

**North Westwood Neighborhood Council  
Budget and Finance SPECIAL Committee Meeting Agenda  
Thursday, March 11, 2021 from 5:00 to 6:30pm**

**Zoom Meeting Online or By Telephone  
Dial (669) 900-6833 to Join the Meeting  
Then Enter This Webinar ID: 749 455 7845 and Press #**

**AGENDA**

(Parenthetical Times Are Just Estimates: Items May be Taken out-of-order without objection)

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR  
PUBLIC PARTICIPATION**

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the North Westwood Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter 915 9923 9424 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

**Public Speakers**

The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an 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](mailto: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 [northwestwoodcouncil@gmail.com](mailto:northwestwoodcouncil@gmail.com)

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1. General public comment on non-agenda Items.
2. Discussion of NPG funds and outreach to encourage non-profits to apply for an NPG before the next round of NPG hearings in April, including a possible outreach campaign.
3. Discussion and possible recommendation to the full board on an NPG of up to \$5000 to the Friends of the Westwood Library to fund book purchases for the library.
4. Discussion and possible approval of an NPG of up to \$5000 to World Harvest to fund food boxes for those in need.
5. Discussion and possible approval of Westwood Village Improvement Association's Neighborhood Purpose Grant for up to \$5000 to provide hygiene kits and restaurant gift cards from a participating Westwood vendor to serve unhoused community members.
6. Discussion and possible approval of up to \$135 in expenditures to UCLA Student Media/the Daily Bruin for elections advertisement spending from the 2019 election which was erroneously unpaid.
7. Discussion of previously encumbered NPGs and how to follow-up on them.
8. Discussion of remaining expenses and encumbered funds other than NPGs which remain to be spent, and how to work with other committees to spend the budget allocated to various committees by the council.
9. Discussion of the effect of retiring financial officers on the upcoming fiscal year deadline and the financial stability for the council in the upcoming fiscal year, including a discussion of how best to prepare the budget committee and the council for this transition.
10. Adjournment