

Contact Information

Neighborhood Council: West Los Angeles Neighborhood Council

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Date of NC Board Action: 02/25/2015

Type of NC Board Action: For

Impact Information

Date: 02/26/2015

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 14-0366-s2

Agenda Date: 02/25/2015

Item Number: 16



February 25, 2015, 7:00 PM

Agenda

West L.A Neighborhood Council Office-In WLA Municipal Building

1645 Corinth Avenue

West L.A., CA 90025

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. **Public forum is limited to 1 minutes per speaker**, unless waived by the presiding officer of the Board.

The chair may take items out of order. Agenda is posted for public review at: www.wlanc.com, WLA office 1645 Corinth Ave,

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. All items on the agenda are possible action items and subject to a C.I.S. filing. In compliance with Government Code 54957.5, non exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at www.wlanc.com, or at the scheduled meeting. Documents related to agenda items can be found at www.wlanc.com/important_docs.php?cid=2

1. Call to Order
2. Public Comment items NOT on the agenda
3. Approval of Minutes Meetings dated December and January Special
4. Presentations:
 - 4.1 Executive Board Selections for 12 month terms
 - 4.2 Run for Hope Event (Our House) (Jessica Krell and Shannon Boren)
 - 4.3 Pacific Graffiti request for funds (Yvette Neal)
 - 4.4 Support for council file 13-0025SI re hit and run rewards
 - 4.5 Support for council file 14-1738 re LAPD body cameras
- 5.3 DWP Report- (Watanabe)
- 5.4 Public Work Report (Kato)
6. Outreach committee (Report Greg)
 - 6.1 Matthew Gibbons re: WLA Chamber directory
 - 6.2 Finalize new logo
7. Public Safety-Officer Kirk Report
 - 7.1 Neighborhood Prosecutor Victoria De la Cruz
 - 7.2 Public Safety Committee report: (Jack Fujimoto)
8. By Laws Committee (Donovan)
9. CD 11 - Councilman Bonin - represented by Len Nguyen, Field Deputy
10. Mayor of LA - Garcetti represented by Daniel Tamm- Westside Area
11. Assembly Member Bloom- Represented by Stephanie Cohen
12. Congressman Ted Lieu-represented by Janet Turner
13. Assembly Member Ridley Thomas-represented by Scott Mailsen
14. Stoner Park Report (Jason)
15. Finance and Budget Report (Zana)
 - 15.1 Review and approve outstanding monthly funding reports
 - 15.2 Amend the budget to reflect current budget needs
16. Support for council file 14-0366-s2 eliminating BTRC for non Prop D Medical Marijuana Shops
 16. PLUM Committee Project Presentation, Reports and/or PLUM Action re Projects:
 - 16.1 Support of council files 14-0122 and 15-0020 for monitoring and verifying of CUP's
 - 16.2 1837 Sawtelle Development. Sent to Board with no recommendation
 - 16.3 Buerge Property development. Sent to board with no recommendation

- 16.4 Announcement: Don Swiers added to PLUM
- 16.5 Sawtelle Committee report
- 17. Board Comments (5 Minutes)
- 18. Adjourn
