



**WESTSIDE NEIGHBORHOOD COUNCIL**

P.O. Box 64370 Los Angeles, CA 90064

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



**NOTICE OF AGENDA**  
Thursday, February 8, 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. Approval of January 11, 2007 Minutes
3. Review of Agenda (ITEMS BELOW MAY NOT BE HEARD IN THE ORDER LISTED)
4. Public Forum
5. Reports:
  - Policies and Procedures Committee, Jan Gabrielson
  - Land Use Committee, Ty Vahedi
  - Traffic Committee, Barbara Broide
  - Public Safety Committee, Stacy Antler
  - Outreach Committee, Terri Tippit
  - Funding, Ron Stone (including approval of recommendations for \$60,000 expenditures)
  - Schools, Charles Horwitz
  - Treasurer Report, Melissa Kenady
  - Chair Report, Terri Tippit (including approval to order business cards & appoint Melissa Kenady to chair committee to review Palms NC request to change our boundaries and overlap Palms Park & Library)
  - Jay Greenstein
  - DONE Report, Deanna Stevenson
6. Agenda Items  
New Business
  - a) Approval of splitting Public Safety and Traffic Committee, Terri Tippit:
    - Have a Public Safety Committee and a Traffic Committee
  - b) Appointment of Committee Chairs
    - Ty Vahedi LUC, Stacy Antler Public Safety, Barbara Broide Traffic, Jan Gabrielson Policies and Procedures, Ron Stone Funding
  - c) Gabby Gonzalez Expo Construction Authority Representative and Steve Polechronis Project Manager:
    - Inform stakeholders about the scoping process for Exposition Line Project Phase 2. No vote concerning this project will be taken at this time; this is an information only presentation
  - d) Terri Tippit:
    - Extent of WNC involvement with proposed FBI Building Project
  - e) James Dickerson:
    - Support for CUP for Shock Lounge (Cotner between Olympic and Santa Monica Blvd.)

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: Palms Library and Park, Cheviot Park, Westside Pavilion, Century City Mall, wncla.org.

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).