



WEST LA SAWTELLE NEIGHBORHOOD COUNCIL

WWW.WESTLASAWTELLE.ORG // CONTACT@WESTLASAWTELLE.ORG // ALEX CARYOTAKIS // ALEXANDRA POLIN //
DANILO TORRO // DAVID SWARTZ // JAMES ALTUNER // JAY HANDAL // KENT KAISAKI // MONICA MEJIA-LAMBERT //
PIERRE TECON // RON BEN-YEHUDA // RON MIGDAL // VIC PACHECO // WALTON CHIU // ADRIANE RANSOM //

BOARD OF DIRECTORS PUBLIC MEETING

WEDNESDAY, 04.24.2024 7PM

STONER PARK [SMALL GYM]

1835 STONER AVE. CA 90025

JOIN ZOOM ONLINE <https://us02web.zoom.us/j/82474769234>

OR DIAL IN VIA TELEPHONE (669) 900-6833 or (833) 548-0282

MEETING ID: 824 7476 9234

Si requiere servicios de traducción, avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Contacte J. Altuner, Secretaria, james@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 maximum of 90 seconds per speaker.

All agenda items subject to discussion, motion and possible CIS filing.

AGENDA

1. **CALL TO ORDER AND ROLL CALL** To be present are: James Altuner, David Swartz., Vic Pacheco, Walton Chiu, Alexandra Polin, Ron Ben-Yehuda, Adriane Ransom, Danilo Torro, Ron Migdal, Kent Kaisaki, Pierre Tecon, Alex Caryotakis, Monica Mejia-Lambert Jay Handel (online). Minute Taker (Charlene) Introduction viz Zoom. Establish quorum. Board participants on ZOOM.
2. **MINUTES** <https://tinyurl.com/368zcfnb>
3. **GENERAL PUBLIC COMMENT**
Update Introduction to parking issues (Sarah Moore)
4. **GOVERNMENT/ AGENCY PARTNER REPORTS**
 - a. LAPD OFFICER Update (if any)
 - b. CD11 FIELD DEPUTY MICHAEL AMSTER
 - c. LAFD / SAFETY UPDATE)
 - d. STONER PARK DIRECTOR ADRIA DELIBERT
 - e. Update on RV parking (if any)
 - f. OTHER ANNOUNCEMENTS
5. **EX PARTE COMMUNICATIONS**
WALTON WITH ABUNDANT HOUSING LA, SAWTELLE JAPANTOWN ASSOCIATION, GABRIELINO TONGVA SPRINGS FOUNDATION, SWANK MOVIES, MOTION FLIX
6. **ADMINISTRATIVE**
 - a. MOTION: TO APPROVE LTSC COMMUNITY DEVELOPMENT CORP. NPG \$1,000.00
 - b. MOTION: TO APPROVE ABUNDANT HOUSING LA EDUCATION FUND ANIME FILM SERIES [2 EVENTS] NPG \$4,500.00
 - c. MOTION: TO APPROVE BUDGET OF \$1250.00 TO SWANK MOTION FOR MOVIE LICENSES.
 - d. MOTION: TO APPROVE GABRIELINO TONGVA SPRINGS FOUNDATION MAY EVENT NPG \$1,700.00
 - e. MOTION: TO APPROVE MONTHLY EXPENDITURE REPORT MARCH
 - f. MOTION: TO APPROVE MONTHLY EXPENDITURE REPORT FEBRUARY
 - g. MOTION: TO NOMINATE KEIKO DE LA TORRE TO C+O COMMITTEE
 - h. MOTION: TO NOMINATE WALTON CHIU TO THE BYLAWS COMMITTEE
 - i. Nomination of Andrew Rahn to join the PLUM committee.
 - j. MOTION: TO NOMINATE JAY HANDAL TO PLUM
 - k. MOTION: TO NOMINATE LYNN HILL TO BOARD OF DIRECTORS
 - l. STATUS UPDATE: NC OFFICE LOCK CHANGE
 - m. MOTION: TO NOMINATE VIC PACHECO TO THE COMMUNITY IMPACT STATEMENT (CIS) FILER FOR NC. Whereas, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions, Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>.
7. **CURRENT BUSINESS**
 - a. ALTERNATIVE PROPOSAL: COMMUNITY INPUT
 - b. MOTION: POSSIBLE AMENDMENTS TO ALTERNATIVE PROPOSAL HYPER INDUSTRIAL ZONING
 - c. ADDITIONAL FRAMEWORKS TO INCLUDE IN ALTERNATIVE PROPOSAL B
8. **OFFICER'S REPORT:**
 - a. CHAIR
 - b. SECRETARY: UPDATE ON STAKEHOLDER PUBLIC COMMENT LETTERS

PRINTOUTS

- c. **TREASURER PHANTOM PRINTING WLANC has over \$300 in credit)**

COMMITTEE REPORTS

9. BY-LAWS COMMITTEE SCHEDULE MEETING IN MAY

10. COMMUNICATIONS+OUTREACH

- a. **UPDATE: AV TECH SETUP WITH HOTSPOT**
- b. **WEB DESIGN: PHOTOGRAPHY: PICTURE USED IN WLASNC WEBSITE SHOULD BE VOTED BY BOARD AND BOARD and CAN SUBMIT ANY , FOR CONSIDERATION.**
- c. **MOTION: 12 PICTURES (of WEST LA /SAWTELLE))APPROVED BY BOARD TO BE ADDED TO WEBSITE (1 PER MONTH/FOR CALENDAR YEAR) with brief description of photograph in small print . ARGUMENT: CURRENT PIX ON WEBSITE DOES NOT LOOK LIKE WEST LA / LOOKS LIKE WILSHIRE BLVD @WESTWOOD OR CENTURY CITY, UNSURE. * PREVIOUS B/W PIX WAS OF AN UNKNOWN BUILDING (no description) (Monica Mejia)**
- d. **UPCOMING EVENTS:**
 - i. **APRIL BUNDY TRIANGLE PUBLIC PERFORMANCE THURSDAY 04.25.24 3PM**
 - ii. **MAY KURUVUNGNA SPRINGS VISIT**
 - iii. **JUNE ANIME FILM SERIES AT STONER PARK**
 - 1. **SATURDAY 06.01.24 ASTRO BOY [SHORT] PENGUIN HIGHWAY**
 - 2. **SATURDAY 06.08.24 ASTRO BOY [SHORT] RINTARO'S METROPOLIS**
 - iv. **JULY BUNDY TRIANGLE POP UP FARMERS MARKET**
 - v. **AUGUST: NO EVENT**

11. DEI COMMITTEE

- a. **MOTION: Adopt and begin every board meeting with the following land acknowledgement: "We acknowledge that the City of Los Angeles is situated in the ancestral and unceded lands of the: The Gabrieleno-Tongva Indians current day known as the San Gabriel Band of Mission Indians Gabrieleno/Tongva and the Fernandeano Tataviam Band of Mission Indians. We would like to acknowledge that the land we inhabit today was once known as Tovangaar, the home of the Gabrieleño-Tongva people. We show our respects to the First People of the City of Los Angeles, as well as all First People, past, present, and future, and honor their labor as original caretakers of this land. We commit to uplifting the First People of this land and invite you to acknowledge the history, and join us in caring for this land."**
- b. **ALTERNATIVE MOTION TO DEI MOTION (INVOCATION) for consideration (Vic Pacheco) OPTION 1: Suggestion is based on the introduction that is used at the UCLA Faculty Lectures.**
 - i. **"The West Los Angeles Sawtelle Neighborhood Council acknowledges the Gabrielino/Tongva peoples as the traditional caretakers of Tovaangar (Los Angeles basin, South Channel Islands), and are grateful to have the opportunity to work for the indigenous people in this place. As advocates for this community,, we pay respects to our ancestors, our elders, and our relatives past, present, and emerging."**
 - ii. **OPTION 2:"As we gather on Gabrielino Tongva land in West Los Angeles, we honor their ancient wisdom and deep connection to this place. With gratitude, we pledge to be mindful stewards of this land and its heritage. May we walk in harmony, respecting the Gabrielino Tongva people and all beings who call this land home."**

12. ENVIRONMENTAL COMMITTEE

- a. **MOTION: Update Environmental Committee name to "Mobility and Environment Committee" (MEC).(A. Caryotakis)**

13. HOMELESSNESS COMMITTEE SCHEDULE MEETING IN MAY.

14. Ad Hoc NW CHARTER SCHOOL COMMITTEE

- a. **UPDATE: by RON MIGDAL ANNOUNCEMENTS and motion: For the NWCS Ad Hoc**

committee. Motion: To approve filing a complaint with the planning department and any other relevant city departments regarding flagrant violations of the modify conditions approved by the planning and land-use management committee on April 28, 2015 (CF 15-0038) including the conditional use permit (CUP) and the Traffic Management and Mitigation Program (TMMP).

15. PLUM COMMITTEE

- a. **DISCUSSION AND SCHEDULE A SPECIAL JOINT PLUM/BOARD SPECIAL MEETING REGARDING COMMUNITY CONCERNS WITH PLUM'S ALTERNATIVE PLAN PROPOSAL.**
- b. **Motion (Monica): Request the PLUM committee to verify a framework to integrate into the Alternative Plan the downzoning of the historic core of Sawtelle in light of the historical inequity as expressed by R. Sakamoto and to comply with SB 330.**
- c. **1. On March 21, 2024, the PLUM Committee voted (3-0-1) to approve Case #: CPC-2023-5657-DB-VHCA at 1531 S. Sawtelle Blvd as presented with one abstention due to the negative impact that market rate co-living represents to meaningfully affordable, family-sized units in Sawtelle.**
- d. **2. On March 21, 2024, the PLUM Committee voted (4-0-0) to approve Case DIR-2024-179-TOC-VHCA at 2318-2332 Amherst as presented.**

16. WESTSIDE REGIONAL ALLIANCE OF COUNCILS UPDATES

ADJOURNMENT - Adjourn and record Meeting adjournment time: _____ PM

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. Si requiere servicios de traducción, avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Contacte contact@westlasawtelle.org para avisar al Concejo Vecinal. 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 maximum of 90 seconds per speaker. 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 James Altuner at: james@westlasawtelle.org. 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 <https://recordsrequest.lacity.org/> DONE link <https://empowerla.org/public-records-requests/>

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.

DRAFT