

North Westwood Neighborhood Council
Regular Board Meeting
December 2nd, 2020 from 7:00 to 10:00pm
Zoom Meeting Online or By Telephone
Zoom link: <https://us02web.zoom.us/j/82802699900>
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 828 0269 9900 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 828 0269 9900 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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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. Discussion and possible approval of minutes from November 10th special board meeting. (4 minutes)
7. Nomination and possible appointment of a board secretary. (5 minutes)
8. Nomination and possible appointment of representatives to the West Side Regional Alliance of Councils Homelessness and Transportation Committees. (7 minutes)
9. Discussion and possible resolution with respect to implementation of a 4-way stop sign at the intersection of Kelton Avenue and Ophir Drive. (8 minutes)
10. Discussion and possible resolution with respect to Council File 20-1354 (Martinez). Council File 20-1354: “I THEREFORE MOVE that the Department of Water and Power report back on a plan for preparing the city’s power supply for the transition to zero emission vehicles by 2035. This should include upgrades to infrastructure and any other preparations that are needed to adapt to this executive order.
I FURTHER MOVE that this report evaluate the equity and environmental justice implications of this executive order. This should include how the environmental burden to accommodate this order affects disadvantaged neighborhoods. The report should also study how this order will impact the mobility options of low-income residents.” (10 minutes)
11. Adjournment