

CITY OF LOS ANGELES
CALIFORNIA

BOARD OF NEIGHBORHOOD
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BOARD OF NEIGHBORHOOD COMMISSIONERS

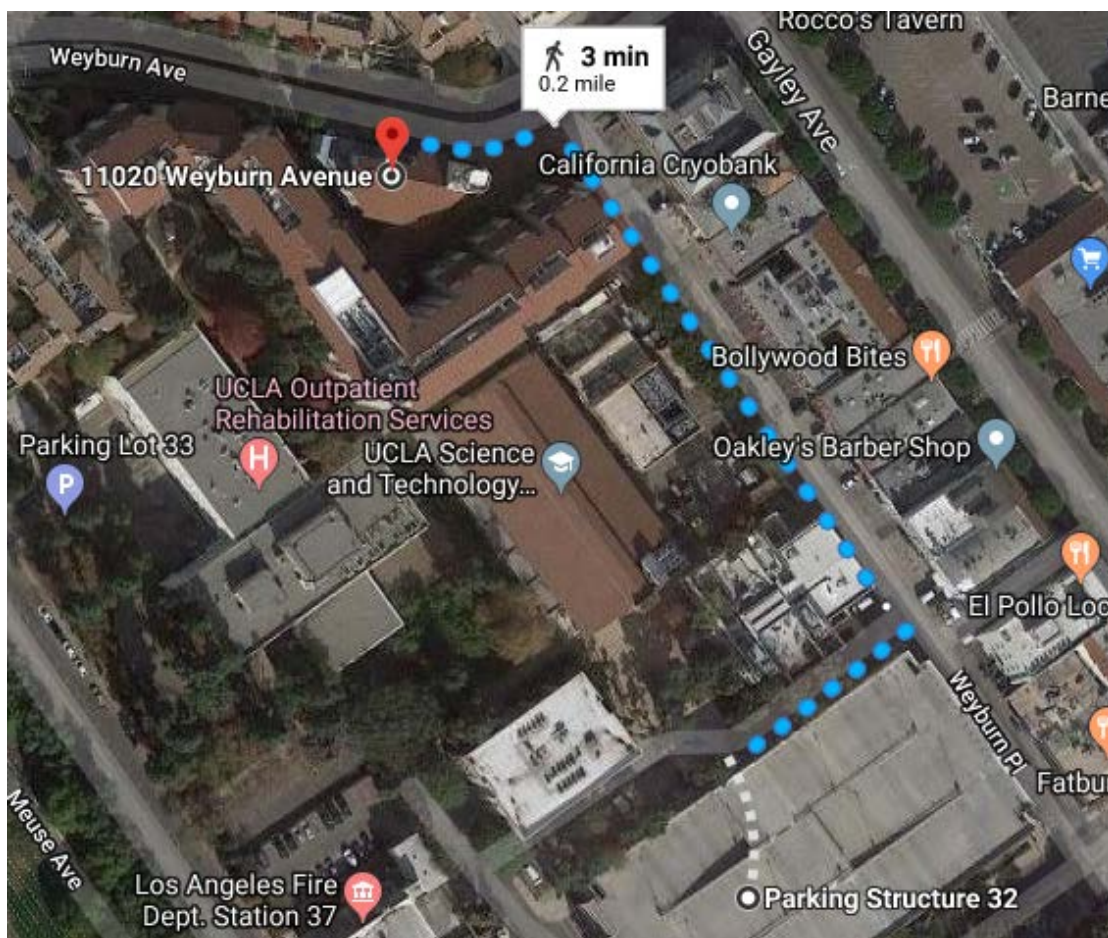
SPECIAL MEETING MINUTES-APPROVED

Monday, August 27, 2018 6:00 PM

LOCATION: The Weyburn Terrace Village View Room

[11020 Weyburn Avenue, Los Angeles CA 90024](#)

Click to follow link for [Parking Instructions for Structure 32](#). Code is **CCWESTWOOD**



AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

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The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. The amount of time for each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Comments by members of the public who have submitted multiple speaker cards and want to speak on all items for up to five minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Forum period. Public comment is limited to 15 minutes maximum. No individual speaker will be allowed more than 3 minutes, unless presiding officer of the Board decides differently.

The agenda is posted for public review in Main Street Lobby of City Hall East at 200 North Main Street and at 20th Floor, City Hall, 200 North Spring Street, Los Angeles. 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. The Agenda and Report(s) related to an agenda item will be available for review at www.Empowerla.org. Sign language interpreters, assisted 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 by contacting the Department at (213) 978-1551.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

1. [6:07] Introduction (5 minutes)
2. [6:11] Call to Order and Commission roll call (1 minute)

Commissioner	Present	Absent
Atkinson	X	
Lipmen	X	
Shaffer	X	
Darett-Quiroz	X	
Wehbe		X
Regalado		X
Avakian-Koroghlyan		X

Commissioner Wehbe arrived at 7:15pm

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3. [6:12] Subdivision Hearing for the North Westwood Neighborhood Council - including discussion and possible action by the Commission approving the bylaws for North Westwood Neighborhood Council and the Westwood Neighborhood Council thereby certifying the North Westwood Neighborhood Council as the 98th Neighborhood Council in the City of Los Angeles. The Commission will also review and take action regarding the board structures and boundaries of these Neighborhood Councils, including the review and possible approval of boundary adjustment applications pertaining to the inclusion of the Westwood Hills and the Los Angeles National Cemetery in the Westwood Neighborhood Council area.
[\[Department of Neighborhood Empowerment North Westwood Neighborhood Council Certification Report\]](#)

Semee Park, Director of Neighborhood Council Operations for the Department of Neighborhood Empowerment, presented the department report. Michael Skiles presented on behalf of the Westwood North Neighborhood Council formation committee. Lisa Chapman and Sandy Brown presented on behalf of the Westwood Neighborhood Council.

Public Comment: Margaret Taylor, Terry Tagnazian, Josh Trifunovic, Griffith Simon, Glenn Bailey, Andrew Thomas, Jerry Brown, Alvin Milder, Sharon Milder, Jane Gavens, Jessica Dabnet, Chuck Vogel, Philip Gabriel, Stephen Resnick, Alex Helmi, Mog Mostashan, Debbie Nussbaum, Bettina O'Mara, Sandy Romeck, Lianne Magnus, Kevin Crummy, Bob Stone, Andrew Lewis, Cary Berger, Thomas Barad, Ben Reznik, Wran Reynolds, Aaron Green, Marlies Chalabi, Dr Alisha Ranadive, Dr Cristina Farkas, Peter Clinco, Barbara Broide, Jillian O'Connor, Christophe LaBelle, Steve Sann, Sarah Bott, Parshan Khosran, Michael Skiles, Roozbah Farahanipour, Furkan Yalcin, Kaveh Navab, D Tellem, Sharon Romick, Jamie Kennerk, Amado Castillo, Melissa Tapia

Action: Move to amend with the #1 finding with regards to the bylaws in that where they set forth the boundaries of the North Westwood Neighborhood Council that in conjunction with the Department, they adjust the east boundary along Hilgard so as not to include the single family residents that are part of Holmby Homeowners Associations, making certain that they do include the eastern portion of Hilgard with the sororities and any University related Housing and facilities.

VOTE	Mover	Shaffer	Second	Darett-Quiroz
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
Total	5			
Motion	Carries	X	Fails	

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Action: Move to amend motion for Section 4 to add Westwood Library to be shared by both Westwood North and Westwood Neighborhood Councils.

VOTE	Mover	Shaffer	Second	Darett-Quiroz
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
Total	5			
Motion	Carries	X	Fails	

Action: Move to:

- FIND** that the North Westwood Neighborhood Council’s bylaws satisfy Los Angeles Administrative Code Section 22.819(d) and Article III Section 2 of the Plan for a Citywide System of Neighborhood Councils making North Westwood Neighborhood Council the 98th Neighborhood Council in the City of Los Angeles.
- FIND** that the Westwood Neighborhood Council’s new board structure, which included reducing the number of seats from 19 to 17 and eliminating the Student and Faculty or Staff seats, to be in compliance with Article III, Section 2 of the Plan for a Citywide System of Neighborhood Councils.
- FIND** that the North Westwood Neighborhood Council and Westwood Neighborhood Council’s boundary adjustments to keep Westwood Hills within and to add the Los Angeles National Cemetery to the Westwood Neighborhood Council to be in compliance with Article III, Section 2 of the Plan for a Citywide System of Neighborhood Councils.
- FIND** that North Westwood Neighborhood Council and Westwood Neighborhood Council will share the public use locations of Fire Station #37 and the UCLA Rehabilitation Center on Veteran Avenue because they are a permissible overlap of boundaries under Article III, Section 2 of the Plan for a Citywide System of Neighborhood Councils.
- AUTHORIZE** the Department of Neighborhood Empowerment to adjust the bylaws of the North Westwood Neighborhood Council and the Westwood Neighborhood Council accordingly as **AMENDED**

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VOTE	Mover	Darett-Quiroz	Second	Shaffer
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
Total	5			
Motion	Carries	X	Fails	

4. [9:22] Adjourn

Action: Move to adjourn

VOTE	Mover	Darett-Quiroz	Second	Second
Commissioner	Ayes	Nays	Abstain	Absent
Atkinson	X			
Lipmen	X			
Shaffer	X			
Darett-Quiroz	X			
Wehbe	X			
Regalado				X
Avakian-Koroghlyan				X
Total				
Motion	Carries		Fails	

Future Board of Neighborhood Commissioners Meetings (INFORMATION ONLY) (*Please note: The items listed below are tentative and may be subject to change. You are encouraged to visit the City's website at www.lacity.org to view Commission agendas and [subscribe](#) through the City's Early Notification System Subscription page to receive the Commission's agendas via email.*)

- Regular Meeting on September 4, 2018 at 6:00 pm – Stonehurst Recreation Center, 9901 Dronfield Ave., Sun Valley, CA 91352
- Regular Meeting on September 17, 2018 at 1:00 pm – City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012
- Regular Meeting on October 2, 2018 at 6:00 pm – West Los Angeles TBD
- Regular Meeting on October 15, 2018 at 1:00 pm – City Hall, 10th Floor Conference Center, Room 1050, 200 North Spring St, Los Angeles, CA 90012

FINALIZATION OF BOARD ACTION:

Per City Charter Section 245, the Board's determination shall become final at the expiration of the next five meeting days of the Council during which the City Council has convened in regular session, unless the City Council acts within that timeframe by a two-thirds vote to bring the action before them or to waive review of the action.

EXHAUSTION OF ADMINISTRATIVE REMEDIES:

If you challenge these agenda items in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence on these matters delivered to this agency at or prior to the public hearing. California Code of Civil Procedure Section 1094.6 governs the time in which a party may seek judicial review of this determination. Under that provision, a petitioner may seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5 only if the petition for Writ of Mandate pursuant to that section is filed no later than the 90th day following the date on which the City's decision became final.

RECONSIDERATION:

The Commission may make a MOTION TO RECONSIDER and alter its action taken on any item listed on this agenda at any time during this meeting, or make a MOTION TO RECONSIDER at its next regular meeting as indicated below:

If the Commission moves and approves a Motion for Reconsideration at the *initial* meeting wherein an action was taken, then the underlying item may be reconsidered at that time.

If the Commission moves and approves a Motion for Reconsideration at *the next regular meeting* then consideration of the item may *only* occur at this regularly scheduled meeting if the item for consideration has been placed on that meeting's agenda. If the underlying item for reconsideration has not been placed on the agenda for that next regular meeting, then it shall be considered at a subsequent meeting pursuant to the Ralph M. Brown Act.

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 of Neighborhood Commissioners in advance of their meetings, may be viewed at the office of the Department of Neighborhood Empowerment, located at City Hall, 20TH Floor, 200 North Spring Street, Los Angeles, California 90012, by clicking on the Department's Web site at <http://www.EmpowerLA.org> or at the Commission meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact the Department at (213) 978-1551 or via e-mail: Commission@EmpowerLA.org.