



WESTSIDE NEIGHBORHOOD COUNCIL

P.O. Box 64370 Los Angeles, CA 90064

www.wncla.org (310) 474-2326



NOTICE OF AGENDA

Thursday, February 14, 2008

7:00 P.M.

Westside Pavilion 10800 W. Pico

Meeting Room A (3rd Floor behind food court)

AGENDA

1. Call to Order
2. Approval of January 10, 2008 Minutes
3. Review of Agenda (ITEMS BELOW MAY NOT BE HEARD IN THE ORDER LISTED)
4. Public Forum
5. Agenda Items
New Business:
 - a) Lisa Morocco, Chair of Outreach Committee
 - Approval for website update
 - Update on Pico Beautification Project
 - b) Michelle Sorkins, City Planning Department
 - New Services and Facilities Since the Last Update of the West LA Community Plan (1999)
 - c) Terri Tippit,
 - NC/LADWP Oversight Committee's Resolution regarding proposed rate action for 2008-210.
 - Appointment of Stacy Antler as Chair of the Funding Committee and Steve Spector of Ad Hoc Policies and Procedures Committee
 - Appointment of Melissa Kenady for Mayor's Budget Meeting
 - Neighborhood Council File and Form 700
 - Update on Mayor's Pico/Olympic Proposal
 - Vote on WNC position for the Pico/Olympic Proposal
 - Appointment for committee to review 5.f
 - d) Steve Spector: WNC Election Options under Revised City Rules
 - Vote to postpone WNC Elections until 2010 or seek NC volunteer to chair elections committee which must submit procedure to DONE this spring and follow DONE procedure to hold elections in December
 - e) Stacy Antler, Funding Committee
 - Recommendations to CD5 on how to distribute remaining Trammell Crow fund
 - f) Francois Nion,
 - Coordinated Street Furniture Program
6. Reports:
 - CD5 Update, Jay Greenstein
 - DONE Report, Deanna Stevenson

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. The chair may take items out of order. Agenda is posted for public review at: Palms and Cheviot Hills Park, Palms Library, Westside Pavilion, Westfield Century City and www.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.