Danilo	Torro	Small Business Representative (2027)	10/10/2022	10/5/2022	12/2/2024	
Alexandra	Polin	South West District Representative (2027)	11/7/2024	11/7/2024	11/7/2024	
David	Swartz	South East District Representative (2027)	2/7/2025	2/8/2025	2/7/2025	
Adriane	Ransom	Small Business Representative (2027)	3/8/2024	3/7/2024	3/7/2024	
Walton	Chiu	North West District Representative (2027)	3/9/2024	3/7/2024	3/7/2024	
Monica	Mejia-Lambert	At-Large Representative (2027)	9/7/2024	2/14/2025	9/6/2024	
Victor	Pacheco	At-Large Representative (2027)	7/21/2025	7/22/2025	7/22/2025	
Kent	Kaisaki	North East District Representative (2027)	6/14/2025	6/13/2025	6/13/2025	
Alexandra	Caryotakis	At-Large Representative (2027)	7/23/2025	7/10/2025	7/13/2025	
James	Altuner	Organizational Representative (2027)	7/24/2025	7/24/2025	7/24/2025	
Ron	Ben-Yehuda	At-Large Representative (2027)	8/22/2025	8/22/2025	8/22/2025	

Attendance: 10 of 15 members attended the Aug. 23 meeting.

	West L.A. Sawtelle N.C.		Special	
	Meeting Attendance	7/26/2023	8/2/2023	8/23/2023
	W. Chiu	Yes	Yes	Yes
	J. Altuner	Yes	Yes	Yes
	V. Pacheco	Yes	Yes	Yes
	D. Swartz	NO	Yes	Yes
	A. Polin	Yes	Yes	NO
	A. Caryotakis	Yes	Yes	Yes
	P. Tecon	Yes	Yes	NO
ľ	R. Migdal	Yes	Yes	Yes
1000	A. Ransom	Yes	Yes	Yes
	J. Handal	Yes	Yes	Yes
	M. Mejia	Yes	Yes	Yes
ŀ	D. Torro	NO	NO	Yes
	J. Ross	Yes	Yes	NO
;	K. Kaisaki		appointed	NO
1	R. Ben-Yehuda		appointec NO	
;		meeting		
,		cancelled		

### Treasuer's Report: Budget (FY Jul. 2022 - Jun. 2023)

#### Link: <u>https://tinyurl.com/3e7ca23z</u>

	<u> </u>	07-30	NT-3 874	<u></u>			S - S -	25-38	
Ħ	WLASNC Running File Edit View Inst	1110	2 <mark>-2024 ☆</mark> Data Tools E	@ ⊘ tensions Help	• 1.				
4	∋ ⊑ • 100% • 🤇	View only							
26									
A1							1.0.014 T		
	A	В	C	D	E	F	G	н	
1	Expenditure	Date	Office/Outreach		Elections	NPG	CIP	Paid	Sent to Cler
2	Opening Balance	7/1/23	\$36,562.97	\$0.00	\$0.00	\$5,000.00	\$5,000.00		
3	facebook	7/15	\$29.96						x
4	google suite	7/29	\$100.80					x	x
5	google suite	8/1	\$104.26					x	x
6	wa community coalition	8/6				\$2,500.00			x
7									
8									

# Landmark Apts. Quasi-public park (11754 Wilshire Blvd.): Signs requested to welcome public to the park and to keep gates fully open (not 1 gate portion locked)





## 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.

