

1. 7:03 PM Meeting Called to Order
 - a. Board in Attendance: Michael Skiles, Alisha Ranadive, Andrew Lewis, Furkan Yalcin, Grayson Peters, Kevin Crummy, Joseph Russel, Noreen Ahmed, Nuha Khalfay, Wren Reynolds, Nina Long
2. Comments by Public Officials or their representatives
 - a. None
3. Announcements:
 - Michael
 - Alisha's birthday!
 - All neighborhood council members that were elected in the first NC election + new members that haven't yet completed ethics training will abstain from voting on funding matters
 - Nuha, Ernesto, Michael Rodriguez, Noreen, Nahian, and Joey are eligible to vote on funding matters
 - Andrew
 - During Westwood farmers market, tabling for CalFresh from 12-5 PM
4. Multiple Agenda Item Comment Period
 - None
5. General Public Comment Period
 - None
6. Potential Appointment of Board Secretary
 - Andrew: can't commit to it yet
 - No other applicants for board secretary
7. Discussion and possible resolution and Community Impact Statement authorization with respect to Council File 20-1042
 - Grayson: "move the adoption of the following resolution supporting Council File 20-1042 and submission of CIS on Council File 20-1042"
 - Vote: Michael Skiles, Alisha Ranadive, Andrew Lewis, Furkan Yalcin, Grayson Peters, Kevin Crummy, Joseph Russel, Noreen Ahmed, Nuha Khalfay, Wren Reynolds, Nina Long
 - Aye: Furkan, Michael, Nina, Nuha, Noreen, Alisha, Joey, Andrew, Grayson
 - Abstain: Kevin, Wren
8. Discussion and possible resolution and Community Impact Statement authorization with respect to Council File 20-1259, which seeks to improve digital communication within the City's Departments, and ways to relay relevant information to the public more efficiently.
 - Michael: is this something particularly pertinent for us to vote on?
 - Andrew: digital divide particularly important in our student-focused community, motion is stuck in IT committee
 - Andrew: "move that the North Westwood Neighborhood Council supports Council File 20-1259 and authorize a CIS to that affect"
 - Furkan: second
 - Aye: Andrew, Michael, Kevin, Noreen, Nina, Joey, Nuha, Alisha, Grayson, Wren
9. Discussion and possible approval of an amended 2020-2021 Administrative Packet and Budget.

- Eligible: Nuha, Noreen, Grayson, and Joey
 - Ineligible: Nina, Furkan, Michael, Andrew, Wren, Kevin, Alisha
 - Joey: "move that the North Westwood Neighborhood Council approve an amended 2020-21 admin packet and budget: \$16,549.79 for gen op expen, \$40,738.06 for NPG expenditures, and \$2,000 in CIP expenditures, for a total of \$59,287.84 for fiscal year 2020-21"
 - Grayson: second
 - Aye: Nuha, Noreen, Grayson, Joey
10. Discussion and possible approval of a Budget Town Hall event and Event Approval Form (\$1000-1050 budget for January virtual event to inform the community on the details of the city budget process for 2020-2021, the city budget timeline for 2021 and how members of the Westwood community can get involved in shaping the city budget moving forward).
- Sat Jan 9th, 2021: 1-3 PM
 - Budget: \$993.08 for advertising (Facebook, Twitter, and print posters)
 - Speaker: CAO Finance Specialist V Jacob Wexler
 - Panelist discussion: community involvement, values in budget process
 - Confirmed: reps from NWWNC, USAC EVP, USAC OP
 - Change: NWWNC will pursue elections, politics, and social issues verification or its equivalent for both FB and Twitter to authorize us to run advertisements
 - Joey: "move that the NWWNC approve event approval form for budget town hall to occur on Sat Jan 9th from 1-3 pm, with a total budget of \$993.08"
 - Nuha: second
 - Aye: Nuha, Noreen, Grayson, Joey
11. Request for NPG submissions and update on funds remaining to be spent in fiscal year 2020-2021 and proper procedure for spending such funds
- Joey: start looking into ways to spend money, we only have 6 or so meetings left to approve expenditures, encourage NPGs to apply, let Joey know at least 2 weeks in advance of general meeting (rough outline/quotes) so he can forward it to budget committee to consider
12. Discussion and possible approval of October Monthly Expenditure Report.
- Joey: we didn't spend anything
 - Joey: "move that the NWWNC approve the October Monthly Expenditure Report"
 - Aye: Nuha, Noreen, Grayson, Joey
13. Discussion and possible action on election worksheet.
- Alisha: 11 AM-7 PM drop box hours
 - 1st choice: Starbucks 10955 Weyburn Ave
 - 2nd choice: UPS Store 907 Westwood Blvd
 - Requested language: Farsi
 - Change: 1st choice: Fox Theatre
 - Alisha: "move that the NWWNC approve the election information worksheet as currently completed, designating 11-7, Fox Theatre as the primary location, UPS Store as the secondary location, and requesting Farsi as an alternate language"
 - Second: Andrew

- Aye: Andrew, Alisha, Grayson, Kevin, Furkan, Nuha, Joey, Wren, Noreen, Michael, Nina
14. Discussion and possible action on paid instagram and facebook ads for election outreach (\$200 for Instagram ads and \$200 for Facebook ads).
- Alisha: Outreach in 3 phases
 - Dec-Jan: Education about what an NC + Education about who is on an NC
 - Alisha: “move to allocate \$200 for IG and FB ads, with later edits to add more pictures and icons”
 - Grayson: second
 - Aye: Nuha, Noreen, Grayson, Joey
15. Approval of minutes for November 4 th , October 7 th , and September 2 nd board meetings.
- Grayson: “move to approve minutes for Sep, Oct, and Nov meetings”
 - Andrew: second
 - Aye: Andrew, Nina, Alisha, Furkan, Joey, Nuha, Noreen, Kevin, Grayson, Wren, Michael
16. Discussion and possible council action on Westside Regional Alliance of Councils motion, “RESOLVED the North Westwood Neighborhood Council insists that Neighborhood Councils are not prohibited from communicating with non-City of Los Angeles government representatives and/or staff not with entities other than those within the City, regarding issues impacting their neighborhoods; and that Neighborhood Councils are free to discuss any issues of local concern.
- Michael: “move that the NWWNC support the WRAC motion that Neighborhood Councils are free to discuss any issues of local concern”
 - Grayson: second
 - Aye: Noreen, Alisha, Furkan, Joey, Nuha, Kevin, Grayson, Wren, Andrew, Michael, Nina
17. Discussion and possible resolution, Community Impact Statement authorization, or action to sign onto a joint letter to LA City Council with respect to Council File 20-1376, which requests that the City Attorney draft ordinances to ban sleeping, sitting, or lying within 500 feet of designated freeway overpass, underpass, ramp, tunnel, or pedestrian subway where lodging unsheltered or in tents or makeshift shelters is unhealthful or incompatible with the critical route provided by the infrastructure, within 500 feet of a facility opened after January 1, 2018, to provide housing, shelter, supportive services, safe parking or storage to homeless persons, or otherwise obstructing the public right of way in a manner that restricts passage as required by the Americans with Disabilities Act and to amend Los Angeles Municipal Code Section 56.11 to align it to the new version of Section 41.18 by banning the storage of personal property in any area where sitting, lying, and sleeping is banned by 41.18, and to suspend the Bulky Item provisions (Subsection 56.11.3(i) and 56.11.10(d)) pending the outcome of the appeal in of Garcia v. City of Los Angeles.

- Noreen: “move that the NWWNC opposes Council File 20-1376 with CIS, additionally that the NWWNC signs onto the Services Not Sweeps letter of opposition to Council File 20-1376”
- Second: Joey
- Noreen: we are opposed to the motion with exclusion to the substitute motion introduced by Bonin
- Kevin: if people do have the opportunity to have shelter, they shouldn't be allowed to be occupying public space
- Grayson: wary of expansion of police presence
- Michael: this is a critical bargaining chip for supporting homeless housing, supports Bonin's amendment
- Joey: supports Bonin's amendment
- Noreen: can make an amendment for ADA, clarification of Boise case
- Joey, Michael, and Andrew: best case for stopping Blumenfield motion is the Bonin motion, bc council is set on passing something
- Motion withdrawn, new motion
- Noreen: “move that NWWNC submit CIS in opposition to Council File 20-1376 with exception and support to Councilmember Bonin and Ryu's substitute motion on 10/28/20 in the same council file, in addition NWWNC adds signatures and logo onto the Services Not Sweeps letter of opposition to Council File 20-1376”
- Second: Grayson
- Aye: Nina, Andrew, Furkan, Alisha, JOey, Andrew, Nuha, Grayson, Wren, Noreen, Michael
- Abstain: Kevin

18. Adjournment: 9:37 PM