

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

**Tuesday, December 3, 2019, 7:00pm to 8:10pm
Corner Bakery Cafe
1019 S. Westwood Blvd Los Angeles, CA 90024**

AGENDA

1. Call to Order, Roll Call (*1 minute*)
2. General Public Comment on Non-Agenda Items (*4 minutes*)
3. Announcements/comments by representatives including but not limited to:
 - UCLA Events
 - Westwood Village Improvement Association
 - Persian Square
 - Westwood Community Council (concert update)
 - Westwood Neighborhood Council
 - Committee on Health, Homelessness and Safety
4. Discussion and possible approval to relocate committee approved \$6,000 for Far Out Fest from the budget of the committee and into a Neighborhood Purpose Grant. Include discussion to share committee's event organizing bandwidth with Far Out Fest (*10 minutes*)
5. Presentation and overview on legal requirements required by the City of Los Angeles in order to effectuate NWWNC events (*15 minutes*)
6. Presentation and overview on proper paperwork, including itemized budget lists, needed by the City in order to effectuate NWWNC events (*15 minutes*)
7. Discussion and possible approval of event dates and deadlines for: Places for the People and Comedy and Cherry Festival (*10 minutes*)
8. Discussion and possible approval of a budget of \$2,500 for Places for the People instead of the \$2,000 granted in October (*10 minutes*)
9. Discussion and possible approval of another event to focus on with the remaining committee funds (*5 minutes*)
10. 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 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: <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 –NWNC 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>