

## Westwood Community Council Board Meeting A G E N D A

Tuesday, July 19, 2022 • 7:00 p.m.

Belmont Village Westwood • Town Hall community room (ground floor) 10475 Wilshire Boulevard • Westwood • Los Angeles, CA 90024

## NOTE: COVID SAFETY PROTOCOLS IN PLACE PLEASE SEE REQUIREMENTS AT END OF AGENDA

## Please arrive 15 minutes early to comply with COVID Protocols

For more information about the Westwood Community Council (WCC), please visit www.westwoodcommunitycouncil.org

- I. Call to Order: Steve Sann, Chair
- 2. Reading of the WCC's Mission Statement: Clinton Schudy, Oakley's Barber Shop
- 3. Welcome and Introductions of Board members, guests, and members of the public
  - A. Welcome, introduction, and seating of two new WCC Board members: Chris Schroeder, Executive Director, Belmont Village Westwood, as Representative of Westwood Senior Living Residential Stakeholders; and Shakeb Rafat, Executive Director, The Watermark at Westwood Village, as Alternate Representative of Westwood Senior Living Residential Stakeholders.
- 4. Certification of Quorum
- 5. Consideration of the Agenda (Note: <u>items may not be heard in the order listed below.</u>)
- 6. Reports from Government and Public Agency Liaisons (3-5 minutes per report)
  - A. LAPD West Los Angeles Community Police Station: Officer James Allen, LAPD Senior Lead Officer
  - B. Office of Councilmember Paul Koretz: Jasmine Shamolian, Westwood Field & Policy Deputy
  - C. Office of Congressman Ted Lieu: Janet Turner, Deputy District Director Outreach
  - D. UCLA Government & Community Relations: Jennifer Poulakidas, Associate Vice Chancellor Government & Community Relations, and Carmen Healey, Assistant Director
  - E. Additional Government Liaison reports: at the discretion of the Chair
- 7. Announcements and Concerns from Board Members
  - A. Upcoming public hearings, meetings, and other events of interest (Information only, no action; see calendar of meetings, public hearings, and events of interest at end of this Agenda).
  - B. 2022 Voluntary Dues (Note: due to COVID, the WCC has not solicited or collected Voluntary Dues for the past two years. Now that the WCC has resumed in-person meetings, it is timely to resume the practice of inviting WCC members to make a Voluntary Dues contribution to cover limited expenses.)
- 8. Reports from WCC Standing Committees, Ad-Hoc Committees, and Organizational Liaisons
- 9. Consent Calendar: See motions below, including hyperlinks to background information for each agenda item. (Items placed on the Consent Calendar may be adopted by unanimous consent of the voting Council members present. Any Representative or Alternate may request any individual item be removed from the Consent Calendar, whereupon it will be discussed and voted upon individually.) Note: The Westside Regional Alliance of Councils ("WRAC") includes all 14 Neighborhood and Community Councils on the Westside, located in Council Districts 5 and 11, along with portions of Council Districts 4 and 10. The WCC is a member of WRAC. The following motions have been recommended by the WRAC Board of Directors for each WRAC-member Council to consider. Once eight or more WRAC-member Councils adopt the same or substantially similar motion, it is deemed to be an officially Adopted Position of the WRAC, and a letter stating such position is submitted to the appropriate Council File or other government file, and forwarded to other appropriate agencies and elected officials.
  - A. WRAC Motion Supporting Council File 20-1376-S3 (Buscaino), Prohibiting Encampments on public rights-of-way near Los Angeles Public Libraries: Steve Sann

"The Westwood Community Council (WCC) strongly supports the motion in Council File 20-1376-S3 (Buscaino) for an ordinance amending Los Angeles Municipal Code (LAMC) Sections 41.18 and 56.01 to prohibit sitting, lying, sleeping, and storing personal property in or upon any street, sidewalk or other public-right-of-way within 500 feet of a Los Angeles Public Library." For background information, please visit: <a href="http://pacpalicc.org/wp-content/uploads/2022/06/Background-Library-Encampments.pdf">http://pacpalicc.org/wp-content/uploads/2022/06/Background-Library-Encampments.pdf</a>

- B. WRAC Motion Requesting Dwelling Unit Capacity (DUC) Calculations from City Planning: Steve Sann "The Westwood Community Council (WCC) requests the Department of City Planning to provide Dwelling Unit Capacity (DUC) calculations for all WRAC Community Plan updates currently in process (Palms-Mar Vista-Del Rey, Venice, Westchester-Playa del Rey, and West Los Angeles). Additionally, the WCC requests the DUC calculations be provided for all future Westside Community Plan updates scheduled to begin in the next round, including Bel Air-Beverly Crest, Brentwood-Pacific Palisades, and Westwood." For background information, please visit: <a href="https://westsidecouncils.com/motion/request-for-dwelling-unit-capacity-calculations/">https://westsidecouncils.com/motion/request-for-dwelling-unit-capacity-calculations/</a>
- 10. Special Presentation "Centennial, Cents, and Sensibility: Envisioning a Westwood Village Revival, 1929-2029" (Part 2 of 2) by Samuel P. Siegel, Master of Urban and Regional Planning, UCLA Luskin School of Public Affairs: Final report, recommendations, and community discussion of Samuel's 2020-21 UCLA Capstone Research Project featuring a comparative analysis of historic preservation, traditional urbanism, adaptive reuse, and community cultural practices in Westwood Village and Downtown Santa Barbara, with an additional study of Old Pasadena, and a proposed framework to achieve renewal and revitalization of Westwood Village. This report was developed against the backdrop of pending amendments to the Westwood Village Specific Plan, the planned update to the Westwood Community Plan, and the 2029 Centennial of Westwood Village. (Continued from Part 1 of Samuel's presentation, on March 29, 2022.)

Note: Below is the Google Drive link to Samuel Siegel's complete visual presentation if you would like to refresh your recollection on Part I of his presentation, and/or preview Part II: <a href="https://docs.google.com/presentation/d/13xU4">https://docs.google.com/presentation/d/13xU4</a> U6FzI-BjLq3E3yCLkM3cXfMK8 Ojmi-dSglmK8/edit?usp=sharing

Note: Below is the Google Drive link to Samuel's complete Capstone Report (301 pages) for your review. (Also accompanying the agenda is Samuel's six-page Executive Summary of his complete Capstone Report.) <a href="https://docs.google.com/document/d/IEXKyL7QHiOc1u99LRNpQDRrfnM1hP7id/edit?usp=sharing&ouid=117317561226822246839&rtpof=true&sd=true">https://docs.google.com/document/d/IEXKyL7QHiOc1u99LRNpQDRrfnM1hP7id/edit?usp=sharing&ouid=117317561226822246839&rtpof=true&sd=true</a>

- 11. Old Business None
- 12. New Business None
- 13. General Public Comment (on non-agendized topics of interest to the public, within the subject matter and jurisdiction of the WCC) (10 minutes maximum, 2 minute per speaker)
- 14. Next Regular WCC Meeting: Tuesday, September 20, 2022, 7:00 p.m., Belmont Village Westwood, Town Hall community room, 10475 Wilshire Boulevard
- 15. Motion to Adjourn

COVID-19 Protocols at Belmont Village Westwood: As the Westwood Community Council has resumed in-person meetings at Belmont Village Westwood, and in consideration of Belmont's sensitive population as a senior residential and healthcare facility, all WCC members and guests entering Belmont for the first time must check into a lobby kiosk, type in their first and last name, answer a few heath status questions, scan their vaccination card showing dates of full vaccination, including booster (if eligible), and take an instant forehead temperature check. Kiosk will photograph front and back of vaccination card. Upon approval of photos for legibility, visitor's name will be added to Belmont's pre-approved guest list. On subsequent visits, only an instant temperature check and answering a few health status questions will be required. All unvaccinated persons may conduct an on-site, self-administered COVID-19 rapid test, using either a rapid test kit they provide and self-administer on-site, or they may purchase a rapid test kit from Belmont (\$15 fee, cash or check only) and self-administer on-site, with results given in 5-15 minutes. Upon a negative rapid test result, instant temperature check, and answering a few health status questions, visitors will be admitted. In accordance with the Governor's mandate and L.A. County Health regulations, Belmont Village Westwood, as a senior residential and healthcare facility, requires face masks to be worn by all persons at all times while inside the facility, unless eating or drinking.

WCC PUBLIC COMMENT POLICY: In accordance with its Bylaws, the Westwood Community Council (WCC) shall provide an opportunity in open meetings for members of the public to address the WCC on agenda items at the time the respective item is considered. Individual testimony on agenda items shall be limited to two (2) minutes per person. Public comments on all other non-agendized topics of interest to the public which are within the subject matter and jurisdiction of the WCC shall be made during the General Public Comment period, and shall be limited to two (2) minutes per person and up to ten (10) minutes per subject. However, the WCC Chair has the discretion to modify the time allotted for each agenda item and each speaker depending on the number of speaker request cards received and the time available for each agenda item and each non-agendized topic. Items may be called in any order at the discretion of the Chair. EVERY PERSON WISHING TO ADDRESS THE WESTWOOD COMMUNITY COUNCIL (WCC) ON ANY AGENDA ITEM MUST COMPLETE A SPEAKER'S REQUEST CARD AND SUBMIT IT TO THE WCC CHAIR PRIOR TO THE WCC'S CONSIDERATION OF THAT ITEM. The WCC agenda is posted for public review at the Westwood Branch Public Library, 1246 Glendon Avenue, Los Angeles, CA 90024, and at www.westwoodcommunitycouncil.org online.

Belmont Village Westwood is located at 10475 Wilshire Boulevard, next to the Westwood United Methodist Church main sanctuary (east of Warner Avenue). For guests driving a personal vehicle, free self-parking is available in the Belmont Village garage, accessed from Wilshire Boulevard. Enter driveway, proceed under the overhang, and turn right into the garage. Park on levels P2, P3, or P4 and take the elevator or stairs located near southwest corner of the garage up to the first floor. The Town Hall community room is located on the first floor, across the elevator in the main lobby. Belmont Village also can be reached by all bus lines serving Wilshire Boulevard, including Metro Line 20 and Metro Rapid Line 720. (Belmont is located one and one-half blocks west of the Beverly Glen bus stop.) Bicycle parking is located inside the garage on level P1, along the railing. Belmont Village is a fully ADA accessible facility. Please note Belmont Village Westwood's COVID-19 protocols detailed above.

## Westwood Community Calendar of Upcoming Meetings, Public Hearings & Events of Interest

**Westwood Community Design Review Board (DRB):** Wednesday, July 20, 6:00 p.m. (first and third Wednesday every month); Zoom.

Westwood Village Improvement Association Board (WVIA): Thursday, July 21, 8:30 a.m. (third Thursday every month); Zoom.

Hammer Summer Concert: Thurs., July 21, 6:30-11:00 p.m. (every Thursday in July); Free concert by Thee Sinseers plus sets by KCRW DJs Jose Galvan & Jason Kramer; Free admission, food trucks, cash bar, galleries open late; 10899 Wilshire Friends of Westwood Library "Big Book Sale": Saturday, July 23, 10:00 a.m.-2:00 p.m., Westwood Branch Public Library, 1246 Glendon Avenue; 90-minute free parking at Library; all proceeds support Westwood Branch Public Library. Hammer Summer Concert: Thurs., July 28, 6:30-11:00 p.m. (every Thursday in July); Free concert by Hana Vu plus sets by KCRW DJs Dan Wilcox and Yalida; Free admission, food trucks, cash bar, galleries open late; 10899 Wilshire Blvd.

The Watermark at Westwood Village presents "Not Another Second: LGBT+ Seniors Share their Stories": Interactive (Augmented Reality) Photo Exhibit opening August 2022 (exact date TBA); The Watermark, 947 Tiverton Ave Westwood Community Design Review Board (DRB): Wednesday, August 3, 6:00 p.m. (first and third Wednesday every month); Zoom.

**North Westwood Neighborhood Council Board (NWNC):** Wednesday, August 3, 7:00 p.m. (first Wednesday every month); Zoom.

**UCLA First Thursdays – Summer Edition:** Thursday, August 4 (*first Thursday* every *month*), Doors open 7:00 p.m., outdoor movie screening 7:45-9:30 p.m.; Broxton Avenue; Free outdoor screening of Disney/Pixar's animated feature film *"Inside Out"*; live entertainment, games, popcorn, snacks, food trucks, special giveaways to first 250 attendees. Guests are encouraged to bring their own blanket or chair. Families and kids welcome!

**Westwood Neighborhood Council Board (WWNC):** Wednesday, August 10, 7:00 p.m. (second Wednesday every month); Zoom.

Westside Regional Alliance of Councils Board (WRAC): Mon., Aug. 15, 6 p.m. (third Monday every month); Zoom. Westwood Community Design Review Board (DRB): Wednesday, August 17, 6:00 p.m. (first and third Wednesday every month); Zoom.

Westwood Village Improvement Association Board (WVIA): Thursday, August 18, 8:30 a.m. (third Thursday every month); Zoom.

Labor Day Holiday: Monday, September 5.

**Westwood Community Design Review Board (DRB):** Wednesday, September 7, 6:00 p.m. (first and third Wednesday every month); Zoom.

**North Westwood Neighborhood Council Board (NWNC):** Wednesday, September 7, 7:00 p.m. (first Wednesday every month); Zoom.

**Westwood Neighborhood Council Board (WWNC):** Wednesday, September 14, 7:00 p.m. (second Wednesday of every month); Zoom.

Westwood Village Improvement Association Board (WVIA): Thursday, September 15, 8:30 a.m. (third Thursday every month); Zoom.

**Sixth Annual Westwood Village Block Party:** To welcome incoming UCLA Freshmen, Transfer students, and Westwood community members; Ferris Wheel, games, booths, interactive activities, food trucks, special giveaways, DJs, street dance, and more; Sunday, September 18, 5:00-9:00 p.m.; Broxton and Weyburn Avenues.

Westside Regional Alliance of Councils Board (WRAC): Monday, September 19, 6:00 p.m. (third Monday every month); Zoom.

**Westwood Community Council Board (WCC)**: Tuesday, September 20, 7:00 p.m. (third Tuesday every other month); Belmont Village Westwood, Town Hall community room, 10475 Wilshire Boulevard.

**Westwood Community Design Review Board (DRB):** Wednesday, September 21, 6:00 p.m. (first and third Wednesday every month); Zoom.

UCLA First Day of Instruction - Fall Quarter 2022: Thursday, September 22.

**14th Annual UCLA Volunteer Day:** Saturday, September 24 (in partnership with USC, presenting Serve LA 2022). For more information and to volunteer, visit: https://volunteer.ucla.edu/day

Rosh Hashana: Sunday sunset, September 25-Tuesday sunset, September 27.

UCLA + Westwood Community Candidate Forum for Council District 5 and Supervisor District 3:

Wednesday, Sept. 28, 6:00-9:00 p.m.; Hammer Museum, Billy Wilder Theater; Reception 6:00-7:00 p.m., CD 5 Candidate Forum 7:00-8:00 p.m., SD 3 Candidate Forum 8:00-9:00 p.m. (times tentative). In person event and live streamed.

Yom Kippur: Tuesday sunset, October 4-Wednesday sunset, October 5.

Friends of Westwood Library and Los Angeles Musical Salon present free Concert @ Westwood Library: Sunday, October 23, 2:30 p.m. featuring Westwood Library's "Quartet in Residence" Fiato String Quartet and special guest pianist, in a classical piano concert to welcome the gift of a Baby Grand Piano to the Friends of Westwood Library; Westwood Branch Public Library, 1246 Glendon Avenue.

L.A. County General Election (City, County, State, and Federal races): Tuesday, November 8.

\*Westwood Park Advisory Board (WPAB): next meeting TBA; Zoom.

\*Holmby Park Advisory Board (HPAB): next meeting TBA; Zoom.