WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
Wednesday, November 28, 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
   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. Discussion and possible motion re: Stoner Park Sidewalk repair (10 minutes)
VII. Motion to amend the boards position on the 15 foot set back for developments from shall to recommended.
VIII. Motion to ask CD11 Mike Bonin to pass a council motion instructing building and safety to cite any and all construction sites that do not meet code mandated postings and graffiti removal.
IX. Motion to amend the current standing rule requiring 3 bids for any expenditure over 1,000.00 to read any expenditure exceeding 5,000.00
X. Motion re: request that the planning department be funded to extend the Community Plan Update Outreach Timeline for more than three years
XI. Motion requesting the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process:
   1. What is the current aggregate population in the Community Plan area?
   2. What is the projected population in the build-out year?
      a. How is it calculated? Who calculates it? Is the U.S. Census used?
   3. What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?
   4. What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?
   5. Capacity of jobs or count of jobs currently.
6. Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased.

XII. Motion re: City Council file 18-0467. The WLASNC recommends that the Neighborhood Council reforms proposed by Councilmember Ryu (CF-18-0467) include the following:

1. That the City Administrative Code be amended to revise the current definition of Neighborhood Council stakeholders (including removing the “community impact stakeholders”) as follows:
   "Stakeholders shall be defined as those who live, work, or own real property within the Neighborhood Council boundaries. With the approval of the Department of Neighborhood Empowerment, Neighborhood Councils may—and are encouraged to—expand this definition within their bylaws to include other defined groups of stakeholders."

2. That in the interest of ensuring that local constituencies represented by Los Angeles Neighborhood Councils are heard, City Administrative Code (Section 22.819) be amended to require that seating be reserved at City departmental hearings, commission meetings, and Council meetings for members of Neighborhood and Community Councils.

3. That provision be made for qualified Community Councils to be officially recognized as independent City community advisory bodies, and afforded the same courtesies, notice, and access provided to Neighborhood Councils.

XIII. Treasurer’s Report (5 minutes)
XIV. Outreach Report (10 minutes)
XV. Public Safety Report (5 minutes)
XVI. Homeless committee report and approval of members (5 minutes)
XVII. 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
XVIII. Bundy Triangle Committee Report – discussion and possible motion
XIX. Formation of Ad Hoc committee and selection of members to same re: written agreement with the Farmer’s Market (5 minutes)
XX. Formation of Ad Hoc committee and selection of members to same re: West LA community plan (5 minutes)
XXI. Discussion and possible motion re: 15 foot set back in Q conditions (5 minutes)
XXII. Discussion and possible motion regarding speed limits (10 minutes)
XXIII. 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)
XXIV. 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)
XXV. Discussion and possible motion regarding short-term rentals (15 minutes)
XXVI. Discussion and possible motion re: recommendations from the Evaluation of the State of Street-Related Infrastructure Programs (CF-17-1311)
XXVII. Discussion and possible motion to approve WRAC Motions (15 minutes):
a. NC System reform – text of the motion here: [link]
b. Community Plan Update timeline – text of motion here: [link]
c. Community plan data provided prior to the Community Plan process – text of motion here: [link]
XXVIII. Public Comment for Items Not on the Agenda (5 minutes)
XXIX. Board Comment and Announcements (5 minutes)
XXX. 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