

CITY OF LOS ANGELES

CALIFORNIA

**North Westwood
Neighborhood Council
Governing Board**

Furkan Yalcin
President

Andrew Lewis
Vice-President

Kyle Schmidt
Secretary

Nolan Gray
Treasurer



**NORTH WESTWOOD
NEIGHBORHOOD
COUNCIL**

**North Westwood
Neighborhood Council**

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Catherine Sarkisian
Peter Clinco
Evan Farrar
John Sischo

Special Board Meeting Agenda

Monday, November 1, 2021

7:00pm

[Zoom Meeting Online](https://us02web.zoom.us/j/85262245198) or By Telephone

<https://us02web.zoom.us/j/85262245198>

Dial (877) 853-5257 to Join the Meeting

Then Enter This Webinar ID: 852 6224 5198 and Press #

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 gray4nwncc@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 852 6224 5198 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.

- I. **CALL TO ORDER AND BOARD ROLL CALL**
- II. **GOVERNMENT REPORTS**
 - a. Public Safety
 - b. City Council Representative
 - c. Government Departments/Agencies, including Department of Neighborhood Empowerment
- III. **GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).
- IV. Discussion and update on the North Westwood Neighborhood Council (NWWNC) [Exhaustive Efforts Status](#) and [Work Plan](#).
- V. Discussion and possible motion to create an Outreach Ad Hoc Committee and appoint up to 5 board members for the development of a comprehensive community outreach program with focus on filling current vacancies with consideration for diversity and inclusiveness and encouraging gender diversity and inclusiveness. Time limit for this Ad Hoc is 30 days and once the plan is approved, the Ad Hoc is dissolved.
- VI. Discussion and possible motion to create a Strategic Plan Ad Hoc Committee and appoint up to 5 board members for the development of the NWWNC Strategic Plan for fiscal year 2021 – 2022. The Strategic Plan should include steps to successfully expend its fiscal year funding for the benefit of the community. Time limit for this Ad Hoc is 30 days and once the plan is approved, the Ad Hoc is dissolved.
- VII. Discussion on establishing November 15, 2021 as the deadline for the 100% completion by all board members of City and Commission mandated trainings.
 - a. Anti-Bias Learning Employee
 - b. Ethics & Open Government
 - c. Funding
 - d. Code of Conduct
 - e. Planning 101
- VIII. Discussion and possible motion to set a date in November or December 2021 for the NWWNC Board Retreat as prescribed in the Exhaustive Efforts Work Plan.
- IX. **FINANCE**
 - a. Discussion and possible motion to approve the North Westwood Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of August 2021](#).
 - b. Discussion and possible motion to approve the North Westwood Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of September 2021](#).
- X. **ADMINISTRATIVE**
 - a. Discussion and possible motion to approve the [Draft Meeting Minutes of the NWWNC General Board Meeting of September 1, 2021](#).
 - b. Discussion and possible motion to approve the [Draft Meeting Minutes of the NWWNC Special Board Meeting of September 7, 2021](#).
- XI. **ANNOUNCEMENTS**

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: gray4nwnnc@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