



WESTSIDE NEIGHBORHOOD COUNCIL

P.O. Box 64370 Los Angeles, CA 90064

www.wncla.org (310) 474-2326



NOTICE OF AGENDA

Thursday, May 10, 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 April 12, 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
 - Treasurer Report, Melissa Kenady
 - Funding Committee, Ron Stone
 - Land Use Committee, Ty Vahedi (agenda items d and g)
 - Traffic Committee, Barbara Broide
 - Public Safety Committee, Stacy Antler (agenda item e)
 - Outreach Committee, Terri Tippit
 - Chair Report, Terri Tippit (including update on Proposed One-Way Olympic/Pico)
 - Overland Gateway Study Ad Hoc Committee, Karina Wiesenthal
 - Aqua Line Ad Hoc Committee, Mike Eveloff (agenda item b)
 - CD5 Update, Jay Greenstein (including agenda item c)
 - DONE Report, Deanna Stevenson
6. Agenda Items
 - New Business
 - a) Lynne Serpe, Deputy Director of Policy Reform Program at New America:
 - Presentation on Instant Runoff Voting
 - b) Mike Eveloff:
 - Funding for Aqua Line Ad Hoc Committee
 - c) Jay Greenstein:
 - Support for AB922
 - Presentation on Councilman Weiss motion for the feasibility of amending the LAMC to allow NCs the ability to appeal certain entitlements
 - d) Michael and Howard Marylander:
 - Proposed zone variance for The Massage Place and Petite Spa (Overland/Cushdon)
 - e) Stacy Antler, Safety Committee Chair:
 - Presentation on current status of CERT Program
 - f) Ron Stone:
 - Motion to amend parking restrictions near Temple Isaiah
 - g) Karen Williams, LA County Mental Health Department
 - Proposed Clinic on Westwood/LaGrange
 - h) Loren Kosmont, Westwood Gardens Civic Association
 - Remarks on WNC Traffic Survey Study

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.