

**North Westwood Neighborhood Council
General Board Meeting
January 8th, 2020 from 7:00 to 10:00 pm
Weyburn Commons Village View Room
4Th Floor, 11020 Weyburn Dr. Los Angeles CA, 90024**

AGENDA

(Parenthetical Times Are Just Estimates: Items May be Taken out-of-order without objection)

Public Speakers

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Council takes action on that item. The Council shall provide an opportunity for the public to address the Council on each agenda item before or during the Council’s consideration of the item. A member of the public wishing to speak on only one agenda item that is eligible for public comment shall be given an opportunity to speak for up to one minute when that item is considered by Council, or, at the discretion of the Presiding Officer, before consideration of the item.

Members of the public wishing to speak on more than one agenda item at a single meeting shall combine and present their comments addressing the agenda items at or near the beginning of the meeting during a segment called “Multiple Agenda Item Comment.” A member of the public speaking on more than one agenda item shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. This will be the only opportunity to speak, other than during General Public Comment, for those members of the public who have submitted speaker cards on more than one agenda item. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the General Public Comment period and shall be limited to 2 minutes.

Americans with Disabilities Act

As covered 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Dept. of Neighborhood Empowerment at northwestwoodcouncil@gmail.com. Free parking is available to those with disabled person placards just south of Kerckhoff Hall on Portola Plaza.

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 1424 Westwood Blvd, at our website: <https://empowerla.org/nwwnc/> 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 northwestwoodcouncil@gmail.com.

Agenda

1. Call-to-order and roll call (2 minutes)
2. Announcements (10 minutes)
3. Comments by Public Officials or their representatives including but not limited to: (15 minutes)
 - a. Senior Lead Officer Chris Ragsdale
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Sydney Kamlager-Dove
 - f. Congressman Ted Lieu
 - g. Westwood Village Improvement Association (BID)
 - h. UCLA Government Relations
4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
5. General Public Comment (Up to 2 minutes per speaker)
6. Conversation with UCLA's Vice Chancellor Beck: Beck update on UCLA projects and activities that will impact broader community, and board questions and discussion of how UCLA and NWWNC can work to achieve shared goals for the community. (45 minutes)
7. Review and approval of minutes from 12.04.19 board meeting. (5 minutes)
8. Nomination and confirmation of standing committee members. (5 minutes)
9. Discussion and possible resolution taking a position on proposed pilot project to shelter and support women experiencing homelessness at 10794 LeConte Avenue. (20 minutes)
10. Discussion and possible approval of November and December Monthly Expenditure Reports (MERs). (10 minutes)
11. Review of recent Westside Regional Alliance of Councils Meetings (5 Minutes)
12. Approval of \$150 room rental for January council meeting at Weyburn. (5 minutes).
13. Consideration, discussion, and possible vote on the 2019-2020 Administrative Packet and overall Council Budget. (20 minutes)
14. Discussion and possible approval of Places for the People: Meet your NWWNC member day budget. (15 minutes)
15. Follow-up discussion and possible action on proposed bike lane on Westwood Blvd and Gayley Ave and request that LADOT do traffic modeling of it. (10 minutes).
16. Discussion and possible action with respect to continuing to attempt to get Navazon web design contract approved or else developing the website through board member volunteerism. (15 minutes).
17. Adjournment