**North Westwood Neighborhood Council**

**Special Full Board Meeting (recess)**

**June 10th, 2020 from 7:30 to 7:50pm**

**MINUTES**

**1. Call-to-order and roll call (2 minutes)**

* Call to order at 9:12 pm. Peters, Skiles, Russel, Ranadive, Lewis, Arciniega, Trifunovic, May, Navab, Crummy, Braciszewski, Rodriguez, Arfin, Ahmed, Reynolds, Hajee present.

**2. General Public Comment (Up to 2 minutes per speaker)**

* Tarighat: has to leave but supports all remaining agenda items for the main meeting.

**3. Discussion and possible approval of a Neighborhood Purpose Grant of $1,640 to the Westwood Village Improvement Association for signage in Westwood Village acknowledging the diversity of our community.**

* Crummy and Trifunovic recused themselves from this item.
* Andrew Thomas
  + NPG request to install signage for three Village directories as a destination that supports black lives and opposes racism
  + Phase 1: black signage with #BlackLivesMatter
  + Phase 2: signage designed in collaboration with student organizations that would be in place through the end of 2020
* Peters: How much money does the NWWNC have to give away?
  + Russel: $39,000 total, composed of $22,000 to encumber and $12,000 to award in NPGs. If we give away everything requested on the agenda, we would still have $7,000.
* Braciszewski: Likes the idea, signs declare who space is made for. Encourages involvement of student organizations.
* Arfin: Encourages the phase 1 sign to be more informative, explain the cause with statistics, information, supportive organizations in LA.
  + Thomas: open to design suggestions, welcomes assistance from people with graphic design skills.
* Lewis: Supports the project, encourages bringing in Black student groups and voices to make it as meaningful and authentic as possible.
* Public comment
  + Furkan Yalcin: Palms NC has a community board where community members can post information about events, organizations. Suggests a similar idea for the future.
* Russel: Budget Committee reviewed the application and found it to be sufficient.
* Peters moves to approve the NPG for $1,640 to the Westwood Village Improvement Association for signage in Westwood Village acknowledging the diversity of our community, Skiles seconds.
  + Motion carries unanimously, Crummy and Trifunovic abstaining.

**4. Adjournment at 9:34 pm.**