

**North Westwood Neighborhood Council  
Special Board Meeting  
September 3, 2019 from 7:00 to 10:00pm  
Weyburn Commons Village View Room  
4<sup>th</sup> Floor, 11020 Weyburn Dr. 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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**AGENDA**

1. Call-to-order and roll call (*2 minutes*)
2. Announcements (*10 minutes*)
3. 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. Census Bureau
  - h. Westwood Village Improvement Association (BID)
  - i. UCLA Government Relations
4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
5. General Public Comment (Up to 2 minutes per speaker)
6. Review and approval of minutes from 5.01.19 and 8.06.19 board meetings. (*10 minutes*)
7. Board Consideration and Re-vote on Approval of Previously Approved Neighborhood Purpose Grants (Applications to be Approved may be slightly modified to meet city requirements for disbursements of funds) (Andrew, 20 minutes):
  - A. 'Kaleidoscope' (Amount Requested: \$5,000, Kaleidoscope would use funds to provide free chamber orchestra concert in North Westwood.)
  - B. 'UCLA Foundation/CPO Food Closet' (Amount requested: \$5,000. Would use funds to purchase fresh produce, canned goods, and toiletries).
8. Discussion and possible action to amend the 2019-2020 NWWNC fiscal budget to accommodate the NWWNC Community Activities and Projects Committee's request for an allocation of \$15,000. (15 minutes)
9. Review and approval of monthly expense reports (*Amir, 5 minutes*)
10. Approval of Apple One March and May minutes-taking invoices for \$115 and \$173.25.
11. Discussion and possible approval of NWWNC Website Design Agreement with Navazon Digital, and approval of \$5,000 expense for the creation of the site, and \$250 for monthly website hosting and maintenance charges. (15 minutes)
12. Review of August Westside Regional Alliance of Councils Meetings (*5 Minutes*)
13. Approval of \$150 room rental for August council meeting at Weyburn. (*5 minutes*).
14. Approval of Boundary Adjustment Petition to include Westwood Park, Westwood Gardens Park, and Bad News Bears Field as shared NWWNC resources and amendments to Article III and Attachment A of our bylaws to reflect these inclusions. (*20 minutes*)
15. Adjournment