



# SPECIAL AGENDA WHWC NC Full Board Meeting & Candidate Forum Wednesday, April 7, 2021 @ 6:30p VIRTUAL MEETING BY TELECONFERENCE

#### VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, Woodland Hills-Warner Center Neighborhood Council meetings will be conducted entirely telephonically.

Every person wishing to address the NC Committee must either dial +1 669 900 6833 or go online via Zoom, and enter Zoom Webinar ID No. 892 5891 5523 to join or, if joining telephonically, press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. When calling-in telephonically, the public is requested to dial \*9, when prompted by the presiding officer, to address the Committee on any agenda item before the Board takes an action on an item. Zoom users should use the "raise hand" feature.

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 Department of Neighborhood Empowerment by email: <a href="https://ncsupport@lacity.org">NCSupport@lacity.org</a> or phone: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website at: <a href="www.whcouncil.org">www.whcouncil.org</a> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Joyce Fletcher at (818) 639-9444 or email: <a href="i.fletcher@whcouncil.org">i.fletcher@whcouncil.org</a>

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

**SERVICIOS DE TRADUCCIÓN** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Joyce fletcher de la Mesa Directiva, al <u>i.fletcher@whcouncil.org</u> o por correo electrónico avisar al Concejo Vecinal.

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <a href="et-eth-ics.lacity.org/lobbying">eth-ics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="eth-ics.commission@lacity.org">ethics.commission@lacity.org</a>

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Council website www.whcouncil.org and go to the calendar page and click on the date, then meeting and agenda
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: https://www.lacity.org/subscription

# —— MEETING AGENDA ——

### NOTE: THE AGENDA AND ANY ADDITIONAL SUPPORT DOCUMENTS ARE AVAILABLE AT:

https://whcouncil.org/event/whwcnc-candidate-forum-teleconference/

# **PART I:**

Call to Order

Pledge of Allegiance

Roll Call

#### **Public Announcements:**

Office of Councilmember Bob Blumenfield – if available Office of other Local and State Officials – if available Other Government Agencies - if available Other Public Announcements

Public Comment Period on Non-Agenda Items: Up to two (2) minutes per speaker.

Time allotted is subject to change at the discretion of the presiding officer.

### **PART II:**

# **CANDIDATE FORUM**

(Public comment will be accepted after each item)

#### **Item No. (1): Election Overview**

Election information including the areas where board candidates are up for election and voter information.

# **CANDIDATE INTRODUCTIONS**

The WHWCNC is a non-partisan, diverse community based organization that acts in an advisory role to the Los Angeles City Council and City agencies regarding local matters.

As this event may constitute a meeting of the "Full Board" and some candidates are current members of the NC Board and others may become members, members are restricted by Brown Act rules from answering questions about how they may vote on issues that could become before the board. In light of this, we request that questions be more general in nature and **not** about a specific items (e.g.: a specific development project, defunding the police, a specific encampment, political party, etc). Thank you for your cooperation.

We will take questions for candidates after each area's attending candidates have made their introductions. Candidates have 3 min each to make their introductions. The candidates have been selected to speak in random order within each area. At the conclusion of all specific area and the "At-Large" introductions and Q&A, we may allow a limited period of open Q&A - time permitting. Q&A time for each area may be limited by the presiding officer.

Candidates are listed below as listed by the LA City Clerk.

# Item No. (2): Area 2 Candidates

3 Min each followed by a Q & A period. The candidates are:

KATHLEEN BARTH - Residential Representative Area 2 ARTURO VELASQUEZ - Residential Representative Area 2

PAUL LAWLER - Business Representative Area 2 ROSEANN KELLEY - Business Representative Area 2

SEAN MCCARTHY - Community Based Organization Representative Area 2 RAYMOND EDWARD COLE - Community Based Organization Representative Area 2 REINA CERROS MCCAUGHEY - Community Based Organization Representative Area 2

# Item No. (3): Area 4 Candidates

3 Min each followed by a Q & A period. The candidates are:

CHRIS VORONIN - Residential Representative Area 4 BRIAN ARCHIBALD - Residential Representative Area 4

MARTIN LIPKIN - Business Representative Area 4

ALAN SEMSAR - Community Based OrganizationRepresentative Area 4 GERALDINE WEISS - Community Based OrganizationRepresentative Area 4

# Item No. (4): Area 6 Candidates

3 Min each followed by a Q & A period. The candidates are:

LAUREN COULTER - Residential Representative Area 6 LESLIE SIMON - Residential Representative Area 6 LAUREN COFFMAN - Residential Representative Area 6

MIHRAN KALAYDJIAN - Business Representative Area 6 MINA MORTEZAI - Business Representative Area 6 GILBERT YABLON - Business Representative Area 6 AUGUST STEURER - Business Representative Area 6

CHARLES EDWARD GAYTON III - Community Based Organization Representative Area 6 HEATH KLINE - Community Based Organization Representative Area 6

# <u>Item No. (5): At-Large Candidates - Note: ALL eligible stakeholders may vote for the At-Large seat</u> 3 Min each followed by a Q & A period. The "At-Large" candidates are:

TEVIS VERRETT MARC SHAPIRO ALBERTO E. SCHROTH JASMINE R. BURCH ERIC A. SPITZER SAM EVANS

# Item No. (6): Candidate Open Q & A - TIME PERMITTING

Question and answer period open for questions to all candidates. (not a public comment period)

## Announcements:

The next Regular Board meeting will be held on April 14, 2021 by teleconference. Please visit the calendar page at whoouncil.org for the complete details and to confirm the date and time.

Meeting dates for 2020 / 2021 fiscal year: Full Board meeting are held the second Wednesday of every month at 6:30pm. Check the NC website calendar for a complete list of committee and board meetings. Meeting dates and times are subject to change. Check the NC calendar for updated meeting schedules.

Due to COVID 19 ALL in person meetings have been moved to virtual teleconference. HOWEVER, please check the www.whcouncil.org website calendar page for any changes that may occur.

# **Adjournment of Meeting**

\*PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.whcouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Joyce Fletcher at (818) 340-6554 or email j.fletcher@whcouncil.org

\*PUBLIC POSTING OF AGENDAS – agendas are posted for public review as follows:

- www.whcouncil.org go to the website Calendar page and click on the date Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date and/or time.
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/sub-scriptions
- \*RECONSIDERATION AND GRIEVANCE PROCESS For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our website at www.whcouncil.org