## NORTH WESTWOOD NEIGHBORHOOD COUNCIL COMMUNITY ACTIVITIES AND PROJECTS COMMITTEE SPECIAL MEETING

Tuesday, January 7, 2020, 6:30 to 7:30pm Corner Bakery Cafe 1019 S. Westwood Blvd Los Angeles, CA 90024

## **AGENDA**

- 1. Call to Order. Roll Call (1 minute)
- 2. General Public Comment on Non-Agenda Items (4 minutes)
- 3. Announcements/comments by representatives including but not limited to: (5 minutes)
  - UCLA Events
  - Westwood Village Improvement Association
  - Persian Square
  - Westwood Community Council (concert update)
  - Westwood Neighborhood Council
  - Committee on Health, Homelessness and Safety
- Discussion of who will take lead on Far Out Fest and communicate with Office of Neighborhood Empowerment to effectuate \$6,000 NWWNC contribution (\$5,000 in the form of a Neighborhood Purpose Grant and \$1000 in the form of a Neighborhood Improvement project (10 minutes)
- 5. Discussion to modify Cherry Festival and possible approval of a change in from \$5,000 budget. (15 minutes)
  - a. Discuss and review line items and budget estimates
  - b. Allocate leads to obtain paperwork/legal documents
- 6. Discussion to modify Places for the People and possible approval to change budget from \$2,500 to allow for two events. (15 minutes)
  - a. Discuss and review line items and budget estimates
  - b. Allocate leads to obtain paperwork/legal documents
- 7. Discussion of a joint NWWNC Outreach Committee event (10 minutes)
- 8. Adjourn

THE AMERICAN WITH DISABILITIES ACT - As a covered entity 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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) 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:

https://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 <a href="mailto:northwestwoodcouncil@gmail.com">northwestwoodcouncil@gmail.com</a>.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** –NWNC agendas are posted for public review as follows:

- 1424 Westwood Blvd., Los Angeles
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