WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Wednesday, October 24, 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 NCSSupport@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. Motion to approve $500 for Stoner Park Halloween Event
V. Discussion and possible motion to appoint new members to the Board (10 minutes)
VI. Presentation by Bird and Jump and possible motion regarding “last mile solutions” (15 minutes)
VII. Treasurer’s Report (5 minutes)
VIII. Outreach Report (10 minutes) Selection of new members and new chair
IX. Public Safety Report (5 minutes)
X. Homeless committee report and approval of members (5 minutes)
XI. PLUM Report – all items for discussion and possible motion (15 minutes)
   a. PLUM resolution re: Bundy Triangle Park
   b. Selection of new PLUM member to fill vacancy
   c. New Target Store CUB - 11800 Santa Monica Blvd
   d. 12300 Pico Ave (mixed-use with apartments and affordable housing
   e. 2465 Purdue Ave (apartments and affordable housing)
XII. Bundy Triangle Committee Report – discussion and possible motion
XIII. Formation of Ad Hoc committee and selection of members to same re: written agreement with the Farmer’s Market (5 minutes)
XIV. Formation of Ad Hoc committee and selection of members to same re: West LA community plan (5 minutes)
XV. Discussion and possible motion re: 15 foot set back in Q conditions (5 minutes)
XVI. Discussion and possible motion regarding speed limits (10 minutes)
XVII. Motion to request CD11 Mike Bonin to pass a motion to building and safety to compel them to ensure construction sites are properly posted. (5 minutes)
XVIII. Motion: Request that CD11 coordinate a study in order to make a collaborative solution to Westside traffic congestion involving a Metro Busway development of lanes adjacent to the freeway to be included on a Flow Boulevard frontage roadway in the I-405 corridor (5 minutes)
XIX. Discussion and possible motion regarding short-term rentals (15 minutes)
XX. Discussion and possible motion re: recommendations from the Evaluation of the State of Street-Related Infrastructure Programs (CF-17-1311)
XXI. Discussion and possible motion to approve WRAC Motions (15 minutes):

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

XXIII. Board Comment and Announcements (5 minutes)

XXIV. 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@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