

North Westwood Neighborhood Council SPECIAL Board Meeting

January 11th, 2023 - 6:30pm

Zoom Meeting Online or By Telephone

Zoom link: <https://us02web.zoom.us/j/89281893213>

Dial +1 669 900 6833 to Join the Meeting

Then Enter This Webinar ID: 892 8189 3213 and Press #

AGENDA

(Parenthetical Times Are Just Estimates: Items May be Taken
out-of-order without objection)

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Nolan Gray, Secretaria, por correo electrónico gray4nwncc@gmail.com para avisar al Concejo Vecinal. IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTH WESTWOOD NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial +1 669 900 6833, and enter 892 8189 3213 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must

be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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AGENDA

1. CALL-TO-ORDER and Roll Call

2. Comments by Public Officials or their representatives including but not limited to:
 - a. Los Angeles Police Department
 - b. Councilmember Katy Yaroslavsky
 - c. Supervisor Lindsey Horvath
 - d. Mayor Karen Bass
 - e. Assembly Member Rick Zbur
 - f. Congressman Ted Lieu
 - g. Westwood Village Improvement Association (BID)
 - h. UCLA Government Relations
 - i. Empower LA
 - j. Los Angeles Fire Department

3. Announcements

4. Multiple Agenda Item Comment Period for items on the agenda. (Up to 3 minutes per speaker)

5. General Public Comment on Non-Agenda Items (Up to 2 minutes per speaker)

6. Discussion and possible approval of December 7th General Board Meeting Minutes

a. Minutes linked on website

7. Vote to approve last July, September, August MER's, and UCLA Candidates Forum BAC

a. Documents linked on Website

8. Discussion and possible action to confirm current, and nominate new, NWWNC Committee members. (Josh, Andrew, 15min)

Standing Committees:

- Budget and Finance Committee
- Outreach and Communication Committee
- The Planning and Land Use Committee
- The Transportation and Safety Committee
- The Elections Committee
- Homelessness and Community Health Committee
- Community Activities and Projects Committee

9. Discussion and possible action to approve unassigned committee chairs for the NWWNC Standing Committees (Josh, 10min)

10. Vote for and Assign a Second Card Holder & Signer (Josh, Andrew, 15 min)

11. Discussion, and possible presentation from Gabriel Kahn, Katherine Vlamis of 'CrosstownLA' re data-driven analytics, (Josh, 15min)

12. Election of a new Secretary to replace Nolan Gray, (Josh, 10 min)

13. Discussion and possible support of CIS's, (Wren 15 min):

a. CIS in favor of CF 22-1146: Community Impact Statement Portal / Neighborhood Council Transmissions / City Commissions / Technological Upgrades

Draft:

https://docs.google.com/document/d/1EnIGf_stil0yk4gAg3jSgEBrcj7lp03ILd2FY8G6KiM/edit?usp=sharing

Council file:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1146>

Passed CHH Committee 10/17

14. Discussion and possible presentation from LAHSA representative on upcoming 2023 'Point-in-time' Westwood Homelessness County (Josh, Andrew, 15min):

a. **“January 25, 10:00 PM - January 26, 12:00 AM**

Westwood Presbyterian Church - Hoffman Hall

Proof of COVID-19 Vaccination: Required

ADA Accessible: Yes

Parking Available: Parking on Site

COVID-19 Precautions for the Westwood Count: For everyone's safety, masks will be required in all indoor spaces, and during the Count itself. Hand sanitizing stations

will be available. Please practice social distancing whenever possible, including outside. All participants volunteering for the Westwood Count must show photo ID and proof of full vaccination or a negative COVID-19 test taken within 72 hours prior to entering the Count facility or attending the Westwood Count. Safety precautions are subject to change. Check this event page on the day of Wednesday, January 25, 2023, for the latest updates”

b. RSVP link: <https://www.theycountwillyou.org/volunteer>

15. Discuss and elect a new polling place for NWWNC elections next year, (Josh, Andrew, 15 min)

16. ADJOURN

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, or 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 by contacting the North Westwood Neighborhood Council President, Josh Trifunovic, at JoshNWNC@gmail.com

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- 1424 Westwood Blvd, Los Angeles, CA 90024
- NorthWestwoodNeighborhoodCouncil.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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, Los Angeles, CA 90024, at our website: 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 Nolan Gray, Secretary, email at: gray4nwncc@gmail.com.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.northwestwoodneighborhoodcouncil.org