July 22, 2015, 7:00 PM

Agenda

West L.A Neighborhood Council Office-In WLA Municipal Building

NOTE SPECIAL LOCATION

Felicia Mahood Senior Center

11338 Santa Monica Boulevard

West L.A., CA 90025

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 1 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 www.wlanc.com, WLA office 1645 Corinth Ave.

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. All items on the agenda are possible action items and subject to a C.I.S. filing. In compliance with Government Code 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. Documents related to agenda items can be found at www.wlanc.com/important_docs.php?cid=2

1. Call to Order
2. Public Comment items NOT on the agenda
3. Approval of Minutes Meetings dated June
4. Presentations:
   4.1 DWP Report- (Watanabe)
   4.2 Public Work Report (Kato)
   4.3 Veterans Administration WLAVA
5. Representatives of City/State/Federal offices and departments
6. Public Safety-Officer Kirk Report
7. Homeless Committee report: (Helga Hakimi)
8. Outreach committee (Report Greg)
   8.1 Formation of an ad hoc committee for public art project on Santa Monica Bl. (Jamie Poster)
   8.2 Motion to approve expense 91.35 for domain transfer. E mails, archives
   8.3 Motion to approve 600.00 for social media marketing
   8.4 Motion to approve 500.00 for an end of summer BBQ at Stoner
9. By Laws Committee (Donovan)
10. Finance and Budget Report (Zana)
10.1 Review and approve outstanding monthly funding reports
11. PLUM Committee Project Presentation, Reports and/or PLUM Action re Projects:
   11.1 PLUM motion to approve ABC Type 86 license for Ralph’s 12057 Wilshire Blvd
   11.2 PLUM motion to approve ABC Type 86 license for Ralph’s 11727 Olympic Blvd
11.3 Discussion of Yamaguchi Center issues
11.4 Discussion of parking re Sawtelle developments
11.5 Discussion of SB1818 and Small Lot Sub divisions and Traffic lights
12. Board Comments (5 Minutes)
13. Adjourn

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