

**North Westwood Neighborhood Council
Special Board Meeting
January 13th, 2021 from 6:15 to 9:00pm
Zoom Meeting Online or By Telephone
Zoom link: <https://us02web.zoom.us/j/83828653843>
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 838 2865 3843 and Press #**

AGENDA

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

VIRTUAL MEETING TELECONFERENCING 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, the North Westwood Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council may dial toll-free, (833) 548-0276, and enter 838 2865 3843 and then press # to join the meeting. Instructions on how to give public comment will be given to listeners at the start of the meeting.

Public Speakers

The public is requested to 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. 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 2 minutes 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 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 Michael Skiles at northwestwoodcouncil@gmail.com.

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, <http://northwestwoodneighborhoodcouncil.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 northwestwoodcouncil@gmail.com

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1. Call-to-order and roll call (2 minutes)
2. Comments by Public Officials or their representatives including but not limited to: (30 minutes)
 - a. Los Angeles Police Department
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Sydney Kamlager-Dove
 - f. Congressman Ted Lieu
 - g. Census Bureau
 - h. Westwood Village Improvement Association (BID)
 - i. UCLA Government Relations
3. Announcements (10 minutes)
4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
5. General Public Comment (Up to 2 minutes per speaker)
6. Discussion and possible approval of minutes from December 2nd board meeting. (4 minutes)
7. Discussion and possible Vote for Neighborhood Purpose Grant (\$5,000) for the ‘Los Angeles Food Bank’ - to provide food to the North Westwood Community for those who may be food-insecure; ‘The Los Angeles Regional Food Bank’s mission is to mobilize resources to fight hunger in our LA community. There are federal, state and local programs that we access in order to accomplish this goal.’ (15min)
8. Ratification of membership roster for the Planning and Land Use Committee. (5 minutes)
9. Discussion and vote to send letter asking Councilmember Paul Koretz to sign the People's Budget LA's pledge promising to create a more participatory LA City budget process. (15 minutes)
10. Discussion and possible approval of November Monthly Expenditure Report. (5 minutes)
11. Discussion of current financial state of board, need for expenditures, and need to ensure continuity of finances after June elections. (5 minutes)
12. Discussion and possible appointment of Budget Committee members. (5 minutes)
13. Discussion and possible action with respect to proposed West Side Regional Alliance of Councils Resolution: “Whereas the proposed BONC Social Media Policy is a direct overreach in power and scope of limiting the ability of Neighborhood Councils to effectively communicate with their constituency; it requires onerous and unenforceable clauses; is overly complicated when existing rules cover many of the issues outlined and a simpler approach would be more appropriate; Therefore the Westside Regional Alliance of Councils opposes the proposed BONC Social Media Policy.” (5 minutes)
14. Discussion and possible action with respect to proposed West Side Regional Alliance of Councils Resolution:

Whereas schools provide “essential academic and social-emotional learning” environments, and a broader array of resources including “physical, mental health, and therapeutic services”;

Whereas “school closures impede learning and compound inequities, disproportionately affecting disadvantaged children”; and particularly disadvantaged are students who are at a young age, have special needs, or are from underprivileged households;

Whereas many states and countries have successfully prioritized the opening of schools over businesses, instead of the other way around;

Whereas Federal, State and local governments can offer stipends, grants, and loans to businesses and employees who may be forced to close, however the same government bodies cannot offer redress to students for lost opportunities and benefits derived from education;

Whereas “safe and consistently open schools are essential for many parents and guardians ... to reenter the workforce”¹, and forcing working parents into full time childcare is neither fair nor sustainable;

Whereas the health of all students, staff and teachers must be protected, the federal government and State of California must provide school districts with the resources needed for the safe reopening of schools and to contain outbreaks (should they occur) including the prioritization of school staff and teachers in vaccine distribution;

Therefore, the Westside Regional Alliance of Councils supports prioritizing the reopening of elementary schools and special-needs classes ahead of other services that are currently allowed to be open. (15 minutes)

15. Discussion and possible action with respect to proposed West Side Regional Alliance of Councils Resolution: Whereas the Sacramento Legislative process known as “gut and amend” eliminates transparency and public participation by misleading the intent and content of the bill being considered,

The NC/CC _____ recommends the following reform: Eliminate the “gut and amend” bill process and request the City of Los Angeles include in its Sacramento legislative priorities the elimination of the “gut and amend” bill process. (10 minutes)

16. Discussion and possible resolution and Community Impact Statement with respect to Los Angeles City Council File 20-0600-S83 “Fiscal Year 2020-21 Budget/Los Angeles Police Department/Reinvest Funds for Impacted Communities” and the Mayor’s veto thereof. (30 minutes)
17. Adjournment