



WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA

Wednesday, February 27, 2019, 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 Board Secretary (acting ADA contact) Naomi Kageyama at 213-999-9929 or by email [nkageyama@wlanc.com](mailto:nkageyama@wlanc.com). For reference the Department of Neighborhood Empowerment can be reached at (213) 978-1551 or by emailing [NCSupport@lacity.org](mailto: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)
- V. **Consideration and possible appointment of new board members, new committee members** (5 minutes)
- VI. **Motion to appoint Eric Nakamura as Outreach Chair**
- VII. **Election Report**
- VIII. **Discussion and possible motion on all items from Outreach Agenda from January 2019 (attached)**
- IX. **Motion to approve up to \$5,000 for Renter's Rights Fair for a date in April or May**
- X. **Presentation by Philip Ganchev, discussion and possible motion re: quicker closure of Scattergood by LADWP** (10 minutes)
- XI. **Presentation by H.A. Anderson re: parking issues on Pearl Street, possible formation of Ad Hoc committee to address community issues and fact finding for report back to the board for action** (10 minutes)
- XII. **Discussion and possible motions re: LUPAC motions re: Los Angeles River flood control; process and procedures ordinance; opposition to deferred retirement of LA police and firefighters; oil drilling safety conditions at Rancho Park golf course; campaign contributions; congestion pricing** (7 minutes)
- XIII. **Discussion and possible motion re: renaming Sawtelle intersection near Saudi consulate for Jamal Khashoggi** (5 minutes)
- XIV. **Discussion and possible motion re: transit issues – bridges at Expo at-grade crossings; synchronization of traffic lights; traffic signal enforcement** (10 minutes)
- XV. **PLUM report re: community benefits** (10 minutes)
- XVI. **Report re: West LA community plan ad hoc committee** (5 minutes)
- XVII. **Report re: Homeless committee** (5 minutes)
- XVIII. **Report re: TOC guidelines workshop** (5 minutes)
- XIX. **Discussion and possible motions re: Bundy Triangle Park (2 motions)**
- XX. **Discussion and possible motion re: Kimukatsu Restaurant at 2121 Sawtelle Blvd – CUB for beer and wine** (5 minutes)
- XXI. **Discussion and possible motion re: 1947 Sawtelle Blvd CUB for full line** (5 minutes)
- XXII. **Discussion and possible motion re: 2110 S. Barry Ave – houses** (5 minutes)

- XXIII. Discussion and possible motion re: 2465 Purdue Ave. (apartments and affordable housing bonuses) (20 minutes)**
- XXIV. Public Comment for Items Not on the Agenda (5 minutes)**
- XXV. Board Comment and Announcements (5 minutes)**
- XXVI. 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, 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](mailto: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](mailto:jkeeton@wlanc.com) para avisar al Concejo Vecinal.

- DONE: Department of Neighborhood Empowerment
- DOD: Department of Disability
- WLASNC: West L.A. Sawtelle Neighborhood Council