North Westwood Neighborhood Council
Regular Board Meeting
October 7th, 2020 from 7:00 to 10:00pm
Zoom Meeting Online or By Telephone
Dial (833) 548-0276 to Join the Meeting
Then Enter This Webinar ID: 854 0297 2373 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 854 0297 2373 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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- 1. Call-to-order and roll call (2 minutes)
- 2. 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. Census Bureau
 - h. Westwood Village Improvement Association (BID)
 - i. UCLA Government Relations
- 3. Announcements (10 minutes)
- 4. Multiple Agenda Item Comment Period. (Up to 3 minutes per speaker)
- 5. General Public Comment (Up to 2 minutes per speaker)
- 6. Discussion and board Q&A with new Council District 5 Senior Planning Deputy, Daniel Skolnick regarding the Westwood Village Specific Plan, Design Review Process, and Alcoholic Beverage Conditional Use Permit process. (25 minutes)
- 7. Assemblymember Sydney Kamlager will provide a legislative update about the bills that were signed and vetoed by the governor, what to expect for next year's session, and her priorities for the next year (25 minutes).
- 8. Possible nomination and board selection to fill the position of Secretary. (10 minutes)
- 9. Nomination and confirmation of stakeholders to serve on the NWWNC's various standing committees. (8 minutes)
- 10. Overview and possible approval of the Council's August and September Monthly Expenditure Reports (8 minutes)
- 11. Discussion and possible approval of the outreach and communication committee purchasing and creating a Mail Chimp account for up to \$20 per month to send out monthly/weekly email newsletters to the businesses, stakeholders, and community members to update them on upcoming events, announcements, and business spotlights, and whatever else is necessary to update the community. (15 minutes)
- 12. Discussion and possible resolution with respect to Council File 20-0945, which requests that the City Attorney present an ordinance that would require payment of a fine of \$100 for the first violation, \$250 for the second violation, and \$500 for the third and subsequent violations, for failure to comply with the Mayor's "SAFER L.A." Emergency Order to wear a mask outside the home. (20 minutes)
- 13. Adjournment