

**North Westwood Neighborhood Council**  
**Regular Board Meeting**  
**June 2<sup>nd</sup>, 2021 from 7:00pm to 10:00pm**  
**Zoom Meeting Online or By Telephone**  
**Zoom link: <https://us02web.zoom.us/j/83980828018>**  
**Dial (833) 548-0276 to Join the Meeting**  
**Then Enter This Webinar ID: 839 8082 8018 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 839 8082 8018 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.

**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](mailto: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](mailto:northwestwoodcouncil@gmail.com)

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**AGENDA**

1. Call-to-order and roll call (2 minutes)
2. Selection of a temporary chair for the meeting to serve until a President is elected. (5 minutes)
3. 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. Westwood Village Improvement Association (BID)
  - h. UCLA Government Relations
4. Announcements (5 minutes)
5. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
6. General Public Comment (Up to 2 minutes per speaker)
7. Selection of community stakeholders to serve as North Westwood Neighborhood Council Board Members, filling vacancies left after the May 2021 election: 1 Business Stakeholder, 2 At-large Stakeholders, 1 University Staff or Administrative Member, 2 Undergraduate Student members, and 1 Homeowner Stakeholder. Stakeholders interested in serving should send a brief statement listing the positions they'd like to be considered for, how they meet qualifications to serve in that seat, and why they'd like to serve to northwestwoodcouncil@gmail.com by 5pm on June 2<sup>nd</sup> and attend this meeting to give a brief statement and answer any board member questions in person. (25 minutes)
8. Nomination and Appointment of Board Officers. (20 minutes)
9. Nomination and Appointment of Committee Members and Chairs. (20 minutes)
10. Nomination and Appointment of 1<sup>st</sup> and 2<sup>nd</sup> signer for financial documents, and bank card holder. (5 minutes)
11. Discussion and possible authorization of the board President and Vice President to submit Community Impact Statements through the City Clerk's online web system, on those occasions in which the board authorizes Community Impact Statements. (5 minutes)
12. Nomination and appointment of a representative and an alternate to serve on the West Side Regional Alliance of Councils. (5 minutes)
13. Discussion and possible approval of minutes from May board meeting. (4 minutes)
14. Discussion and possible resolution and Community Impact Statement authorization with respect to the Westwood Village Specific Plan Amendment CPC-2021-795-SP ENV-2021-815-ND CF 18-110. The proposed amendment aims to support local businesses by amending or adding definitions, modifying ratios for certain uses, revising parking

provisions, and adding an administrative clearance process for projects that comply with the Specific Plan's sign and use regulations. (25 minutes)

#### 15. Adjournment