

**North Westwood Neighborhood Council
Special Budget Committee and General Board Joint Meeting
June 10th, 2020 from 5:00 to 7:00pm**

**Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 919-8657-7608 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 must dial (669) 900-6833, and enter **919-8657-7608** 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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AGENDA

1. Call-to-order and roll call (2 minutes)
2. Announcements (10 minutes)
3. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
4. General Public Comment (Up to 2 minutes per speaker)
5. Discussion and possible approval of a set of objective guidelines which all NPG applicants must agree to be bound by when receiving an NPG, as well as a set of recommended board actions for violations of these guidelines by non-profits which have received such grants.
6. Discussion and possible approval of an NPG of \$5,000 to Wesley Foundation Serving UCLA for the purchase of basic needs and technology grants for UCLA students, alumni, and stakeholders during the COVID-19 crisis.
7. Discussion and possible approval of an NPG of \$5,000 to Parents, Educators/Teachers & Students in Action (PESA) to fund the COVID-19 Hero Series, addressing social distancing and anti-racism education for the Teen Court Program at the Los Angeles Superior Court.
8. Discussion and possible approval of an NPG of \$5,000 to Meals on Wheels of West Los Angeles to fund food and refrigerator purchases and ensure meal delivery during the COVID-19 crisis.
9. Discussion and possible approval of Encumbrance Request Form, as well as a discussion of which expenditures should be encumbered/rolled over from the 2019-2020 NWWNC Budget to the 2020-2021 NWWNC Budget.
10. Overview of 2019-2020 NWWNC Budget and possible scenarios for rollover/end of fiscal year, depending on encumbrance request form and NPG approval(s).
11. Discussion of a new regular monthly meeting time for the Budget Committee.
12. Discussion of outreach and planning strategy for soliciting requested budgets from the various committees of the NWWNC for the 2020-2021 fiscal year.
13. Discussion of resolution regarding The People's Budget for Los Angeles, which advocates divestment from policing to fund investment in the basic needs of the City of Los Angeles population. Discussion of the possibility of having the full board ally with other neighborhood councils to draft a joint resolution if they so choose.
14. Adjournment