

**North Westwood Neighborhood Council
Special Budget Committee and General Board Joint Meeting
May 23rd, 2020 from 5:00 to 7:00pm**

**Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 975-2396-8151 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 975-2396-8151 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. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
4. General Public Comment (Up to 2 minutes per speaker)
5. Overview and discussion of previously approved but not yet confirmed COVID-19 Emergency Expenditures, and discussion of how emergency expenditures will work moving forward.
6. Discussion on the status of Far-Out Fest, West-Cal Academy, and Kaleidoscope NPG grants and/or refunds, as well as possible recommendations for how to proceed in verifying these events or obtaining a refund.
7. Overview of recently passed council motion 20-0416 and discussion of this motion's effect on budget rollover.
8. Discussion and possible recommendation to full board on encumbrances and/or the encumbrance approval process/documentation.
9. Review updated NPG flyer and outreach strategies for nonprofits.
10. Discussion of strategies for reaching out for NPG applications to present to the full board before the end of the fiscal year.
11. Discussion and possible recommendation to the full board on establishing objective criteria and/or post-expenditure reporting requirements which all NPG applicants must agree to be bound by when receiving NPG funds.
12. Discussion and/or possible recommendation to the full NWWNC board of an amendment to the 2019-2020 Administrative Packet and Budget.
13. Discussion and/or possible recommendation to the board on COVID-19 Outreach expenditures to local non-profits.
14. Adjournment