



WESTSIDE NEIGHBORHOOD COUNCIL
P.O. Box 64370 Los Angeles CA 90064
www.wncla.org (310) 474-2326



Neighborhood Council
Governing Board

Terri Tippit, Chair
Lisa Morocco, Vice-Chair
Shannon Burns, Treasurer
Jane Wishon, Parliamentarian

Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA
June 13, 2024
6pm

Join the Meeting Online at <https://us02web.zoom.us/j/87366448909>

Dial Toll-free number (877) 853 5257 to join the meeting and enter/dial the Webinar ID:87366448909 when prompted, press # (pound) twice to enter the meeting. When in the meeting, if you want to raise your hand for Public Comment, dial *9 (star-nine) to raise your hand when you are in the meeting. More detailed information on agenda items and motions are on our website wncla.org

****Item 3--The speakers will give contact info prior to giving their report. There will be NO Q&A.****

1 WELCOMING REMARKS:

- Call to Order
- Roll Call

2. ADMINISTRATIVE ITEMS:

- a. Review and adoption of May 9, 2024 minutes
- b. Treasurer, Shannon Burns
 - b.1 Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER for May 2024
 - b.2 Carry Over \$527.52 to Fiscal Year 2024-2025

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. LAPD, LAFD, County, City Agencies

4. PRESENTATION (including discussion and possible action items):

- a. None

5. BOARD REPORTS (including discussion and possible action items):

- a. **Chair, Terri Tippit**
Top 3 WNC Priorities for CD5
- b. **Outreach, Lisa Morocco**
Pick Pico Report
Walk Pico Update
- c. **Safety Committee, Jeff Hronek**
- d. **WRAC, Terri Tippit**
No Motions
- e. **Land Use Planning Committee, Barbara Broide**
Update on planning issues
AB2712

f. **Consent Calendar**
CIS Proposals, Joseph Roth
No CIS

6 GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment. 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 limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

7. ADJOURNMENT:

In the interest of time, the government officials will give their contact information at the start of their report, any questions can be addressed directly after the meeting. Please understand that this is to simply move the meeting along.

All motions and Consent Calendar are listed on website under agenda.

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 §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 comment is limited to 2 minutes per speaker, unless waived by the Board. 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.

Agenda is posted for public review at: 1) wncla.org 2) Palms Rancho Park Library 3) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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 contacting the WNC at 310.747.2326

EQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL(310) 474.2326. Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Terri Tippit, Chiar, at 310.474.2326 o por correo electrónico westsidenc@ca.rr.com para avisar al Concejo Vecinal.
PUBLIC ACCESS OF RECORDS.

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 our website: wncla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Terri Tippit at westsidenc@ca.rr.com

Seat 3 and 19 are vacant. Visit wncla.org bylaws to determine whether you qualify to be considered as a candidate for the seat.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE WESTSIDE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public

comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.