AGENDA
SPECIAL General Board Meeting
Reunión ESPECIAL General de la Mesa

La Parrilla Restaurant
1300 Wilshire Blvd
Los Angeles, CA 90017

Wednesday, May 16, 2018
6:00 pm

1. Call to Order and Commission roll call (1 minute)
Llamada al orden y pasar lista. (1 minute)

2. General Public Comments - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. This agenda item will last a total of 10 minutes and no individual speaker will be allowed more than two minutes.
Comentarios del público sobre asuntos que no están en la agenda y los cuales están dentro de la jurisdicción de la junta (comentarios se limitan a un máximo de 2 minutos). (10 minutes)

3. Reports by Representatives of local Agency and Elected Officials. / Informes de los representantes de agencias locales y oficiales electos.

4. Presentation and discussion by Infinitely Group Inc on the proposed development at 2005 W James M Wood Blvd.

Case Number: CPC 2017-712-GPA-V2C-HD-VCU5PR
Project Description: Demolition of existing 8,228 square foot shopping center to allow construction, use and maintenance of 6- story, 100 room with two level of basement parking. When complete, the proposed project will be approximately 60,637 square feet and achieve a maximum height of approximately 82 feet.
Request: Pursuant to LAMC section 12.32-F and 12.32-Q, Vesting Zone Change and Height District Change from RF-1 and C2-1 to C2-2D to allow maximum FAR of 2.99 (approximately 60,637 square feet; and,
Pursuant to LAMC section 16.05, Site Plan Review for the construction, use and maintenance of a development project which results in an increase of 50 or more guest rooms; and,
Pursuant to LAMC section 11.5.6, General Plan Amendment from Highway Oriented Commercial to Community Commercial, District 2.

5. Discussion and possible motion to draft a position letter on the proposed Infinitely Group Inc development located at 2005 W James M Wood Blvd.

6. Discussion and possible motion to approve a date for the “Meet your Neighborhood Council Board” event to be held at Hope and Peace Park. Event budget of up to $1,000.00 previously approved at the January 10, 2018 meeting of the Westlake South Neighborhood Council.

7. Discussion and possible motion to approve up to $9,000.00 for community outreach events.
   a. WSNC flyer reprint and redesign - $1000.00
   b. WSNC commercial production - $400.00
      7.b.1. Get Involved in your Community video
      7.b.2. Join Us video
      7.b.3. Car Seat Give Away
   c. Community Fitness Day with professional trainer - $500
   d. WSNC Fourth of July participation - $2,5000.00
   e. Community Cleanup - $1,500.00
      7.e.1. Expenses to include: food, staging area, supplies, ads, and promo.
   f. Car Seat Event - $1,250.00
      7.f.1. Expenses to include: food, venue, promotions and outreach
   g. Social Media Marketing & Promo - $1,500.00

8. Discussion and possible motion to appoint Diedra Greenaway as a Community Based Organization Board Member to the Westlake South Neighborhood Council.

9. Discussion and possible motion to appoint a WSNC Board Member as Treasurer.

10. Discussion and possible motion to appoint a WSNC Board Member as Vice-President.

11. Discussion and possibly motion to give up to $2,500 to the Budget Advocates to help support Budget day & regional budget days, as well as the yearly printing of the white paper report etc.

12. Discussion and possibly motion to give up to $2,500 to the Congress of Neighborhoods.

13. Discussion and possible motion to approve up to $200.00 for the purchase of a storage shelf to be used in the Westlake South Neighborhood Council’s storage unit.
14. Discussion and possible motion to approve the James Hornik, Board Member reimbursement up to $200.00 for the WSNC badges. Badges are used to help identity Board Members at community outreach events.

15. Discussion and possible motion to appoint community stakeholders to the Board of Westlake South Neighborhood Council in accordance with the Bylaws of Westlake South Neighborhood Council, Article V, Section 1. Currently there are 11 vacancies. The term of each appointment will be until the next election cycle of 2019. Appointees will fill Board seats as At-Large Board Members, unless the appointee qualifies, as defined in Article V, Section 1, as a Resident Stakeholder, a Business Stakeholder, or a Community Based Organization Stakeholder.

16. Board Member Comments / Comentarios de los miembros del Consejo
   a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda. Introducir nuevos temas o puntos del orden del día para su consideración por la Junta en su próxima reunión y solicitar los puntos del programa futuro.

17. Adjournment / Cierre
PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the committee takes an 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 are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.wsncla.org.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm.

AMERICANS WITH DISABILITIES ACT: 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting WSNC Secretary Randy Waller at randywaller@ca.rr.com.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the WSNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WSNC Bylaws. The Bylaws are available at our Board meetings and our website www.wsncla.org.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 4957.5, 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 WSNC Secretary Randy Waller at randywaller@ca.rr.com or telephone NC Support at 213-978-1551 or via e-mail at: NCsupport@lacity.org.

RECORDING MEETINGS: Note that Board meetings may be sound and/or video recorded for backup to Minutes.