

North Westwood Neighborhood Council SPECIAL Board Meeting

May 10th 2023 - 7:00pm

AGENDA

Weyburn Terrace, Skyview Room (3rd Floor)

11000 Weyburn Drive, Los Angeles 90024

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

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 under 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

May 10th, 2023 - 7:00pm

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 April 26th General Board Meeting Minutes

- a. Minutes linked on website

7. Vote and Discussion to renew Zoom Account, (Josh, Erica 20min):

- a. "In the March update DONE provided notification that they are looking for ways to make it possible for your neighborhood council to purchase several zoom licenses while benefiting from the Department's enterprise account (department's support, unlimited storage). Starting May 2022, it is a possibility that your organization will have to support the cost of the zoom license. The yearly cost per license is estimated to be approximately \$200. We invite you to anticipate and approve the expense of 1 or several licenses if our investigation is successful."

8. Possible 10-minute presentation on the 'California Low-Cost Auto Insurance Program (CLCA), (Armine Sargsyan - *Outreach Analyst, Community Relations and Outreach Branch* California Department of Insurance, Josh, 20min):

a. "The number of residents in the greater Los Angeles area forgoing auto insurance is the highest anywhere in the state, and as a department, it is our priority to ensure that every California driver is insured."

9. Possible Vote to approve NPG from the 'Friends of the Westwood Library' for up to \$5,000 to purchase physical books for the Westwood Library Collection, (Steve, Josh, Nuha):

a. Purpose and Intent of the Grant:

i. "The Grant would be used by the Friends of Westwood Library to buy printed (physical) books for the Westwood Branch's collection. Measured by circulation, our branch is one of the busiest among the L.A. Public Library's 72 branches. One result of this happy circumstance is that our collection is much used. As a result, the Westwood Branch constantly wishes to supplement its collection and to replace worn and outdated books; and our children's, teen, and adult librarians have lengthy lists of books they would like to buy. Unfortunately, the City has continued its pandemic policy of spending the vast majority of its collections budget on e-books while reducing purchases of printed books, both hardback and soft-cover. A \$5,000 NPG would provide significant help in making up for the City's shortfall and allowing the Branch to improve and maintain its collections for the neighborhood's benefit."

b. Local benefit to the Westwood Community:

i. "Westwood Branch is regularly one of the busiest branches in the City. While many of its patrons enjoy e-books, a large number still enjoy printed (physical) books, which the City does not sufficiently fund. Supplementing and maintaining the Branch's collection of physical books is in the direct interest of those members in our neighborhood who regularly use our Library. By helping make up for the City's ongoing allocation of most of its collections budget to e-books, a \$5,000 NPG would help ensure that the Branch, which serves our entire community, be able to continue offering superior collections to children, teens, and adults."

10.. Possible Vote to approve NPG from the 'Los Angeles Musical Salon' for up to \$5,000 to help fund a series of free, public concerts at the Westwood Branch Library, (25min, Terry, Josh, Nuha):

- a. Primary use and intent of the funds:
 - i. "To help fund a series of free, public concerts at the Westwood Branch Library."
- b. How the funds will be used to benefit the local community:
 - i. "This grant will help fund a series of free, public concerts at Westwood Branch Library. The expenses include primarily compensation for musicians and singers, and the design and printing of flyers, posters and programs."

11. Possible Vote to approve NPG from the 'UCLA Health Sound Body Sound Mind (SBSM)' for up to \$5,000 to purchase physical books for the Westwood Library Collection, (Leah, Josh, Nuha):

a. Purpose and Intent of the Grant:

"For more than 20 years, UCLA Health Sound Body Sound Mind (SBSM) has worked to enhance physical education programs in Los Angeles middle schools and high schools. Our organization's mission is to promote self-confidence and healthy lifestyle choices among today's youth. The purpose of this grant is to replace worn-out, unusable exercise equipment with brand new exercise equipment at 2 of our LAUSD schools in the Westwood area, specifically Emerson Community Charter and University High School Charter. By continuing to support these schools, we are impacting the lives of over 2,000 students by educating them and changing their mindset surrounding physical fitness and adopting healthy behaviors at a crucial developmental stage of their lives."

b. How the Grant will be used to benefit the Community and public-at-large:

"Many families who live within the North Westwood Neighborhood Council boundaries send their children to Emerson Charter and University High School. We implemented the SBSM program at Emerson and University High School in 2016 and 2004. Regardless of the number of years since the program started, both schools continue to be engaged in and dedicated to the program. For several years, Emerson was the site for our professional development trainings that were open to all teachers in the SBSM school network. Under the 5-year warranty, Emerson's equipment repairs and replacements were covered but the warranty period ended in 2021. In 2022, due to limited resources, we were only able to repair and replace some of University High School's equipment. Further funding is need in order for us

to continue to support these schools and meet their campus' needs. Through ongoing support and enhancing the physical education resources made available in the local schools, we are providing a great public benefit through high quality community education surrounding fitness, health and wellness.”

12. Approval of January, February, and March MER's (Kyle, 15min)

a. MER's linked on website

13. Discussion and possible action to approve up to \$750.00 per meeting for NWWNC's June, July, and August in-person meeting location (Kyle, Josh 15min)

14. Standing Update re 'Crosstown' analytics for Westwood Village (Eric, 10min)

15. 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 Eric Coestad, Secretary, email at ericnwwnc@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