

**North Westwood Neighborhood Council**  
**General Board Meeting**  
**October 2, 2019 from 7:00 to 10:00pm**  
**Weyburn Commons Village View Room**  
**4<sup>th</sup> 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 the Dept. of Neighborhood Empowerment at [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

**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](mailto:northwestwoodcouncil@gmail.com).

**North Westwood Neighborhood Council**  
**General Board Meeting**  
**October 2, 2019 from 7:00 to 10:00pm**  
**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. Legislative Update, Introduction, and Board Questions/Answers with Senator Ben Allen.
5. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
6. General Public Comment (Up to 2 minutes per speaker)
7. Presentation by Margaret Taylor, Discussion and Possible Resolution with respect to:  
Applicant: Regent Landmark  
Case Number: ZA-2019-5431 CUB  
Filed on: September 13, 2019  
Site Address: 1045 S. Broxton Avenue  
Request: As allowed under Section 12.24 W 1 of the LAMC, the Conditional Use Permit to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with the operation of an existing 4,590 square-foot, 216-seat movie theatre. Hours of operation from 10:00 am – 2:00 am, daily. (20 minutes)
8. Presentation and discussion with Gabriel Kahan, Founder of Sense.la. (15 min): "Sense LA is a work of Socially Engaged Art and Systems Thinking which uses deep thinking, design management and manufacturing, art, and technology to help people from all backgrounds and abilities, have a voice in their community, understand their city and their place within it, and create fresh perspectives, together. Learn to use a leading-edge method developed at MIT to help random groups of people build high-precision tools, like robots and turbines, now adapted and enhanced for use in understanding everyday problems and situation of mutual interest in our neighborhoods.
9. Discussion and possible Community Impact Statement with respect to proposal to charge a tax on vacant residential properties, Council File: 19-0623.
10. Review and approval of minutes from 9.03.19 board meeting. (*10 minutes*)
11. Board Consideration and Re-vote on Approval of Previously Approved Neighborhood Purpose Grants (Applications to be Approved may be slightly modified to meet city requirements for disbursements of funds) (Andrew, 20 minutes):

- A. 'Kaleidoscope' (Amount Requested: \$5,000, Kaleidoscope would use funds to provide free chamber orchestra concert in North Westwood.)
- B. 'UCLA Foundation/CPO Food Closet' (Amount requested: \$5,000. Would use funds to purchase fresh produce, canned goods, and toiletries).
12. Discussion and possible action to amend the 2019-2020 NWWNC fiscal budget to accommodate the NWWNC Community Activities and Projects Committee's request for an allocation of \$15,000 and modified projected spending in other parts of budget. (15 minutes)
  13. Review and approval of monthly expense reports (*Amir, 5 minutes*)
  14. Discussion and possible approval of NWWNC Website Design Agreement with Navazon Digital, and approval of \$5,000 expense for the creation of the site, and \$250 for monthly website hosting and maintenance charges. (15 minutes)
  15. Review of September Westside Regional Alliance of Councils Meetings (*5 Minutes*)
  16. Approval of \$150 room rental for September council meeting at Weyburn. (*5 minutes*).
  17. Discussion and Possible Vote to Accept Resignation of Councilmember Ashraf Beshay who is moving to Sacramento for work.
  18. Nomination and confirmation of members of standing committees and Chair of the Ad Hoc Committee on Homelessness and Community Health.
  19. Adjournment