

**North Westwood Neighborhood Council  
Budget Committee and General Board Joint Meeting  
March 4, 2020 6-7PM**

**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](mailto: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](mailto: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. Call to Order and Roll Call
2. Multiple Agenda Item Comment Period (Up to 3 mins per speaker)
3. General Public Comment (Up to 2 mins per speaker)
4. Discussion and possible approval of an NPG to "Friends of Westwood Library, A Branch of the Los Angeles Public Library" for \$5,000 to provide a computer aide to assist and train members of the public in utilizing the technology available at the Westwood Branch Library.
5. Discussion and possible approval of an NPG to the Westwood Village Improvement Association for \$4,998.75 to fund homelessness outreach and Access Day, informing homeless members of the North Westwood community about the services available to them.
6. Discussion and possible approval of an NPG to the Regents of the University of California Los Angeles in the amount of \$5,000 to help fund the Los Angeles Regional Collaborative for Climate Action and Sustainability (LARC's) public forum in the North Westwood area, bringing together members of the public, public officials, and climate experts to educate the public on climate change policy and advocacy issues.
7. Discussion and possible approval of NPG to the Sprouts of Promise Foundation for \$2,446.79 to fund a composting program at the Westwood Village Farmers Market.
8. Discussion and possible approval of Weyburn Terrace Village View Room rental for March and April in an amount of \$150 each to UCLA Conferences and Catering.
9. Discussion and possible approval of printing expenses for meeting agendas and agenda items to Westwood Copies for February and March committee meeting and general meeting printing expenses.
10. Discussion and possible approval of January 2019 Monthly Expenditure Report
11. Discussion of possible future outreach strategies for Neighborhood Purpose Grants and Neighborhood Improvement projects
12. Adjournment