



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL REGULAR
BOARD MEETING AGENDA

Wednesday, August 23, 2017, 7:00 PM
Felicia Mahood Multipurpose Senior Center
11338 Santa Monica Boulevard – Community Room – Los
Angeles, CA 90025

Please Use the Entrance on Corinth Avenue

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 (CIS) to the Office of the City Clerk.**

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- I. **Call to Order** (1 minute)
- II. **General Public Comment** (6 minutes)
- III. **Community Partner Reports** (10 minutes)
- IV. **Approvals** (5 minutes)
 - a. Draft meeting minutes for July 2017 meeting (Secretary Naomi Kageyama)
 - b. Outstanding MERs reports (Treasurer Handal)
- V. **Motion for Reconsideration of PLUM committee member vote** (Kato - 5 minutes)
- VI. **Budget Advocate Report** (Handal – 2 minutes)
- VII. **Funding procedure update** (Handal – 5 minutes)
- VIII. **Presentation by Battalion 59 (CERT) and possible motion** (Migdal - 5 minutes)
- IX. **Presentation by School Tours and possible motion to approve grant request of up to \$2,000.00** (10 minutes)
- X. **Presentation regarding logistics of Run for Hope** (10 minutes)
- XI. **Presentation by Department of Transportation regarding traffic mitigation plans** (10 minutes)
- XII. **Motion to Approve up to and including \$1,200.00 for the fiscal year starting July 1, 2017 for Outreach committee to upgrade website, advertise on Facebook and send weekly emails to stakeholders via MailChimp** (Nakamura - 5 minutes)
- XIII. **Motion to request City Council and/or Housing Department audit any and all SB1818/AB222 units in the district since 2007** (Handal – 5 minutes)
- XIV. **Motion to file formal complaint with Code Enforcement on behalf of stakeholder Sylvie Maracci re: excessive noise at 2025 Butler Ave.** (Handal – 5 minutes)
- XV. **Motion to formally request information from the City Attorney and/or Cannabis Licensing Commission regarding registered marijuana dispensaries within the boundaries of WLASNC** (Ross- 5 minutes)
- XVI. **Motion to Contribute Additional \$4,000 to Senior Wellness Fair Sponsored by CD11 on September 16, 2017** (5 minutes)
- XVII. **Motion to approve WRAC motion opposing SB649** (Ross – 10 minutes)

- XVIII. Motion to elect and election of ombudsman/stakeholder liaison** (*Kato – 10 minutes*)
- XIX. Motion to elect Ron Migdal as an alternate PLUM member** (*5 minutes*)
- XX. Public Comment for Items Not on the Agenda** (*5 minutes*)
- XXI. Board Comment and Announcements** (*10 minutes*)
- XXII. Adjournment**

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RECONSIDERATION PROCESS – Reconsideration of a vote by the Board may be called as a motion by any Board member(s).

GRIEVANCE PROCESS – A stakeholder, or a group of stakeholders, may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board Secretary (Naomi Kageyama nkageyama@wlanmc.com) or telephone support at 310-235-2070.

The West Los Angeles Sawtelle Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings to be announced, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The West Los Angeles Sawtelle Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability.

RECORDING MEETINGS – Note that Board meetings may be sound or recorded for backup to Minutes. We look forward to seeing you!

SERVICIOS DE TRADUCCION – Si require servicios de traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Jamie Keeton al jkeeton@wlanc.com para avisar al Concejo Vecinal.

- DONE: Department of Neighborhood Empowerment
- DOD: Department of Disability
- WLASNC: West L.A. Sawtelle Neighborhood Council