

NORTH WESTWOOD NEIGHBORHOOD COUNCIL
SPECIAL JOINT MEETING OF THE BOARD AND THE TRANSPORTATION AND
SAFETY COMMITTEE

Tuesday August 6th, 2019, 6:00pm to 7:00pm
Weyburn Commons, Village View Room
4th Floor, 11020 Weyburn Ave. Los Angeles CA 90024

MINUTES

1. Call to Order, Roll Call

Call to order at 6:52 pm. Reynolds, Peters, Tarighat, Skiles present. Quorum met.

2. General Public Comment on Non-Agenda Items

3. Nomination and Confirmation of Transportation and Safety Committee Members

- a. Skiles nominates Sheehan Parker to the committee and moves for his appointment, Rodriguez seconds.
 - i. Motion carries unanimously.
- b. Skiles nominates Andrew Lewis and Ernest Arciniega to the committee. Peters moves to make the appointments, Rodriguez seconds.
 - i. Public Comment
 1. Steve Sann
 - a. Why add so many board members to the committee? Will constitute a quorum of the board.
 2. Phil Gabriel
 - a. Shouldn't make a decision at the committee level and not have it go again to the full board. Deprives members of the public of the ability to attend both meetings, especially given recent history of cancelled meetings.
 - ii. Motion carries unanimously.

4. Safety Issues

a. Public Safety Update

5. Transportation Issues

- a. **Presentation, discussion of, and possible recommendation on proposed Sepulveda Transit Corridor Alternative monorail as part of public-private partnership with Metro, impacts to UCLA**
 - UCLA Transportation is strongly opposed to any proposal which does not include a direct stop on the UCLA campus. The proposed BYD monorail would not maximize ridership or utility.
 - Peters
 - moves that the committee and board of the North Westwood Neighborhood Council call upon Metro and all relevant local officials to demand that any proposal for the Sepulveda Transit Corridor Alternative include a direct stop at UCLA.

- Skiles seconds.
- Public Comment
 - Steve Sann
 - Should also call for a mandatory connection to the Purple Line and an underground route through Westwood.
- Skiles moves to amend Peters's motion
 - At the end of "at UCLA," to add "and direct connectivity to the Purple Line with the entirety of its length traversing through Westwood underground, and that the North Westwood Neighborhoo Council authorizes its president to file a CIS to that effect with respect to Council File 19-002-S145."
 - Tarighat seconds.
 - The motion to amend passes unanimously
- The motion to approve the resolution carries unanimously

b. Discussion and possible action on bike parking in Westwood Village

c. Discussion and possible action on relaxed enforcement of Los Angeles City Municipal Code 85.02 which criminalizes vehicle dwelling

- i. Peters
 - 1. Moves without objection to postpone consideration until a quorum of the board is reached, Skiles seconds.
- ii. Public Comment
 - 1. Steve Sann
 - a. Understands that the proposal comes from a place of compassion. Shouldn't make it policy that people live in a substandard way.
 - b. Peters agrees, says that it is important that, if it is legal to sleep in the sidewalk, it should be legal to sleep in a legally parked car.
- iii. Parker
 - 1. Potential constitutional concerns are for the city to resolve.
- iv. Tarighat
 - 1. Should instead start a discussion on how to change the law, not request something possibly unconstitutional
- v. Public Comment
 - 1. Sann
 - a. Should table the item until next meeting, consult the business community.
- vi. Peters moves to table, Tarighat seconds.

6. Adjournment at 7:26 pm.