

North Westwood Neighborhood Council
Special Board Meeting
June 10th, 2019 from 6:00 to 10:00pm
Weyburn Commons Village View Room
4th Floor, 11020 Weyburn Dr. Los Angeles CA 90024
AGENDA

Public Speakers

Comments from the public on agenda items will be heard only when that item is being considered and are limited to 1 minute. 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. Total public comment for each meeting is limited to 5 minutes per speaker. (Time estimates are only approximations as times will vary depending on duration of public comment, board member discussion, and other factors.

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, <https://empowerla.org/nwwnc/> or <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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1. Call-to-order and roll call (*2 minutes*)
2. Announcements (*10 minutes*)
3. Selection by Board of Board Members to Fill At-large and Faculty Seat Vacancies. (Stakeholders interested in applying should send a brief statement of interest to northwestwoodcouncil@gmail.com by 5pm on June 5th) (*20 minutes*)
4. Nomination and Appointment of Board Officers. (*20 minutes*)
5. Nomination and Appointment of Committee Members and Chairs. (*20 minutes*)
6. Establishment of Ad Hoc Committee on Homelessness. (*10 minutes*)
7. Review and approval of minutes from May meetings (*5 minutes*)
8. Comments by Public Officials or their representatives including but not limited to: (*15 minutes*)
 - a. Senior Lead Officer Chris Ragsdale
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Sydney Kamlager-Dove
 - f. Congressman Ted Lieu
 - g. State Senator Ben Allen
 - h. Westwood Village Improvement Association (BID)
 - i. UCLA Government Relations
9. LADWP Sunset Blvd Work Update, Deborah Hong/Thomas Martinez (*10 min*)
10. PATH - Westside Homeless Outreach, Qiana Williamson (*10 min*)
11. Purple Line Extension Construction Update, Marlon Walker (*15 minutes*)
12. Presentation on proposed soccer/multipurpose field at Westwood Park, discussion, and possible board resolution taking a position on the matter. (*50 minutes*)
13. General Public Comment. (*10 minutes*)
14. Update on general finances, and review and approval of monthly expense reports (*Amir, 10 minutes*)
15. Presentation/Review of April and May Westside Regional Alliance of Councils Meetings (*Andrew, 5 Minutes*)
16. Designation of Westside Regional Alliance of Councils representative, and alternate. (*10 minutes*)
17. Approval of \$150 room rental for June council meeting at Weyburn Commons. (*10 minutes*)
18. Consideration of Neighborhood Purpose Grant for Kaleidoscope Amount: \$5,000, Grant Use: "Kaleidoscope is a conductorless chamber orchestra dedicated to enriching lives

through exhilarating concert experiences that connect diverse communities of Los Angeles. Kaleidoscope would use the NPG Grant to pay the musician fees to provide a free Concert in Westwood, Kaleidoscope has previously performed at the UCLA Powell Library and the Hammer Museum”

19. Consideration of Neighborhood Purpose Grant for West Cal Academy: (Amount Requested: \$4,991.5, Grant Use: “WestCal Academy® is a nonprofit, 501(c)(3) tax deductible education organization, that helps registered students, identify their career pathway in partnership with industry mentors and academic institutions, through its Make Education Great Again® (MEGA®) Career Pathway Program. Our academic advisory board includes academic professionals, industry representatives, and labor representatives. West Cal Academy would use the funds to educate the community about career pathways and why it is important to implement it. If one observes the trends of successful people, common themes are apparent. Themes such as good mentors, working in their field, and loving their career.”
20. Adjournment