

North Westwood Neighborhood Council
General Board Meeting
March 4th, 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 from Zuriel Espinosa, LA City Planning Dept, on Outreach Process for Westwood Village Specific Plan Amendment (CF 18-1101) and board discussion and possible resolution on proposed amendment. (20 minutes)
7. Discussion and possible approval of a neighborhood purpose grant to the Westwood Village Improvement Association for \$4,998.75 to fund homelessness outreach and Access Day, informing members of the North Westwood community currently experiencing homelessness about the services available to them. (10 minutes)
8. Discussion and possible approval of a neighborhood purpose grant to the Regents of the University of California Los Angeles for the amount of \$5,000 to help fund the Los Angeles Regional Collaborative for Climate Action and Sustainability (LARC's) public forum in the North Westwood area, bringing together members of the public, public officials, and climate experts to educate the public on climate change policy and advocacy issues. (15 minutes)
9. Discussion and possible approval of neighborhood purpose grant to the Sprouts of Promise Foundation for \$2,446.79 to fund a composting program at the Westwood Village Farmers Market. (15 minutes)
10. Discussion and possible approval of a neighborhood purpose grant to "Friends of Westwood Library, A Branch of the Los Angeles Public Library" for \$5,000 to provide a computer aide to assist and train members of the public in utilizing the technology available at the Westwood Branch Library. (15 minutes)
11. Discussion and possible resolution concerning LA Metro's recommendations for first mile/last mile improvements for the Purple (D) line. (15 minutes)
12. Discussion and possible vote to recommend to removal or mitigation of minimum parking space requirements in the North Westwood Village Specific Plan (15 minutes).
13. Discussion and possible approval of Weyburn Terrace Village View Room rental for March and April in an amount of \$150 each to UCLA Conferences and Catering. (3 min)

14. Discussion and possible approval of co-sponsored event with Farmer Mark to hold a Taste of Westwood. (15 minutes)
15. Discussion and possible approval of printing expenses for meeting agendas and agenda items to Westwood Copies for February and March committee meeting and general meeting printing expenses. (3 minutes)
16. Discussion and possible approval of January 2020 Monthly Expenditure Report. (3 min)
17. Discussion and possible approval of new Alternate Signer and Second Cardholder. (3 min)
18. Discussion of Neighborhood Improvement Project ideas (10 minutes)
19. Discussion of possible future outreach strategies for Neighborhood Purpose Grants and Neighborhood Improvement projects, if needed. (10 minutes).
20. Review and approval of minutes from 02.05.20 board meeting. (*5 minutes*)
21. Nomination and confirmation of standing committee members. (5 minutes)
22. Discussion regarding Hostile Architecture in North Westwood and possible council resolution. (15 minutes)
23. Review of recent Westside Regional Alliance of Councils Meetings (*5 Minutes*)
24. Adjournment