

**NORTH WESTWOOD NEIGHBORHOOD COUNCIL
COMMUNITY ACTIVITIES AND PROJECTS COMMITTEE
SPECIAL MEETING**

**Tuesday, October 29, 2019, 7:00pm to 8:06pm
Corner Bakery Cafe
1019 S Westwood Blvd, Los Angeles, CA 90024**

AGENDA

1. Call to Order, Roll Call (*1 minute*)
2. Announcements on Non-Agenda Items (*2 minutes*)
 - PARKing Day
 - Welcome Mario and Furkan
3. General Public Comment on Non-Agenda Items (*5 minutes*)
 - Please offer an event idea if you have one
4. Announcements/comments by representatives including but not limited to: (*5 minutes*)
 - UCLA Events
 - Westwood Village Improvement Association
 - Persian Square
 - Westwood Neighborhood Council
 - Westwood Community Council
5. Overview of the eight proposed events (see below) that includes a brief event description and rough funding estimate. See map on last page for venue location proposals. (*16 minutes, 2 minutes/ event*)
 - Far Out Fest:
 - i. Celebrates incredible talent we host right here in our community with art vendors and music and dance performances.
 - ii. Location: Broxton Ave
 - iii. Budget: \$6,000
 - Open Data Literacy Day
 - i. Educates stakeholders on how to use publicly available datasets to obtain information. Allows non-profits, local activists, stakeholders, and local businesses to learn how to use data in their social justice, advocacy, and business work. Helps achieve goals in day to day work and advocacy.
 - ii. Location: N/A
 - iii. Budget: N/A
 - Comedy and Music Festival
 - i. Provides a wholesome, safe, fun environment for residents of Westwood and their friends and family. Helps redefine and bring excitement to Westwood. Supports local Westwood artists and performers.
 - ii. Location: UCLA Parking Lot 36 or UCLA Sunset Rec Mesa Lawn
 - iii. Budget: \$2,000
 - Places for the People
 - i. Activates underutilized plaza with live music/dancing, games, free light refreshments, shade, tables and chairs. Provides the UCLA and Westwood Village community with a place of respite and refreshment at a major community node.
 - ii. Location: NW Corner of Le Conte and Westwood Blvd

- iii. Budget: \$6,000 for three events, \$2,000 per event
 - Farmers Market at Night
 - i. Invites cherry farmers, food and artisan vendors, musicians, student and local artists. Partners with Broxton to do a Cherry beer?
 - ii. Location: Broxton Ave
 - iii. Budget: \$2,500-5000
 - Meet Your NWWNC night
 - i. Allows members of the public to meet their councilmembers in a casual setting. Supports local businesses.
 - ii. Location: TBD
 - iii. \$500
 - Other event idea mentioned during public comment (if applicable)
 - Committee for People Experiencing Homelessness event
6. Discussion and possible action to fund and support Far Out Fest (*5 minutes*)
 7. Discussion and possible action to fund and support Open Data Literacy Day (*5 minutes*)
 8. Discussion and possible action to fund and support Comedy and Music Festival (*5 minutes*)
 9. Discussion and possible action to fund and support Places for the People (*5 minutes*)
 10. Discussion and possible action to fund and support Farmers Market at Night (*5 minutes*)
 11. Discussion and possible action to fund and support a Meet Your NWWNC night (*5 minutes*)
 12. Discussion and possible action to fund and support other community events (*5 minutes*)
 13. Committee for People Experiencing Homelessness (*2 minutes*)
 14. Adjourn

THE AMERICAN WITH DISABILITIES ACT - As a covered entity 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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the North Westwood Neighborhood Council 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: <https://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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public

Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS –NWWNC agendas are posted for public review as follows:

- 1424 Westwood Blvd., Los Angeles
- <https://northwestwoodneighborhoodcouncil.org>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NWNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NWNC Bylaws. The Bylaws are available at our Board meetings and our website <https://northwestwoodneighborhoodcouncil.org>.