October 28, 2015, 7:00 PM
Amended Agenda
West L.A Neighborhood Council Office-In WLA Municipal Building
1645 Corinth Avenue
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.westlasawtellenc.org 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.westlasawtellenc.org or at the scheduled meeting. Documents related to agenda items can be found at www.westlasawtellenc.org.

1. Call to Order
2. Public Comment items NOT on the agenda
3. Approval of Minutes Meeting dated September 2015
4. Presentations:
5. DWP Report- (Watanabe)
6. Public Work Report (Kato)
6.1 Pico/Bundy Transportation Project Improvement plan (Robert Gutierrez)
   Motion to support bump outs at locations on Barrington and Mississippi and La Grange and Barrington (See full motion attached)
7. Public Safety Committee ( )
8. Representatives of City/State/Federal offices and departments
9. Public Safety-Officer Kirk Report
10. Homeless Committee report: (Helga Hakimi)
10.1 Spa 5 opt in Homeless count 1/27/2016
11.1 Outreach committee (Report Greg)
11.2 November clean up-Allocate 75.00
11.3 Update on sub committee artwork on the electrical boxes
11.4 LATTC Community room renovation
11.5 LADOT People Street
11.6 Westside Thanksgiving project
12. By Laws Committee (Donovan)
12.1 Appointment to Vacant Seat (Organization)
13 Finance and Budget Report (Zana)
13.1 Review and approve outstanding monthly funding reports
14. Elections committee report
15. PLUM Committee Project Presentation, Reports and/or PLUM Action re Projects:
15.1 1721 Granville; Motion to approve project (PLUM Committee)
15.2 12071 Wilshire Boulevard
15.3 11301 Olympic-CUB
15.4 Motion to amend Policies and procedures mandating developers to do a computer generated scale comparison (Al)
15.5 PLUM sub committee (R. KATO)
16. Board Comments (5 Minutes)
17. Adjourn