North Westwood Neighborhood Council Special Joint Meeting of Land Use Committee and General Board January 7th, 2020 from 6:00 to 6:50pm PodShare's "DormShare" at 10794 LeConte Avenue Los Angeles, CA 90024 Parking

Free parking is available on the elevated surface lot. Access through driveway in between the 900 Hilgard building and the house at 901 Malcolm.

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

Before taking action on each item and during the general public comment period, the Chair will invite any interested in giving public comment to be recognized and come forward. Comments from the public on agenda items will be heard only when that item is being considered and are limited to 2 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 northwestwoodcouncil@gmail.com. Free parking is available to those with disabled person placards just south of Kerckhoff Hall on Portola Plaza.

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 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.

Agenda

- 1. Call-to-order and roll call (2 minutes)
- 2. General Public Comment (10 minutes; 2 minutes per speaker)
- 3. Site Visit in which committee/board members and member of the public are guided through Dormshare and presented with a vision for how services for women experiencing homelessness could be integrated onto the site. (20 minutes)
- 4. Discussion and possible resolution taking a position on proposed pilot project to shelter and support women experiencing homelessness at 10794 LeConte Avenue. (20 minutes)
- 5. Adjournment