

**North Westwood Neighborhood Council
Special Board Meeting
November 10th, 2020 from 7:00 to 10:00pm
Zoom Meeting Online or By Telephone
Zoom link: <https://us02web.zoom.us/j/81741573138>
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 817 4157 3138 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 817 4157 3138 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

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AGENDA

1. Call-to-order and roll call (2 minutes)
2. 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
3. Announcements (10 minutes)
4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
5. General Public Comment (Up to 2 minutes per speaker)
6. Potential Appointment of a new Board Secretary. (10 minutes)
7. Discussion and possible resolution and Community Impact Statement authorization with respect to Council File 20-1042, which requests that the City Planning Department, in coordination with the Chief Legislative Analyst, report back in 30 days on the creation of a measure to be placed on a future ballot to update the city's zoning code. (20 minutes)
8. Discussion and possible resolution and Community Impact Statement authorization with respect to Council File 20-1259, which seeks to improve digital communication within the City's Departments, and ways to relay relevant information to the public more efficiently. (15 minutes)
9. Discussion and possible approval of an amended 2020-2021 Administrative Packet and Budget. (15 minutes)
10. Discussion and possible approval of a Budget Town Hall event and Event Approval Form (\$1000-1050 budget for January virtual event to inform the community on the details of the city budget process for 2020-2021, the city budget timeline for 2021 and how members of the Westwood community can get involved in shaping the city budget moving forward). (20 minutes)
11. Request for NPG submissions and update on funds remaining to be spent in fiscal year 2020-2021 and proper procedure for spending such funds (5 minutes)
12. Discussion and possible approval of October Monthly Expenditure Report. (5 minutes)
13. Discussion and possible action on election worksheet. (5 minutes)
14. Discussion and possible action on paid instagram and facebook ads for election outreach (\$200 for Instagram ads and \$200 for Facebook ads). (10 minutes)
15. Approval of minutes for November 4th, October 7th, and September 2nd board meetings. (5 minutes)

16. Discussion and possible council action on Westside Regional Alliance of Councils motion, “RESOLVED the North Westwood Neighborhood Council insists that Neighborhood Councils are not prohibited from communicating with non-City of Los Angeles government representatives and/or staff not with entities other than those within the City, regarding issues impacting their neighborhoods; and that Neighborhood Councils are free to discuss any issues of local concern. (5 minutes)
17. Discussion and possible resolution, Community Impact Statement authorization, or action to sign onto a joint letter to LA City Council with respect to Council File 20-1376, which requests that the City Attorney draft ordinances to ban sleeping, sitting, or lying within 500 feet of designated freeway overpass, underpass, ramp, tunnel, or pedestrian subway where lodging unsheltered or in tents or makeshift shelters is unhealthful or incompatible with the critical route provided by the infrastructure, within 500 feet of a facility opened after January 1, 2018, to provide housing, shelter, supportive services, safe parking or storage to homeless persons, or otherwise obstructing the public right of way in a manner that restricts passage as required by the Americans with Disabilities Act and to amend Los Angeles Municipal Code Section 56.11 to align it to the new version of Section 41.18 by banning the storage of personal property in any area where sitting, lying, and sleeping is banned by 41.18, and to suspend the Bulky Item provisions (Subsection 56.11.3(i) and 56.11.10(d)) pending the outcome of the appeal in of *Garcia v. City of Los Angeles*. (30 minutes)
18. Adjournment