

North Westwood Neighborhood Council Special Board Meeting
September 7th, 2021 from 7pm to 8pm
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)

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 may dial toll-free, (833) 548-0276, and enter 293 226 6772 and then press # to join the meeting. Instructions on how to give 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.

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 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 Furkan Yalcin at furkannwwnc@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 furkannwwnc@gmail.com

September 7th, 2021 from 7:00pm to 8:00pm

Special AGENDA

1. CALL-TO-ORDER and Roll Call (Furkan, 5 Minutes)
2. Multiple Agenda Item Comment Period for items on the agenda. (Up to 3 minutes per speaker)
3. General Public Comment on Non-Agenda Items (Up to 2 minutes per speaker)
4. Discussion and possible approval of Monthly Expenditure Report for May 2021 (Kyle, 5 mins)
5. Discussion and possible approval of Annual Budget Report 2021-2022 (Kyle, 5 mins)
6. Adjournment

North Westwood Neighborhood Council Special Meeting Minutes

9/7/2021

M. Nolan Gray, Clerk (gray4nwncc@gmail.com / 859-519-0690)

1. Call to order 7:02 pm 9/7/21
2. Present: Nolan, Furkan, Andrew, Kyle, Kevin, Catherine, Ernesto, Nuha, Evan, Peter, Vignesh
3. No public comments on multiple agenda items.
4. Approval of the May MER:
 - a. Kyle presents.
 - b. Furkan motions to approve; Kyle seconds; no public comments; unanimous approval; motion passes.
 - i. Aye: Andrew, Furkan, Kyle, Kevin, Vignesh, Peter, Catherine, Nolan, Ernesto, Nuha, Evan.
5. Approval of annual budget report:
 - a. Kyle presents.
 - b. Furkan motions to approve; Kevin seconds; no public comment; unanimous approval; motion passes.
 - i. Aye: Ernesto, Furkan, Kyle, Peter, Vignesh, Kevin, Catherine, Nolan, Andrew, Nuha, Evan.
6. Meeting adjourned

North Westwood Neighborhood Council Special Meeting Minutes

9/7/2021

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5. Approval of annual budget report:
 - a. Kyle presents.
 - b. Furkan motions to approve; Kevin seconds; no public comment; unanimous approval; motion passes.
 - i. Aye: Ernesto, Furkan, Kyle, Peter, Vignesh, Kevin, Catherine, Nolan, Andrew, Nuha, Evan.
6. Meeting adjourned