



WESTSIDE NEIGHBORHOOD COUNCIL

P.O. Box 64370 Los Angeles, CA 90064

www.wncla.org (310) 474-2326



NOTICE OF AGENDA

Thursday, March 8, 2007

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 February 8, 2007 Minutes
3. Review of Agenda (ITEMS BELOW MAY NOT BE HEARD IN THE ORDER LISTED)
4. Public Forum
5. Reports:
 - Policies and Procedures Report, Jan Gabrielson (including vote to amend Standing Rule 11 regarding Alternates Status and to add a Standing Rule 18 regarding use of WNC assets).
 - Funding Committee, Ron Stone
 - Land Use Committee, Ty Vahedi
 - Traffic Committee, Barbara Broide
 - Public Safety Committee, Stacy Antler
 - Outreach Committee, Terri Tippit (including report on Home Show outreach)
 - Chair Report, Terri Tippit (including appointment of a LANC Congress representative)
 - Treasurer Report, Melissa Kenady
 - CD5 Update, Jay Greenstein
 - DONE Report, Deanna Stevenson
6. Agenda Items
 - New Business
 - a) Melissa Kenady:
 - Motion to reconsider boundary change
 - b) Jan Gabrielson:
 - Motion to have WNC board members and alternates sign Code of Civility
 - c) Terri Tippit:
 - Appointment of Aqua Line Ad Hoc Committee
 - Appointment of Overland Gateway Ad Hoc Committee
 - d) Lisa Trifiletti
 - Proposed Code Amendments affecting single family homes
 - e) Officer Lyle Knight, LAPD Online Internet Unit:
 - Demonstration of LAPD Website
 - f) Tristan Simon:
 - Westside Tavern proposed restaurant for Westside Pavilion Side Too

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 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.