

North Westwood Neighborhood Council Board Meeting
February 7th, 2022 - 7pm
Zoom Meeting Online or By Telephone
Zoom link: <https://us02web.zoom.us/j/2932266772>
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 293 226 6772 and Press #
SPECIAL AGENDA

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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Nolan Gray, Secretaria, por correo electrónico gray4nwnc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTH WESTWOOD NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (877) 853-5257, and enter 293 226 6772 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

February 7th, 2022 - 7:00PM

SPECIAL AGENDA

1. CALL-TO-ORDER and Roll Call (Furkan, 1 Minute)
2. Comments by Public Officials or their representatives including but not limited to: (15 minutes)
 - a. Los Angeles Police Department
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Isaac Bryan
 - f. Congressman Ted Lieu
 - g. Westwood Village Improvement Association (BID)
 - h. UCLA Government Relations
3. Announcements
4. Multiple Agenda Item Comment Period for items on the agenda. (Up to 3 minutes per speaker)
5. General Public Comment on Non-Agenda Items (Up to 2 minutes per speaker)
6. Discussion and possible approval of November 1st, 2021 Special Board Meeting [Minutes](#)
7. Discussion and possible approval of January 18th, 2022 Special Board Meeting [Minutes](#)
8. Discussion and possible approval of January 25th, 2022 Special Board Meeting [Minutes](#)
9. Discussion and possible approval of Monthly Expenditure Report for October 2021
10. Discussion and possible approval of Monthly Expenditure Report for November 2021
11. Discussion and possible resolution with respect to proposed Conditional Use Permit at 1360 S Westwood Boulevard and the following entitlements:

The Applicant, Whole Foods Market, is seeking a Conditional Use Permit for Whole Foods located at [1050 Gayley Ave., Los Angeles, CA](#). Change from a Type 20 (beer wine) ABC License to a Type 21 (beer/wine/distilled spirits) ABC License.
12. Discussion, possible presentation from Metro Staff, and possible approval of a [resolution](#) to be submitted to LA metro in support of a UCLA station and Westwood Village Purple Line connection as part of the Sepulveda Transit Corridor Project.
13. Discussion, possible presentation from LA City Planning Staff, and possible approval of a [CIS](#) to the City Planning Commission in support of Council File 18-1101: Amendment of Westwood Village Specific Plan
14. Discussion and possible appointment of a representative and alternate representative to the Neighborhood Council Sustainability Alliance.
15. Discussion and possible approval of a [CIS](#) to City Council against [CF 19-0603](#): City Building Code Fire District 1 Expansion / California Department of Forestry / Fire Protection Very High Fire Severity Zone / City High Wind Velocity Zone / Ordinance

16. Discussion and possible approval of a [CIS](#) to City Council in favor, if amended, of [CF 21-0600-S73](#): Amending Motion / Los Angeles Police Department Sworn Salaries / Reimagining Public Safety: Unarmed Crisis Response Programs
17. Discussion and possible approval of a [CIS](#) to City Council in favor of [CF 21-1472](#): November 2022 Ballot / Ballot Measure / City Charter Amendment / Independent Redistricting Commission
18. Discussion and possible approval of a [CIS](#) to City Council in favor of [CF 15-0719-S19](#): Transportation Demand Management (TDM) / Los Angeles Municipal Code / Mobility Plan 2035
19. Discussion and possible approval of a [CIS](#) to City Council in favor of [CF 20-0200](#): Rent Stabilization Ordinance / Consumer Price Index / Rent Increases / Rent Freeze / Amendment
20. Discussion and possible approval of a [CIS](#) to City Council in favor of [CF 21-0658](#): 100 Percent Deed-Restricted Affordable Housing Projects / Expedited Approval Process / Strategic Plan
21. Adjournment

As a covered entity 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the North Westwood Neighborhood Council President, Furkan Yalcin, at Furkannwwnc@gmail.com

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- 1424 Westwood Blvd, Los Angeles, CA 90024
- NorthWestwoodNeighborhoodCouncil.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@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, Los Angeles, CA 90024, at our website: 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 Nolan Gray, Secretary, email at: gray4nwncc@gmail.com.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult

the NC Bylaws. The Bylaws are available at our Board meetings and our website
www.northwestwoodneighborhoodcouncil.org