

**North Westwood Neighborhood Council
Special Full Board Meeting
August 5th, 2020 from 6:30 to 10:15pm
Zoom Meeting Online or By Telephone
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 923 3381 3073 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 923 3381 3073 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: (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. 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. Discussion and possible council resolution with respect to DIR-2020-2041-DRB-SPP-COA case. Subject Site:

Regent Landmark Theatre

1045 S. Broxton Avenue, Westwood

Case number: DIR-2020-2041-DRB-SPP-COA

Request:

1. Project Permit Compliance Review as allowed under Section 11.5.7 C of the LAMC, as required under the Westwood Village Specific Plan, Ordinance 164,305.
2. Design Review of façade modifications as allowed under Section 16.50 of the LAMC and required under the Westwood Village Specific Plan, Ordinance 164,305. (20 minutes)
 7. Discussion and possible council resolution and community impact statement with respect to Steven Sann's appeal concerning case numbers ZA-2019-5431-CUB; ENV-2019-5433-CE, 1045 South Broxton Avenue (Regent Landmark Theatre.) (15 minutes)
 8. Possible motion to reconsider and discussion of the council's resolution with respect to renaming Le Conte Avenue. (15 minutes)
 9. Discussion and possible resolution with respect to the proposed renaming of Campbell Hall after black student leaders Alprentice Carter and John Huggins who were assassinated in Campbell Hall on January, 17th 1969. (25 minutes)
 10. Discussion and possible resolution concerning UCLA Labor/Frontline worker protections at UCLA specifically focusing on campus Covid-era re-opening procedures. (20 minutes)
 11. Discussion on Community Impact Statement against the reinstatement of Cleaning and Rapid Engagement Plus (CARE+) cleanups impacting unhoused residents within the Special Enforcement Zones established around LA City's Bridge Home shelters. (15 minutes)

12. Discussion and possible approval of the June Monthly Expenditure Report. (4 minutes)
13. Discussion of current budget funds, expected budget funds, and starting points for committees in the budget process. (10 minutes)
14. Discussion of the council's inability to spend money and financial status until an Administrative Packet and Budget is approved for the 2020-2021 Fiscal Year. (5 minutes)
15. Discussion and possible resolution with respect to wearing of masks during the COVID-19 pandemic and declared local emergency. (10 minutes)
16. Discussion and possible resolution with respect to ongoing COVID-19 pandemic, declaration of local emergency in the city of Los Angeles, and/or planned reopening of businesses and public facilities. (10 minutes)
17. Discussion and possible resolution and Community Impact Statement with respect to Council File 20-0718, requesting that the City Attorney decline to pursue any criminal or financial penalties against individuals arrested for non-violent actions, such as curfew violations or failure to disperse, during the recent civil unrest, and dismiss all citations. (15 minutes)
18. Discussion and possible resolution and Community Impact Statement with respect to Council File 20-0875, directing the Los Angeles Department of Transportation (LADOT) and the Office of the Chief Legislative Analyst (CLA), in consultation with community stakeholders, to report on alternative models and methods that do not rely on armed law enforcement to achieve transportation policy objectives, including traffic enforcement, moving violation and vehicle code enforcement, DUI details, traffic collision reporting and investigation, fare enforcement, bandit cab enforcement, and other programmatic areas. (15 minutes)
19. Discussion and possible resolution and Community Impact Statement with respect to Council File 20-0838, directing the Department of Transportation, with assistance of the Chief Legislative Analyst, City Attorney, and Streets LA, to report back on the feasibility of developing a permanent network of Slow Streets to enable wider access to open spaces for all Angelenos. (15 minutes)
20. Discussion and possible resolution with respect to phasing-out of push buttons for pedestrian crossings, particularly amidst the COVID-19 pandemic. (15 minutes)
21. President's recommendation and vote to remove committee members and chairs who have not expressed interest in continuing to serve on those committees. (5 minutes)
22. Nomination and confirmation of stakeholders to serve on the NWWNC's various standing committees. (10 minutes)
23. Discussion and possible vote to empanel a randomly-selected *ad-hoc* grievance panel to consider and provide recommendations with respect to Lisa Chapman's grievance accusing the North Westwood Neighborhood Council's President of no longer being a stakeholder and insisting that every board member reaffirm that they meet the requirements of their seat. (10 minutes)

24. Discussion and possible votes on whether to accept the resignations of board members Katja May and Mara Braciszewski who have moved out of state along with possible resolutions expressing gratitude for their years of service to our community. (15 minutes)
25. Adjournment