

North Westwood Neighborhood Council
Regular Board Meeting
June 2nd, 2021 from 7:00pm to 10:00pm
Zoom Meeting Online or By Telephone
Zoom link: <https://us02web.zoom.us/j/83980828018>
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 839 8082 8018 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 839 8082 8018 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.

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

June 2nd, 2021 from 7:00pm to 10:00pm

AGENDA

1. CALL TO ORDER
 - a. Meeting Called to Order by Mario Hernandez, Neighborhood Empowerment Advocate, Department of Neighborhood (5 minutes)
2. ROLL CALL
 - a. Call of the roll and certification of a quorum
3. SPECIAL ORDERS
 - a. Installation of newly-elected Board of Directors (Oath of Office)
 - b. Election of new Executive Officers:
 - President/Chair
 - Vice President/Vice Chair
 - Secretary
 - Treasurer
 - c. Appointment of Financial Officers of the Board
 - Neighborhood Council Bank Card Holder
 - Second Card Holder (optional)
 - Second Signer
 - Alternate Signer (optional)
4. Appointment of Standing Committee Chairs and Members
 - Budget & Finance
 - Planning and Land Use
 - Outreach & Communications
 - Transportation & Safety
 - Elections
 - Homelessness & Community Health
 - Community Activities & Projects
5. General Public Comment on Non-Agenda Items
6. 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
7. Announcements (5 minutes)
8. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)

9. Appointment of stakeholders to fill vacant seats of the North Westwood Neighborhood Council (NWWNC) in accordance with the NWWNC Bylaws, Article V, Section 6, Item A-E. All seats are two year terms. Term of office shall begin upon appointment to the seat and end at the election certification of the 2023 North Westwood Neighborhood Council Election.
 - a. Within 4 days of a position becoming vacant, the Council shall notify the public of the opportunity to apply for the open position through its website and any other efficient channels of communication.
 - b. Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board.
 - c. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.
 - d. The Board shall vote on the application at the meeting. If multiple applications for one seat have been submitted, the candidate with the most votes wins.
 - e. The candidate who wins shall fill the remaining term of the Board seat unless an election or selection occurs sooner.
 - Business Stakeholder – 1 seat
 - At-large Stakeholders – 2 seats
 - University Staff or Administrative Member – 1 seat
 - Undergraduate Student members – 2 seats
 - Homeowner Stakeholder – 1 seat
10. Discussion and possible motion to appoint the President and Vice President as the Community Impact Statement (CIS) Filers for the North Westwood Neighborhood Council (NWWNC). The NWWNC can appoint up to five filers. (5 minutes)
11. Nomination and appointment of a representative and an alternate to serve on the West Side Regional Alliance of Councils. (5 minutes)
12. Discussion and possible approval of minutes from May 2021 NWWNC board meeting. (4 minutes)
13. Discussion and possible resolution and Community Impact Statement authorization with respect to the Westwood Village Specific Plan Amendment CPC-2021-795-SP ENV-2021-815-ND CF 18-110. The proposed amendment aims to support local businesses by amending or adding definitions, modifying ratios for certain uses, revising parking provisions, and adding an administrative clearance process for projects that comply with the Specific Plan's sign and use regulations. (25 minutes)
14. Adjournment