

CITY OF LOS ANGELES

CALIFORNIA

**North Westwood  
Neighborhood Council  
Governing Board**

Furkan Yalcin  
President

Andrew Lewis  
Vice-President

Nolan Gray  
Secretary

Kyle Schmidt  
Treasurer



**NORTH WESTWOOD  
NEIGHBORHOOD  
COUNCIL**

**North Westwood  
Neighborhood Council**

Furkan Yalcin  
Andrew Lewis  
Kyle Schmidt  
Nolan Gray  
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Nuha Khalfay  
Maikel Kohandediud  
Kevin Crummy  
Josh Trifunovic  
Rachel Gonzalez  
Sachi Cooper  
Ernesto Arciniega  
Wren Reynolds  
Catherine Sarkisian  
Peter Clinco  
Evan Farrar  
John Sischo

**Special Board Meeting Agenda**

Tuesday, January 18, 2022

6:30pm

**[Zoom Meeting Online](#) 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 #**

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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](mailto: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 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 possible motion to approve the [Outreach Program](#) prepared by the Outreach Ad Hoc Committee in accordance with the Exhaustive Efforts [Work Plan](#). If accepted, discuss implementation and board member assignments.

V. Discussion and possible motion to approve the [Strategic Plan](#) prepared by the Strategic Plan Ad Hoc Committee in accordance with the Exhaustive Efforts [Work Plan](#). If accepted, discuss budget, implementation and board member assignments.

VI. Discussion and update on the 100% completion by all board members of City and Commission mandated training.

- a. Anti-Bias Learning Employee
- b. Ethics & Open Government
- c. Funding
- d. Code of Conduct
- e. Planning 101

VII. Discussion and update on the NWWNC Board Retreat as prescribed in the Exhaustive Efforts Work Plan.

VIII. **FINANCE**

- a. Discussion and possible motion to approve the North Westwood Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of October 2021](#).
- b. Discussion and possible motion to approve the North Westwood Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of November 2021](#).

IX. **ADMINISTRATIVE**

- a. Discussion and possible motion to approve the [Draft Meeting Minutes of the NWWNC Special Board Meeting of November 1, 2021](#).
- b. Discussion and motion to validate the absences for the removal of the NWWNC Board Member in the Seat 1: Homeowner Stakeholder in accordance with the approved [NWWNC Bylaws, Article V, Section 7](#). Recorded absences are listed in the approved NWWNC Meeting Minutes of [August 11, 2021](#), [September 1, 2021](#), and [September 7, 2021](#).

X. **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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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/](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 Nolan Gray, Secretary, email at: [gray4nwncc@gmail.com](mailto: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](http://www.northwestwoodneighborhoodcouncil.org)