



Neighborhood Council
Governing Board



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NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda

Weyburn Commons, Village View Room (4th floor)
11020 Weyburn Drive, Los Angeles 90024

July 19th, 7pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Eric Coestad, o por correo electrónico Eric Coestad, Secretario para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER

- a. Meeting Called to Order by Erica Gatica, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment

II. ROLL CALL

- a. Call of the roll and certification of a quorum

III. SPECIAL ORDERS

- a. Installation of newly-elected Board of Directors (Oath of Office)
- b. Election of new Executive Officers:
 - i. President/Chair
 - ii. Vice President/Vice Chair
 - iii. Secretary
 - iv. Treasurer
- c. Appointment of Financial Officers of the Board

- i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
 - d. Appointment of Community Impact of the Board
 - e. Appointment of Standing Committee Chairs and Members
 - i. Budget & Finance
 - ii. Planning and Land Use
 - iii. Outreach
 - iv. Community Health & Homelessness
 - v. Transportation

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

- a. Los Angeles Police Department
- b. Los Angeles Fire 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
- k. SCI Business Group

VI. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

- a. Board Service Acknowledgment and Affirmation (review content)
- b. Required Board member trainings
- c. Upcoming Department Onboarding Orientation Sessions
- d. NEA Contact Information

VII. ADMINISTRATIVE MOTIONS

- Discussion of, and possible approval of, NWWNC Administrative Packet for the 23-24 FY, (Kyle, 15min)
- Approval of [January](#) and [March](#) MER's, (linked on website), (15min, Kyle)

VIII. NEW BUSINESS

- Discussion, and vote to accept Catherine Sarkisian's resignation from the Faculty Seat, (10min)
- Discussion, and selection to appoint and fill the Graduate Student Representative Seat, (15min)
- Discussion and possible selection for the Faculty Representative Seat, (10min)
- Discussion and possible approval of ASUCLA Elections Polling Room Space, up to \$880.00, (Josh, Kyle 10min)

- Possible Presentation from Emma Galbraith, LADWP re [Community Climate Survey](#) and the **LADWP Shared Solar Program** (Emma, 15min):
 - **“LADWP Shared Solar Program:** two initiatives that help Angelenos save on utilities.
 - We are launching [this survey](#) to help inform our program development for future workshop series and campaigns that center our communities’ interest – for example, understanding utility bills or adding more green space to our neighborhoods. The survey is only 5-6 minutes long and by completing it everyone is entered in our raffle to win a \$50 Target gift card or 1 of 2 \$25 Target gift cards.
 - In addition, we’ve teamed up with LADWP to get the word out about the Shared Solar Program, which allows for renters in multi-residential housing to gain access to renewable energy without facing all of the barriers that occur when trying to go solar. It provides renters with relief by getting ahead of the rising costs of utilities by replacing a portion of their electricity usage with renewable energy. LADWP’s rates are projected to go up 30% so we think this program can help your neighbors!
 - We would love to have the opportunity to work together with your board on getting the word out about LADWP’s Shared Solar Program, whether it is doing a presentation for your members or even setting up a table at one of your events. With a large portion of Angelenos being renters living in multi-residential housing, it’s important that they know they can and deserve to have access to renewable energy”
- Discussion and approval June meeting in Weyburn Terrace Village Room for \$678, approval of July meeting in Weyburn Terrace Village Room in the amount of \$678
- Discussion for future meetings to be held in either Weyburn Terrace for up to \$750 per month starting at 7pm, or holding meetings at the Westwood Library for up to \$300 per meeting that start at 630pm and end by 8pm, (Josh, 15min)
- Discussion to possibly withdraw North Westwood NC as a member Council from the Westside Regional Alliance of Councils, (15min)

IX. ADJOURNMENT (End time is approximately 9:00 p.m. or shortly thereafter)

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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 NorthWestwoodNeighborhoodCouncil.org