



**WESTSIDE NEIGHBORHOOD COUNCIL**

P.O. Box 64370 Los Angeles, CA 90064

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



**NOTICE OF AGENDA**

Thursday, July 12, 2007

7:00 P.M.

Westside Pavilion 10800 W. Pico  
Meeting Room A (3<sup>rd</sup> Floor behind food court)

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**AGENDA**

1. Call to Order
2. Approval of June 14, 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 requirements)
  - Funding Committee, Ron Stone
  - Land Use Committee, Ty Vahedi
  - Mobility Committee, Letty Bugarin (including motion to approve Traffic Study goal)
  - Public Safety Committee, Stacy Antler
  - Outreach Committee, Lisa Mrococco (including motion to use our logo at Kidsave event)
  - Chair Report, Terri Tippit (including support for AB700, no meeting in September, and respond to DWP rate increase)
  - CD5 Update, Jay Greenstein
  - 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) Lisa Morocco
      - One-Way Pico/Olympic Proposal
    - c) Jackie Friedman, Veteran's Land Coalition
      - Support for funding for Geology Survey for VA property
    - d) Roger Spencer:
      - proposed Wireless Telecommunications Facility at 2566 South Overland Avenue
    - e) Peter Elias, Sky Hotel 2352 Westwood Blvd.
      - Support for a zone variance to serve alcohol on the premises to hotel guest only
    - f) Babara Broide:
      - Illegal tree trimming

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](http://www.wncla.org).

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