

North Westwood Neighborhood Council Full Board Special Meeting

Minutes: January 25, 2022 6:30pm

M. Nolan Gray, Secretary - Gray4nwnnc@gmail.com

1. Meeting called to order at 6:31pm.
 - a. Furkan, Andrew, Kyle, Nolan, Flint, Erin, Vignesh, Nuha, Maikel, Kevin, Rachel, Sachi, Ernesto, Wren, Catherine, Evan, John
 - b. Excused absences: Josh and Peter
2. Government reports:
 - a. Carmen (UCLA): In-person classes resume on Monday, be sure to get tested and complete daily symptom monitoring.
 - i. Thanks to all for providing input on the Sepulveda Pass project. Scoping ending in February! Visit stc4all.org.
 - ii. Ernesto: Academic Senate plans to allow professors to remain online two more weeks, could you elaborate?
 1. Carmen: Yes, on a case-by-case basis, up to the professor.
3. General public comment on non-agendized items:
 - a. Wassemen: Comments on CIS 20-0963 regarding DONE spending on Neighborhood Council elections. Would like to see an end to EE.
 - b. Caller regarding Sepulveda Pass project, desire to get NWWNC to sign onto a community statement, would like to see this agendized.

[Evan and Nuha join at 6:38pm, Erin at 6:41pm]

4. Strategic plan:
 - a. Andrew motions, Furkan seconds
 - b. No public comment
 - c. Board member comment:
 - i. Furkan explains the updates: principally added dates, costs, etc. See document.
 - d. Unanimously approved
5. Update on required trainings:
 - a. No public comment
 - b. Board member comment:
 - i. Mario updates that Ernesto and Maikel have completed the required modules. EE requirement fulfilled.
6. Motion to validate homeowner stakeholder absence and remove homeowner stakeholder:
 - a. Furkan motions, Andrew seconds
 - b. No public comment
 - c. Board member comment:
 - i. Furkan: Reached out deputy city attorney, said it's not a legal matter, but to do as NEA advises; in this case it seems to be to remove Flint (stakeholder in question) and open the seat. Just to be safe, let's do it—hopes Flint will reapply, as he has already completed the trainings.

- ii. Andrew: Thinks there probably were some legitimate miscommunication issues at the root of these absences, will proceed with the vote, but hope Flint reapplies, notes his contributions to the council.
 - iii. Wren: Question about the requirements of the by-laws.
 - 1. Furkan tries to clarify, cannot share the city attorney's email owing to attorney-client privilege.
 - 2. Mario: the by-laws are clear that the absence in the approved must be validated; these minutes are clear that Flint was absent; he also wasn't in the Zoom details.
 - 3. Julien (DONE): This isn't a legal matter, it's a by-laws matter; hence the city attorney's deference
 - iv. Nolan: Let's just proceed with this to be safe
 - d. Vote:
 - i. All but Wren vote aye, motion passes.
7. Julien comments on the end of the EE period: would like to see a regular meeting scheduled for next week. Be sure to properly notice meetings, execute the adopted plans.
- a. Consider doing an ad hoc committee on by-laws, these amendments must be submitted by April 1.
 - b. Furkan: So when are we out of EE?
 - i. Julien: After the next regular meeting, which we will let you run. But we will be watching for the plan to be executed afterward.
 - ii. Furkan: Okay, so if the 1st Wed of February regular meeting goes well, then we're out, as long as we stick to that work plan.
 - c. Sachi: Can committee meetings resume with next week's general board meeting? At least for PLUM? We have a developer waiting to be heard.
 - i. Julien: That's up to Furkan. But no committees, no PLUM. Have the developer come to the full board meeting.
 - d. Andrew: So we can set our own agenda for February?
 - i. Julien: Yes. But no committees.
 - e. Kevin: In the past, we would hold concurrent PLUM and full board meetings, talk to the previous president and/or DONE about this. That developer has been waiting a while.
 - f. Furkan and Evan asking further clarifying questions.
 - i. Julien: No committee meetings, but if this goes well, out of EE.
8. Meeting adjourned at 7:07pm.