WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Wednesday, September 26, 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.

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.

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. Motion to approve participation in homeless count and allocate $200 for refreshments for same
d. Motion for $3000 for WLASNC Fall and Winter Movies Series. Motion passed 4-0-1 by Outreach Committee
e. Motion for $3000 for the WLASNC Spring Westside Health and Wellness Fair 5-0-0 by Outreach Committee
f. Motion for the WLASNC Partner with the Thanksgiving Meal Event at Civic Center 5-0-0 by Outreach Committee
g. Motion for the Board to come up with three ideas each person for Outreach to work on in the next year.
h. Motion to Form a Homelessness Committee and Approval of Committee Members.

V. Discussion and possible motion to appoint new members to the Board (10 minutes)
VI. Treasurer’s Report (5 minutes)
VII. Outreach Report (10 minutes)
VIII. Public Safety Report (5 minutes)
IX. PLUM Report – all items for discussion and possible motion (15 minutes)
a. PLUM resolution re: HHH funds for HCID audits of affordable units
b. PLUM resolution re: Shell Gas Station CUB ZA-2014-4278-CUB-PA1
c. PLUM resolution re: Design Standards/guidelines
d. PLUM resolution re: standard conditions of approval for all development projects
e. PLUM resolution re: leasing of restricted affordable units by a centralized agency
f. PLUM resolution re: air quality disclosures for buildings near freeways
g. PLUM resolution re: Bundy Triangle Park
h. PLUM resolution re: 12300 Pico Blvd mixed-use project – files on this project can be found here: https://www.dropbox.com/home/2018%20PLUM (15 minutes)
i. PLUM resolution re: 11512 Mississippi Ave, condominium – files on this project can be found here: https://www.dropbox.com/home/2018%20PLUM
j. **PLUM resolution re: 11588 Pico Blvd – Mixed use project** – files on this project can be found here: https://www.dropbox.com/sh/rctc4um5vw08266/AADFXBHAA0LP0OTy4oAbYfnta?dl=0 (15 minutes)

**X. Bundy Triangle Committee Report** – discussion and possible motion

**XI. Discussion and possible motion regarding speed limits** (10 minutes)

**XII. Discussion and possible motion regarding short-term rentals** (15 minutes)

**XIII. Discussion and possible motion re: recommendations from the Evaluation of the State of Street-Related Infrastructure Programs (CF-17-1311)**

**XIV. Discussion and possible motion to approve WRAC Motions** (15 minutes):

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

**XVI. Board Comment and Announcements** (5 minutes)

**XVII. 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@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