

**North Westwood Neighborhood Council
Regular Board Meeting
September 2, 2020 from 7:00 to 10:00pm
Zoom Meeting Online or By Telephone
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 986 8547 5162 and Press #**

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 986 8547 5162 and then press # to join the meeting. Instructions on how to sign up for 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. A member of the public wishing to speak on only one agenda item that is eligible for public comment shall be given an opportunity to speak for up to one minute when that item is considered by Council, or, at the discretion of the Presiding Officer, before 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 one minute per item 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 Michael Skiles at
northwestwoodcouncil@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
northwestwoodcouncil@gmail.com

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Regular Board Meeting
September 2nd, 2020 from 7:00 to 10:00pm
AGENDA

1. Call-to-order and roll call (2 minutes)
2. Comments by Public Officials or their representatives including but not limited to: (30 minutes)
 - a. Los Angeles Police Department
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Sydney Kamlager-Dove
 - f. Congressman Ted Lieu
 - g. Census Bureau
 - h. Westwood Village Improvement Association (BID)
 - i. UCLA Government Relations
3. Announcements (10 minutes)
4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
5. General Public Comment (Up to 2 minutes per speaker)
6. Discussion and possible vote on whether to accept the resignations of board member, Vice President, and Budget Committee Co-Chair, Zahra Hajee who has moved to accept employment in the San Francisco Bay Area, along with possible resolutions expressing gratitude for her years of service to our community. (10 minutes)
7. Board selection from among applicants to fill 2 vacant at-large seats and 1 vacant renter seat. (30 minutes)
8. Possible nomination and board selection to fill vacancy in the board's position of Vice President. (10 minutes)
9. Possible nomination and board selection to fill any vacancy in the board's positions of Secretary and Treasurer that may arise from either officer being elevated to the Vice Presidency. (10 minutes)
10. Discussion and possible resolution with respect to Duffl's acquiring a liquor license for off-premise sales from its location on Gayley between LeConte and Weyburn avenue. (15 minutes)
11. Discussion and possible resolution with respect to Nikki and Donovan Mark's petition for UCLA to reopen their track and intramural fields to the public. (15 minutes)
12. Discussion and possible approval of the meeting minutes from the July 1st and August 5th board meetings. (8 minutes)
13. Discussion and possible approval of a 2020-2021 Administrative Packet and Budget. (20 minutes)
14. Discussion and possible approval of the July Monthly Expenditure Report. (5 minutes)
15. Discussion and possible resolution and authorization for the President to file a Community Impact Statement with respect to Councilmember Ryu's motion to explore making Los Angeles' Al Fresco out-door dining program permanent, and related motions. (15 minutes)
16. Discussion on Community Impact Statement against the reinstatement of Cleaning and Rapid Engagement Plus (CARE+) cleanups impacting unhoused residents within the

Special Enforcement Zones established around LA City's Bridge Home shelters. (15 minutes)

17. Discussion and possible resolution and Community Impact Statement with respect to Council File 20-0838, directing the Department of Transportation, with assistance of the Chief Legislative Analyst, City Attorney, and Streets LA, to report back on the feasibility of developing a permanent network of Slow Streets to enable wider access to open spaces for all Angelenos. (15 minutes)
18. Discussion and possible resolution with respect to phasing-out of push buttons for pedestrian crossings, particularly amidst the COVID-19 pandemic. (15 minutes)
19. Nomination and confirmation of stakeholders to serve on the NWWNC's various standing committees. (10 minutes)
20. Adjournment