WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA
Wednesday, July 26, 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 June 2017 meeting (Secretary Naomi Kageyama)
   b. Outstanding MERs reports (Treasurer Handal)
   c. Interim Budget (Treasurer Handal)
V. Update on 1405 Wellesley – File No. 2017-1594CU and possible motion (10 minutes)
VI. Motion to Appoint the Organizational Seat
VII. Bylaws Discussion and Possible motion (25 minutes – DONE Representative)
VIII. Presentation on File No. CPC-2015-2956-VZC-DB-CUB-SPR – Old Von’s Site – and possible motion (25 minutes)
IX. Presentation by School Tours and possible motion to approve grant request of up to $2,000.00 (10 minutes)
X. Motion to approve up to 200.00 for new business cards
XI. Motion to Reimburse Naomi Kageyama for Domain Name in the Amount of $149.96 (5 minutes)
XII. Motion to Contribute $500 to National Night Out on August 1, 2017 (Handal – 5 minutes)
XIII. Motion to Contribute Additional $4,000 to Senior Wellness Fair Sponsored by CD11 on September 16, 2017 (5 minutes)
XIV. Motion to Up Zone Properties within the WLASNC Boundaries (Kerendian – 15 Minutes)
XV. Motion to Adopt Motto for WLASNC: “Educating, Empowering, Advocating” (Handal – 5 minutes)
XVI. Update on Stoner Park Tree Replacement and possible motion (Ross – 10 minutes)
XVII. Update on Santa Monica Airport Closure and possible motion (Ross – 10 minutes)
XVIII. Motion to Form Ad Hoc Committee for the Expo Transit Plan and Q Conditions, and Election of Members (10 minutes)
XIX. Discussion and possible motion regarding General Plan transparency (Torres- 15 minutes)
XX. Discussion and possible motion regarding preferential parking district (15 minutes)

XXI. PLUM Procedures Update (20 minutes – DONE Representative)

XXII. Election of PLUM Committee and Bylaws Committee Members (15 minutes)

XXIII. Public Comment for Items Not on the Agenda (5 minutes)

XXIV. Board Comment and Announcements (10 minutes)

XXV. Adjournment

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, any 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