

**North Westwood Neighborhood Council
General Board Meeting
February, 5th, 2020 from 7:00 to 10:00pm
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 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. 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. Census Bureau
 - h. Westwood Village Improvement Association (BID)
 - i. 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. Presentation by Daniel Tamm, LA Sanitation & Environment. (15 minutes)
7. Presentation from Zuriel Espinosa, LA City Planning Dept, on Outreach Process for Westwood Village Specific Plan Amendment (CF 18-1101) and discussion. (15min)
8. Update from Office of Senator Ben Allen (Colby Harriman, 5 min)
9. Discussion and possible approval of 2019-2020 Administrative Packet and overall budget. (30 minutes)
10. Announcement, overview and discussion of the Neighborhood Purpose Grant (NPG) process. (10 minutes)
11. Discussion of total funds remaining for NPGs, and possible recommendation of amounts prospective NPG applicants should apply for. (10 minutes)
12. Discussion and possible approval of \$400 for Facebook and Instagram advertising on NPGs. (10 minutes)
13. Discussion and possible approval of Neighborhood Purpose Grant of \$6,009.84 for Far Out Fest to Far Out Presents. (20 minutes)
14. Update on May 2019 Elections Parking Expenditure (5 minutes)
15. Discussion and possible approval of payments to Westwood Copies for printing related to meeting minutes, agendas, and other council duties. (5 minutes)
16. Discussion and possible approval of co-sponsored event with Farmer's Mark to hold a Taste of Westwood. (10 minutes)
17. Discussion and possible approval of Village View Room rentals of \$150 each for February and March meetings. (3 minutes)
18. Discussion and possible request that the NC Funding Program grant the North Westwood Neighborhood Council the ability to either pre-pay or allow a deposit for the meeting space cost for each month during the prior month. (5 minutes)

19. Discussion and possible action to amend the bylaws by adding “Homelessness and Community Health Committee” to the list of standing committees enumerated in Article VII, Section 1. Possible vote to end the Community Health and Homelessness *ad hoc* committee as soon as the bylaw change creating the standing committee is approved by the City. (10 minutes)
20. Review and approval of minutes from 01.08.20 board meeting. (5 minutes)
21. Nomination and confirmation of standing committee members. (5 minutes)
22. Discussion and possible approval of September, October, and November Monthly Expenditure Reports (MERs). (10 minutes)
23. Review of recent Westside Regional Alliance of Councils Meetings (5 Minutes)
24. Update/Recommendation from Homelessness Ad Hoc Committee regarding the Pod Share Homelessness Housing Proposal at 10794 LeConte. Discussion and possible council resolution. (15 minutes)
25. Update/Resolution from Homelessness Ad-Hoc Committee regarding Hostile Architecture in North Westwood and discussion and possible council resolution (Andrew, 15 minutes)
26. Adjournment