

**North Westwood Neighborhood Council
Budget Committee and General Board Joint Meeting
February 5, 2019 5-7PM**

**Elysee Bakery
1099 Gayley Ave, 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.

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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Joint meeting

Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote.

1. Discussion and possible approval of 2019-2020 Administrative Packet and overall budget.
2. Discussion and possible approval of \$400 for Facebook and Instagram advertising on NPGs
3. Discussion and possible approval of Neighbourhood Purpose Grant of \$6,009.84 for Far Out Fest to Far Out Presents, focusing on the completion of all necessary paperwork and financial documentation.
4. Update on May 2019 Elections Parking Expenditure
5. Discussion and possible approval of payments to Westwood Copies for printing related to meeting minutes, agendas, and other council duties.
6. Discussion and possible approval of co-sponsored event with Farmer's Mark to hold a Taste of Westwood, focusing on the completion of all necessary paperwork and financial documentation.
7. Discussion and possible approval of Village View Room rentals of \$150 each for February and March meetings.
8. Discussion and possible request that the NC Funding Program grant the North Westwood Neighborhood Council the ability to either pre-pay or allow a deposit for the meeting space cost for each month during the prior month.
9. Announcement, overview and discussion of the Neighborhood Purpose Grant process.
10. Presentations by prospective NPG applicants on what their charity does, and how they envision themselves using the funding.
11. Discussion and possible recommendation of which applicants the board should encourage to apply for a specific amount of money.