

North Westwood Neighborhood Council
Special Board Meeting
July 17th, 2019 from 7:00 to 10:00pm
Weyburn Commons Village View Room
4th Floor, 11020 Weyburn Dr. Los Angeles CA 90024
AGENDA

Public Speakers

Comments from the public on agenda items will be heard only when that item is being considered and are limited to 1 minute. 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. Total public comment for each meeting is limited to 5 minutes per speaker. (Time estimates are only approximations as times will vary depending on duration of public comment, board member discussion, and other factors.

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 the Dept. of Neighborhood Empowerment at NCsupport@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, at our website, <https://empowerla.org/nwwnc/> or <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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AGENDA

1. Call-to-order and roll call (*2 minutes*)
2. Announcements (*10 minutes*)
3. Comments by Public Officials or their representatives including but not limited to: (*15 minutes*)
 - a. Senior Lead Officer Chris Ragsdale
 - b. Councilmember Paul Koretz
 - c. Supervisor Sheila Kuehl
 - d. Mayor Eric Garcetti
 - e. Assembly Member Sydney Kamlager-Dove
 - f. Congressman Ted Lieu
 - g. State Senator Ben Allen
 - h. Westwood Village Improvement Association (BID)
 - i. UCLA Government Relations
4. Discussion and possible resolution regarding the proposed 31 unit TOC apartment building on 1300 S. Westwood Blvd. (*Andy Simhaee, Mehdi Moss, and Farzin Maly, 30 minutes*)
5. Nomination and Appointment of Standing Committee Members and Election Committee Chair. (*20 minutes*)
6. Review and approval of minutes from June meeting (*5 minutes*)
7. General Public Comment. (*10 minutes*)
8. Presentation and Possible Resolution and Community Impact Statement with respect to the proposed Fair Workweek LA Policy that would offer worker protections such as advance notice of work schedule with compensation for schedule changes, right to rest between shifts, additional work hours offered to part-time employees before hiring new employees, and protection from retaliation. (Council File: 19-0229) (*Edgar Ortiz, 30 minutes*)
9. Approval of new fiscal year budget. (*Andrew, 15 minutes*)
10. Update on general finances, and review and approval of monthly expense reports (*Amir, 10 minutes*)
11. Presentation/Review of June Westside Regional Alliance of Councils Meetings (*Andrew, 5 Minutes*)
12. Designation of Westside Regional Alliance of Councils alternate member and Land Use Committee representative. (*10 minutes*)
13. Approval of \$150 room rental for July council meeting at Weyburn Commons. (*10 minutes*)
14. Board Re-Vote for Approval of Previously Approved Neighborhood Purpose Grants that did not submit required Application Updates within City NPG Consideration Deadline

(Applications to be Approved may be slightly modified to meet city requirements for disbursements of funds) (Andrew, 15 minutes):

A. 'WestCal Academy' (Amount Requested: \$4,991.5, West Cal Academy would use the funds on career pathway education programming.)

B. 'Kaleidoscope' (Amount Requested: \$5,000, Kaleidescope would use funds to provide free chamber orchestra concert in North Westwood.)

C. 'UCLA Foundation/CPO Food Closet' (Amount requested: \$5,000. Would use funds to purchase fresh produce, canned goods, and toiletries).

15. Adjournment