



**WESTSIDE NEIGHBORHOOD COUNCIL**

P.O. Box 64370 Los Angeles, CA 90064

**www.wncla.org (310) 474-2326**



**NOTICE OF AGENDA**  
Thursday, January 11, 2007  
7:00 P.M.  
Westside Pavilion 10800 W. Pico  
Meeting Room A (3<sup>rd</sup> Floor behind food court)

AGENDA

1. Call to Order
2. Swearing-In of Elected Board Members
3. Approval of December 14, 2006 minutes
4. Review of Agenda (ITEMS BELOW MAY NOT BE HEARD IN THE ORDER LISTED)
5. Public Forum
6. Reports:
  - Treasurer Report, Melissa Kenady
  - Land Use Committee,
  - Public Safety/Traffic Committee, Barbara Broide Approve recommendation donation to Fire Department for purchase of battery powdered Jaws of Life
  - Outreach Committee, Terri Tippit
  - Funding Committee, Ron Stone Approve Proposed Funding Committee Charter
  - Chair Report, Steve Spector
  - CD5 Update, Jay Greenstein
  - DONE Report, Deanna Stevenson
7. Agenda Items  
New Business
  - a) Board selection of Selected Board seats Member:
    - School Board: Robin Hall (Westwood Charter) Charles Horwitz (Overland Elementary)
    - Non-Profit: Melissa Kenady (Friends of Animal Foundation)
    - Religious: Ron Stone (Temple Isaiah)
  - b) Board selection of vacant board seat:
    - Seat 13: Bob Guerin, Rich Baron
  - c) Election of WNC Officers; Nominations by Nominating Committee:
    - Terri Tippit Chair, Letty Bugarin Vice Chair, Dick Harmetz Secretary, Melissa Kenady Treasurer  
Stacy Antler Corresponding Secretary
  - d) Discussion of Role of WNC Board member

Board Vacancies: There currently are two WNC Voting Member Vacancies (of the 17 Voting Member Seats prescribed by the Bylaws). Seats One and Two are for business representatives Pico Blvd. North to Santa Monica Blvd. Any stakeholder qualifying for Seat One or Two under the Bylaws is invited to notify the WNC of his or her interest in filing this WNC vacancy.

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 comment is limited to 2 minutes per speaker**, unless waived by the presiding officer of the Board. Agenda is posted for public review at:

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 contacting the Neighborhood Council Project Coordinator at (323) 273-9123 or e-mail to [dstevenson@mailbox.lacity](mailto:dstevenson@mailbox.lacity).