

**North Westwood Neighborhood Council**  
**Regular Board Meeting**  
**February 3rd, 2021 from 7:00pm to 10:00pm**  
**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](mailto: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](mailto: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. Westwood Village Improvement Association (BID)
  - h. 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 January board meeting. (4 minutes)
7. Discussion and possible approval of the December 2020 Monthly Expenditure Report. (4 minutes)
8. Discussion and possible approval of the reservation and/or purchase of a P.O. box of up to \$250 in yearly cost to allow the NWWNC to have a formal mailing address and receive mail. (15 minutes)
9. Discussion and possible approval of a NEIGHBORHOOD PURPOSE GRANT of up to \$5000 to University Camps, Inc. to support the UniCamp summer camp. (15 minutes)
10. Discussion and possible approval of a NEIGHBORHOOD PURPOSE GRANT of up to \$4,819.02 to Eayikes to purchase supplies for delivering meals to unhoused individuals in the community. (15 minutes)
11. Discussion and possible approval of a NEIGHBORHOOD PURPOSE GRANT to the Friends of the Westwood Library to fund delivery trucks for the Westwood Libraries Library to Go book delivery platform, along with approval of a letter from the organization requesting that the board repurpose previously encumbered funds reserved for them towards this new NEIGHBORHOOD PURPOSE GRANT. (15 minutes)
12. Discussion and possible approval of a NEIGHBORHOOD PURPOSE GRANT of up to \$5000 to Village for Vets to fund meals for unhoused veterans at the West-LA VA CTRS tent camp. (15 minutes)
13. Discussion and possible approval of a NEIGHBORHOOD PURPOSE GRANT of up to \$5000 to World Harvest Food Bank to fund food boxes for families in need. (15 minutes)
14. Discussion and possible resolution with respect to the Westwood VA testing site's sole entrance on Sepulveda Blvd and reported lack of safe places for drivers to turn around, causing drivers to make illegal and potentially dangerous U-turns. (15 minutes)
15. Adjournment