



NOTICE OF AGENDA
Tuesday, August 11, 2009
(please note change in meeting date)
7:00 P.M.

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

AGENDA

1. Call to Order July 9, 2009 Minutes
2. Public Forum
3. Review of Agenda (ITEMS BELOW MAY NOT BE HEARD IN THE ORDER LISTED)
4. Agenda Items

New Business:

- a) Outreach, Lisa Morocco
 - Update "Take Me Out to the Movies" event
- b) Land Use, Shannon Burns
 - Century City Plaza Hotel
 - 1862-64 Kelton
- c) Michael Buhler and Flora Chou, L.A. Conservancy
 - Presentation about the group (www.laconservancy.org)
- d) Laura Meyers, West Adams Heritage Association
 - Motion to support Cultural Heritage Ordinance

Updates:

Mobility, Lisa Morocco

- Mobility Updates
 - I-405 HOV lane staging area
 - National/Sepulveda/Sawtelle construction
 - Subway to the Sea
 - LADOT Budget Cuts
- Mobility related City Council Motions
- Next meeting

Overland Gateway, Karina Wiesenthal

- Update on project

Billboard, Barbara Broide and Annette Mercer

- Update on Billboard Ordinance

Chair's report, Terri Tippit,

- Motion to hold WNC April 11, 2010 elections at Westside Pavilion
- Cancel September mtng
- City Attorney Nuch Trutanich guest speaker at October meeting
- Appoint Barbara Broide and Annette Mercers co-chairs of Ad Hoc Billboard Committee
- LAPD, Officer Rashid

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

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