

West L.A Neighborhood Council Office-In WLA Municipal Building
Agenda
1645 Corinth Avenue West L.A., CA 90025
7:00 PM

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. Agenda is posted for public review at: The YMCA, The Public Library, The CD11 Office, The Website, The West L.A. Police Station, Best Buys WLA, 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, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by calling The Department of Neighborhood Empowerment at 213-978-1551. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.wlanc.com or at the scheduled meeting. Any item below may be an action item.

Sept 25, 2013

1. Call to Order
2. Public Comments-Items NOT on the agenda
3. Approval of Minutes Meetings dated 8/28/13.
4. Public Safety-Officer Kirk Report
5. Presentations:
6. Outreach-Events Committee (Report)
 - 6.1 Update and report re: new web site
 - Timeline, Next steps toward launch, policies and procedures
 - Update re town halls (approval of postcard expenditure \$5410.55)
 - Walk with Mike
 - Day of the Dead celebration
 - Update re social media
 - Continuity document
- General Updates**
7. Stephanie Cohen- Assemblymember Bloom
8. Ellen Moy- Assemblymember Holly Mitchell
9. Karen Valencia- Congressperson Bass
- 9 CD 11 - Councilman Bonin - represented by Len Nguyen, Field Deputy
10. Mayor of LA - Garcetti represented by Daniel Tamm ,Westside Area Rep
11. Stoner Park Report- Jason
 - 11.1 Sticker in Skate Park
12. Finance and Budget Report and approval of monthly spending report(s)
 - 12.1 Approval of final quarterly report fiscal year 2012/13
13. Green Committee (Update)
14. Medical Marijuana Committee Update-Nathan
15. PLUM Committee Reports
 - 15.1 Begin development of West L.A. Community Plan update by stakeholders
 - 15.2 Update from Ad Hoc Olympic Boulevard committee
 - 15.3 Resolution: PLUM voted, 5-0, to recommend that the BOD oppose the CUP renewal for New West Charter School, and request additional conditions be added should the city allow an extension of the CUP
 - 15.4 PLUM voted, 5-0, to recommend that the BOD request design changes to the proposed apartment at 1217-1233 S. Westgate Ave.
 - 15.5 PLUM voted, 5-0, to recommend that the BOD file a complaint with the City Attorney for a fraudulent Planning Dept. application from Wiseman Development for 1509-1515 S. Colby Ave., and request that the Planning Dept. void the current application and require a new application to be submitted. PLUM voted, 5-0, to recommend that the BOD oppose the demolition of the 4 2-level apartments and construction of 1 4-level apartment at 1515 S. Colby Ave.
 - 15.6 PLUM voted, 5-0, to recommend that the BOD request that CD11 requests an audit of the L.A. Housing Dept. for the number of density bonus affordable units and rent control affordable units that have been constructed since 2005.
 - 15.7 PLUM voted, 5-0, to recommend that the BOD request from the DOT the schedule for the installation of parking meters on Santa Monica Blvd., to the west of Bundy Ave.
 - 15.8 Nomination for re-codela
 - 15.9 PLUM voted, 5-0, to recommend that the BOD notify the Stoner Park staff to remove stickers from the skate park on a regular basis.
16. Board member comments and announcements
17. Adjourn