WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
AMENDED BOARD MEETING AGENDA
Wednesday, June 27, 2018, 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. Community Partner Reports (10 minutes)
III. General Public Comment (6 minutes)
IV. Approvals (5 minutes)
   a. Outstanding draft meeting minutes (Secretary Naomi Kageyama)
   b. Outstanding MERs reports (Treasurer Handal)
   c. Annual Budget (Treasurer Handal)
V. Presentation by SafeParkLA regarding parking program at Civic Center Parking Lot; possible motion to support (20 minutes)
VI. Presentation by Laila Alequesh re: Public Works (5 minutes)
VII. Treasurer’s Report (10 minutes)
VIII. Report on Ad Hoc Yamaguchi Center Committee (5 minutes)
IX. Discussion of Bundy Triangle (expansion and update from CD11) and formation of Ad Hoc Committee (10 minutes)
X. Discussion and Motion to host and fund a renter’s rights fair in August and approval of up to $3,500 and establishment of an Ad Hoc Committee to work in conjunction with the Outreach Committee re: same (10 minutes)
XI. Outreach Report (5 minutes)
XII. Bylaws Report (5 minutes)
   a. Motion regarding lending policy
   b. Motion regarding procurement policy
   c. Motion regarding priority of motions
   d. Motion regarding board member disclosures
   e. Motion regarding guidelines for committees
   f. Motion regarding amending definitions of various stakeholders and stakeholder status
XIII. Public Safety Report (5 minutes)
XIV. Motion re: lifting of the beach curfew currently in place, restricting beach access from midnight to 5am, daily. This is in consideration of public health and safety concerns and in keeping with long standing practice, supported by LAPD and LA County Beaches and Harbors, who are tasked with maintaining the safety and integrity of the beach and the shoreline, respectively. (WRAC)
XV. Selection of members for Yamaguchi Center ad hoc committee (5 minutes)
XVI. Scheduling Joint PLUM/Board Meeting for standard conditions (5 minutes)
XVII. **Inventory Report** *(5 minutes)*

XVIII. **PLUM Report and Motions** *(PLUM Chair Ross – 30 minutes)*
   a. Motion re: Plan Check CUB
   b. Report on Achievements
   c. Motion to support LUPC recommendations re: opposition to SB828, SB831, request for the city to regulate electric scooters, request for the city to audit and assess Administrative Citation Enforcement for Animal Control and Police, request to limit CEQA appeals fees to $250 for residents

XIX. **Discussion re: agreement between WLASNC and Farmer’s Market** *(10 minutes)*

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

XXI. **Board Comment and Announcements** *(5 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, 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@wlanc.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