

North Westwood Neighborhood Council
Special Board Meeting
August 6th, 2019 from 7:00 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.

North Westwood Neighborhood Council
Special Board Meeting
August 6th, 2019 from 7:00 to 10:00pm
AGENDA

1. Call-to-order and roll call (*2 minutes*)
2. Announcements (*10 minutes*)
3. Review and approval of minutes from May and July meetings (*5 minutes*)
4. 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
5. Discussion and possible action with respect to a boundary adjustment petition to include Westwood Gardens Park (at Glendon and Wellworth) and Westwood Park, Westwood Recreation Center and Bad News Bears field (located at Sepulveda and Veteran) as a shared resource of both the North Westwood and Westwood Neighborhood Councils. (*25 minutes*)
6. Presentation on proposed soccer/multipurpose field at Westwood Park, discussion, and possible board resolution taking a position on the matter. (*50 minutes*)
7. General Public Comment. (*10 minutes*)
8. Discussion and possible resolution respecting the need for LA Metro's Business Interruption Fund to compensate businesses beyond Wilshire that are impacted by Purple Line Construction.
9. Presentation/Review of July Westside Regional Alliance of Councils Meetings (*Andrew, 5 Minutes*)
10. Designation of Westside Regional Alliance of Councils alternate. (*10 minutes*)
11. Approval of 2019-2020 Fiscal Year budget, including rollover. (*15 minutes*)
12. Update on general finances, and review and approval of monthly expense reports (*Amir, 10 minutes*)
13. Approval of \$150 room rental for August council meeting at Weyburn Commons. (*10 minutes*)
14. Adjournment