WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL
SPECIAL MEETING OF THE BOARD
Wednesday, August 28, 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) Kory Schmidt at 310-600-2278 or by email secretary@wlanc.com. For reference the Department of Neighborhood Empowerment can be reached at (213) 978-1551 or by emailing NCSupport@acity.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.

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)
   b. Outstanding MERs reports (Treasurer)
   c. Approval of up to $500 for tablets to aid in surveys related to updated Community Plan
V. Approval of new committee members/committee chairs for all committees (5 minutes)
VI. Presentation and request for NPG of up to $2,500 by Read to a Child
VII. Consideration and possible appointment of organizational seat (10 minutes)
VIII. Officer Reports (8 minutes)
IX. DWP Committee report
X. Sustainability Report (P. Ganchev)
XI. Outreach Report (5 minutes)
   a. Motion to approve Nancy as a committee member
   b. Motion to approve up to $3,000 to create WLASNC promotional items
   c. Motion to approve up to $50 per General Board Meeting for Refreshments
XII. PLUM report (25 minutes)
   a. Motion to approve PLUM resolution re: Letter to community organizations to solicit community benefits
   b. Motion to approve PLUM resolution re: Elevate Project at Santa Monica/Granville
   c. Motion to approve PLUM resolution re: 11857 Santa Monica Boulevard Apartments
   d. Motion to approve PLUM resolution re: 11600 Santa Monica Boulevard Apartments
   e. Motion to approve PLUM resolution re: 1733-37 Westgate / 1743 Westgate Ave.
   f. Motion to approve PLUM resolution re: Truck staging enforcement
g. Motion to approve PLUM resolution re: Posting of building permits

XIII. West LA Community Plan Update (5 minutes)

XIV. Bylaws Committee Report (5 minutes)
   a. Motion to approve Bylaws resolution re: Ex Parte Communications
   b. Motion to approve Bylaws resolution re: Order of Motions on the Agenda
   c. Motion to approve Bylaws resolution re: Motion Submittal During Meeting
   d. Motion to approve Bylaws resolution re: Four Year Terms
   e. Motion to approve Bylaws resolution re: Nomination of Officers

XV. Formation of a Beatification Committee

XVI. Discussion and possible motion re: requesting the City to expand protections under RSO

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

XVIII. Board Comment and Announcements (5 minutes)

XIX. 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 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