North Westwood Neighborhood Council Special Joint Meeting of the Land Use Committee and Full Board November 4th, 2020 from 5:30 to 7:00pm Zoom Meeting Online or By Telephone Zoom link: https://us02web.zoom.us/j/82802699900 Dial (833) 548-0276 to Join the Meeting Then Enter This Webinar ID: 828 0269 9900 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 828 0269 9900 and then press # to join the meeting. Instructions on how to give public comment will be given to listeners at the start of the meeting.

Joint meeting

Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote.

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 2 minutes 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 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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- 1. Call-to-order and roll call (2 minutes)
- 2. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
- 3. General Public Comment. (Up to 2 minutes per speaker)
- 4. Discussion and possible resolution with respect to Watermark Retirement Communities request for a Conditional Use Permit at 947 S Tiverton Avenue, Los Angeles, CA 90024 to allow alcohol to be served within the senior housing community, and for live entertainment to be provided to the onsite residents. (20 minutes)
- 5. Discussion and possible resolution with respect to the proposed Belmont Village Senior Living Project at 10822 Wilshire Blvd and 10812 Ashton Avenue, which would involve the demolition of existing church preschool and administrative spaces, development of a new Belmont Village eldercare facility over subterranean parking and development of a new church preschool/administrative building. (60 minutes)
- 6. Adjournment