WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING AGENDA
Wednesday, June 22, 2016 6:30 PM
West Los Angeles Municipal Building
1645 Corinth Avenue – Room 200 (2nd FL)
Los Angeles, 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 comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Board, who may also take items out of order. The agenda is posted for public review at: www.westlasawtellenc.org and at the West Los Angeles Sawtelle Neighborhood Council (WLASNC) office at 1645 Corinth Ave., Los Angeles CA 90025. In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority of or all of the board in advance of the meeting may be viewed at www.westlasawtellenc.org and at the meeting.

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 or by emailing NCSupport@lacity.org.

All items on the agenda are subject to discussion, possible action and filing of a Community Impact Statement to the Office of the City Clerk.

1. Call to Order (1 minute)
2. Discussion with a representative from the Department of Neighborhood Empowerment to explain what "exhaustive efforts" means and the efforts that will be used by the Department in assisting the Board with its operations. Possible speakers include Grayce Liu and Stephen Box. (10 minutes)
3. Discussion with a representative from the Department on Disability regarding the Americans with Disabilities Act and board and committee meeting locations. Possible speakers include Angela Kaufman. (10 minutes)
4. Discussion with a representative from the Office of the City Attorney to discuss the laws applicable to Neighborhood Councils, including, but not limited to, the City Charter, the Plan for a Citywide System of Neighborhood Councils, the Brown Act, the Public Records Act, the American's with Disabilities Act, the bylaws. Possible speakers include Darren Martinez. (10 minutes)
5. Adjournment