

**North Westwood Neighborhood Council
General Board Meeting
May 6th, 2020 from 7:00 to 10:00pm
Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 960-6168-1993 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 must dial (669) 900-6833, and enter 960-6168-1993 and then press # to join the meeting. Instructions on how to sign up for 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 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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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. 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. Overview and possible approval of the purchase of \$658.94 worth of groceries from Ralphs under NWWNC COVID-19 Emergency Authority, distributed to stakeholders of the NWWNC experiencing homelessness to allow them to receive basic supplies while limiting social contact during the COVID-19 emergency. (8 minutes)
7. Overview and possible approval of the payment of \$1,000 to the Los Angeles Parks Foundation under the NWWNC COVID-19 Emergency Authority, used for the purchase of supplies by the Los Angeles Recreation and Parks Department for those living at the Westwood Recreation Center temporary shelter. (8 minutes)
8. Overview and possible approval of the payment of \$1,000 to the Westwood Village Improvement Association under the NWWNC COVID-19 Emergency Authority, used for the purchase of discounted meals from local Westwood restaurants and distributed for free to front-line healthcare workers at UCLA Ronald Reagan. (8 minutes)
9. Discussion and possible approval of February Monthly Expenditure Report. (3 minutes)
10. Discussion and possible approval of March Monthly Expenditure Report. (3 minutes)
11. Discussion of previous Neighborhood Purpose Grants awarded for events in the 2019-2020 fiscal year ending July 30 which were cancelled due to the COVID-19 crisis, and possible vote on best practices for how to proceed in investigating and requesting refunds for organizations no longer holding events but which took funds from the NWWNC and inviting further NPG applications. (10 minutes)
12. Discussion and possible appointment of Alternate Signer. (4 minutes)
13. Discussion and possible appointment of Second Cardholder. (4 minutes)
14. Review and approval of minutes from 03.04.20 board meeting. (4 minutes)
15. Discussion regarding Hostile Architecture and policing of community members experiencing homelessness and possible council resolution. (15 minutes)
16. Discussion and possible resolution requesting that Los Angeles Department of Transportation establish a "slow streets" program in Westwood for the duration of the

- city's stay-at-home order, to promote more walkable streets at a time when there's less traffic and more need to get exercise while maintaining social distancing. (15 minutes)
17. Updates from Community Health and Homelessness Committee (10 minutes)
 18. Review of recent Westside Regional Alliance of Councils Meetings (5 Minutes)
 19. Adjournment