

North Westwood Neighborhood Council
General Monthly Meeting
May 1st, 2019 from 7:00 to 10:00pm
Weyburn Commons Village View Room
4th Floor, 11020 Weyburn Dr. Los Angeles CA 90024
AGENDA

Public Speakers

Comments from the public on agenda items will be heard only when that item is being considered and are limited to 1 minute. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the General Public Comment period and shall be limited to 2 minutes. Total public comment for each meeting is limited to 5 minutes per speaker. (Time estimates are only approximations as times will vary depending on duration of public comment, board member discussion, and other factors.

Americans with Disabilities Act

As covered 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Dept. of Neighborhood Empowerment at NCSupport@lacity.org.

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 1424 Westwood Blvd, at our website: <https://empowerla.org/nwwnc/> 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 northwestwoodcouncil@gmail.com.

North Westwood Neighborhood Council
General Monthly Meeting
May 1st, 2019 from 7:00 to 10:00pm
AGENDA

1. Call-to-order and roll call (*2 minutes*)
2. Review and approval of minutes from March meeting (*5 minutes*)
3. Announcements (*10 minutes*)
4. Comments by Public Officials or their representatives including but not limited to: (*15 minutes*)
 - a. Senior Lead Officer Chris Ragsdale
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Sydney Kamlager-Dove
 - f. Congressman Ted Lieu
 - g. State Senator Ben Allen
 - h. Business Improvement Association (BID)
 - i. UCLA Government Relations
5. Discussion of what factors prevented Sepi's from successfully re-locating, and what can be done to help them re-open soon. Further discussion of what makes permitting for Westwood Village restaurants burdensome and what can be done to alleviate these burdens. Possible resolutions expressing the North Westwood Neighborhood Council's support for Sepi's and reforms that might make it easier for businesses to open in Westwood including but not limited to A) less restrictive food use definitions and quotas in the Westwood Village Specific Plan B) less restrictive parking requirements in the Westwood Village Specific Plan C) reforms to discourage serial or frivolous planning appeals by requiring appellants to pay more of the administrative costs. (*50 minutes*)
6. General Public Comment (*10 minutes; 2 minutes per speaker*)
7. Discussion of Trader Joe's (1000 Glendon Avenue) change of door use application. (20 minutes)
8. Standing Committee Reports (*20 minutes*)
 - a. Executive Board (Michael)
 - b. Budget and Finance Committee (Andrew)
 - c. Outreach and Communications Committee (Josh)
 - d. Planning and Land Use Committee (Michael)
 - e. The Transportation and Safety Committee (Ryan & Amir)
 - f. Elections Committee (Alisha)
 - g. Community Activities and Projects Committee (Christian)
 - h. Ad Hoc Committee on Homelessness (Chantelle)

9. Neighborhood Purpose Grant and Community Improvement Project Discussion/Possible Presentations & Awarding of Grants including but not limited to: (20 minutes)
 - a. West Cal Academy
 - b. Kaleidoscope
 - c. LA Conservation Corps
10. Introduction to WRAC recommended LA River motion (Andrew, 10 min)
 - a. Full Motion: <http://pacpalicc.org/wp-content/uploads/2019/04/Motion-re-LA-River-1.pdf>
 - b. Background Info: <http://pacpalicc.org/wp-content/uploads/2019/03/Background-re-LA-River-Motion.pdf>
11. Review and approval of the April 12th Next Friday at Broxton outreach and event expenses up to \$1,015. (*Melissa, 10 minutes*)
12. Update on general finances, and review and approval of monthly expense reports (*Andrew, 10 minutes*)
13. Presentation/Review of March Westside Regional Alliance of Councils Meeting (*Andrew, 5 Minutes*)
14. Connect Day recap - Wednesday, April 24, 2019 at the Connect Day at the Westwood Recreation Center servicing our homeless constituents (*Chantelle, 15 minutes*)
15. Approval of Expenses for April and May council meetings at Weyburn Commons. (*10 minutes*)
16. Discussion of June board meeting location and agenda. (*10 minutes*)
17. Adjournment