

**North Westwood Neighborhood Council**  
**General Board Meeting**  
**December 4th, 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 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  
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1. Call-to-order and roll call (*2 minutes*)
2. Announcements (*10 minutes*)
3. Board discussion with Dept. of Neighborhood Empowerment General Manager Raquel Beltrán (10 minutes)
4. Nora Manzanilla, Program Director, Tobacco Enforcement Program, Office of the City Attorney. Introduction and Description of the TEP Program. (10 minutes)
5. Blanca Lemus , West LA/SPA 5 Director (PATH), Introduction and Remarks on PATH Services, and possible Implementation in Westwood Village. (10 minutes)
6. 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
7. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
8. General Public Comment (Up to 2 minutes per speaker)
9. Review and approval of minutes from 11.06.19 board meeting. (*5 minutes*)
10. Vote on Accepting the Resignation of Councilmember Andrew Lewis, who is resigning from Organizational seat to seek General Residential seat. (5 minutes)
11. Board selection to fill vacancies in General Residential seat and Organizational Stakeholder seats. (15 minutes)
12. Nomination and confirmation of standing committee members. (5 minutes)
13. Discussion and possible approval of September, October, and November Monthly Expenditure Reports (MERs). (10 minutes)
14. Nomination and appointment of Card holder and second signer. (5 minutes)
15. Review of recent Westside Regional Alliance of Councils Meetings (*5 Minutes*)
16. Approval of \$150 room rentals for October, November, and December council meetings at Weyburn. (*5 minutes*).
17. Consideration, discussion, and possible vote on the yearly Administrative Packet and overall Council Budget. (20 minutes)
18. Review and possible approval of May 2019 Election parking expenditures. (5 minutes)
19. Discussion and possible approval of Places for the People: Meet your NWWNC member day budget. (15 minutes)

20. Discussion and possible formal request for a traffic, bicycle, and pedestrian safety study for Wilshire/Veteran and the adjacent area. (15 minutes)
21. Discussion and possible resolution with respect to Council File 19-1273-S1, LAX and Rideshare Pickup Policies / Taxis / Curbside Passenger Pickups / Central Terminal Area / Los Angeles International Airport (LAX), introduced on October 29, 2019, and referred to Trade, Travel, and Tourism Committee. Motion is instructing the Los Angeles World Airports to allow taxis to resume curbside passenger pickups within the Central Terminal Area of Los Angeles International Airport. (15 minutes)
22. Discussion and possible resolution urging that bicycle lanes on Gayley and Westwood Blvd be included as part of Metro's Purple Line first mile/last mile efforts, if not sooner. (20 minutes)
23. Discussion and vote on whether to affirm the present practice of utilizing a multiple agenda item comment period or instead reverting to the previous practice of allowing public commenters to speak during the discussion of as many items as they wish. (5 minutes)
24. Adjournment