

CITY OF LOS ANGELES
CALIFORNIA



Neighborhood Council

Governing Board

Josh Trifunovic, President

Andrew Lewis, Vice President

Sailasya Munamarty, Secretary

Elizabeth Brady, Treasurer

Website: www.northwestwoodneighborhoodcouncil.org

200 N. Spring Street
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**NORTH
WESTWOOD
NEIGHBORHOOD
COUNCIL**

Regular Board Meeting Agenda

Wednesday, June 3rd, 2026

7:00 P.M.

Hybrid meeting

In-person

UCLA Weyburn Terrace
Weyburn Commons, Village View Room (4th floor)
11020 Weyburn Avenue, Los Angeles 90024

Zoom Meeting Online or By Telephone

Online: <https://us02web.zoom.us/j/82437282659>

Dial (1-669-900-6833) to Join the Meeting

Then Enter This Webinar ID: (824 3728 2659) and Press #

Agenda documents:

https://drive.google.com/drive/folders/1IikYAtxFEPx9s4LH0t_YpkYQDZ6cg9WU?usp=drive_link

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.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte ((323)426-5962), Secretaria, al (1-669-900-6833) o por correo electrónico sailasya.nwwnc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE NORTH WESTWOOD NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY AND IN PERSON.

Public Input at Neighborhood Council Meetings: Public comment may be made on any agenda item, before the Board takes an action on an item, and on other matters not appearing on the agenda that are within the Board’s jurisdiction, 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public comment may be made in any of the following ways: 1) by commenting orally in person at the meeting, 2) by submitting written comment beforehand to <sailasya.nwwnc@gmail.com> (with “Public Comment” and the agenda item number in the subject line), or 3) by commenting via teleconferencing. For comments made via teleconferencing, the public is requested dial *9 or use the “raise hand” option when prompted by the presiding officer to address the Board. Instructions on how to sign up for public comment will be given to attendees at the start of the meeting.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5),**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed.

California Government Code Section 54953.8(b)(6)(A),

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

Consent Calendar: Every item on the consent calendar will be considered bundled and will be voted on as a single item towards the close of the meeting. Items initially placed on the consent calendar will be marked with an asterisk (*) and red text on the agenda. If a member of the public wishes to make public comment on an item initially placed on the consent calendar, they must do so during the agenda item “Initial Public Comment on Agenda Items,” as there will not be an opportunity for separate comment before the vote on the consent calendar. If a Board Member has an objection to an item being on the consent calendar, they plan to vote against it, or they will need to recuse themselves from consideration of it, they will need to raise that objection during the agenda item “Review and Possible Removal of Items from the Consent Calendar” and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item on the consent calendar unless it is removed from the consent calendar. An item not initially placed on the consent calendar and not marked on the agenda as such may be added to the consent calendar without objection when it is reached on the agenda and opportunity for public comment is given.

Meeting Agenda

Items may be taken out-of-order without objection

OPENING BUSINESS

1. Call to Order and Roll Call

- a. Acceptance of Any Board Member's Emergency Reason for Remote Participation under Assembly Bill 2449 (2022) Hybrid Meeting Rules, if Necessary

2. Board Member Announcements

- a. Committee Reports

Current committee roster:

<https://www.northwestwoodneighborhoodcouncil.org/about/committees#h.q50ewb8rtht9>

- b. Reports from Representatives of the North Westwood Neighborhood Council on Other Bodies

Representative list: <https://www.northwestwoodneighborhoodcouncil.org/about/board-members#h.f9p9lvdwd7d7>

- c. Other Board Member Announcements and Requests

3. Government Reports by Public Officials or Representatives, Possibly Including but Not Limited to:

- a. Los Angeles Mayor Karen Bass
- b. Los Angeles County Supervisor Lindsey Horvath
- c. U.S. Congressperson Ted Lieu
- d. California State Assemblymember Rick Chavez Zbur
- e. California State Senator Ben Allen
- f. Los Angeles Metro
- g. Los Angeles Police Department
- h. Los Angeles Fire Department
- i. Westwood Village Improvement Association (BID)
- j. UCLA Government Relations
- k. EmpowerLA/Department of Neighborhood Empowerment
- l. Los Angeles City Councilmember Katy Yaroslavsky

4. General Public Comment on Non-agenda Items

Comments from the public on non-agenda items within the Board's subject-matter jurisdiction. Each speaker will be allowed two minutes.

5. Initial Public Comment on Agenda Items

For those wishing to speak at the beginning of the meeting and/or who need to leave early and for those wishing to speak on items marked on the agenda as part of the consent calendar. Members of the public are entitled to comment only once per agenda item.

AGENDA MANAGEMENT

6. Review and Possible Removal of Items from the Consent Calendar

Consent calendar rules:

<https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJjqvukjfJ3sgVi7qn02-PZs>

DISCUSSION ITEMS

7. *Discussion and Possible Action:* Country Club Parcel Tax: Community Impact Statement for Council File 26-0705:

<https://docs.google.com/document/d/1QzhO4AK1LP7H3qumCFXJzr4ujCQKBfk2M7-TDRo9pEM/>

Council File 26-0705:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0705>

Passed Planning, Housing, and Business Committee 3-0-1

8. *Discussion and Possible Action:* Statement on UCLA Personal Mobility Device Public Review Draft Policy and Community Impact Statement for Council File 26-0548:
<https://docs.google.com/document/d/1PuJVgitkaPfObWT7DyHfembrXONJlgr0BPSglRxUMcw/>
Website/Background: <https://transportation.ucla.edu/micromobility/registration>
UCLA Policy 813 Draft: <https://www.adminpolicies.ucla.edu/pdf/813-DRAFT-2026-04-15.pdf>
Council File 26-0548:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0548>
9. *Discussion and Possible Action:* Acceptance of At-large board Member Bettina O'Mara Resignation (Josh, 5 minutes)
10. *Discussion and Possible Action:* Acceptance of Organizational Board Member Will Holzer Removal (Josh, 5 minutes)

FUNDING ITEMS

11. *Discussion and Possible Action:* Approval of April 2026 Monthly Expenditure Report
https://drive.google.com/file/d/1LfMG8y-GU-1A_k9XGZNCx7tGhPykulD1/view?usp=drive_link

BOARD MEMBER ELECTIONS

12. *Discussion and Possible Action:* Elect Board Members to Vacant Seats and Swearing In

Candidate Statements:

https://drive.google.com/drive/folders/1lkYAtxFEPx9s4LH0t_YpkYQDZ6cg9WU?usp=drive_link

a. At-large Board Member

Article V, Section 6, Subsection G of the bylaws: Should no Stakeholder apply to fill a vacancy after appropriate outreach is done, the vacancy procedure in the bylaws is followed, and at least one regular Board meeting has occurred after the outreach period, the vacancy shall be reopened, re-advertised, and filled per the procedure above as an At-large Seat, except if doing so would cause a single Stakeholder group to hold a majority of Board seats. Any Stakeholder eligible for an At-large Seat may apply and serve. The next Board term or the next time the seat becomes vacant, however, the seat shall revert to its original eligibility criteria.

- i. Kimberly Bertz: [Statement](#) and [Resume](#)
- ii. Jonathan Valles: [Statement](#) and [Resume](#)
- iii. Avery Seaman: [Statement](#)
- iv. Greg Brown: [Statement](#)
- v. Kelly Mace: [Statement](#)

b. Organizational Board Member

Article V, Section 6, Subsection G of the bylaws: Should no Stakeholder apply to fill a vacancy after appropriate outreach is done, the vacancy procedure in the bylaws is followed, and at least one regular Board meeting has occurred after the outreach period, the vacancy shall be reopened, re-advertised, and filled per the procedure above as an At-large Seat, except if doing so would cause a single Stakeholder group to hold a majority of Board seats. Any Stakeholder eligible for an At-large Seat may apply and serve. The next Board term or the next time the seat becomes vacant, however, the seat shall revert to its original eligibility criteria.

- i. Kimberly Bertz: [Statement](#) and [Resume](#)
- ii. Greg Brown: [Statement](#)
- iii. Kelly Mace: [Statement](#)

ORGANIZATIONAL ITEMS

13. *Discussion and Possible Action:* Reviewing and filling all the external Community Working Group NWWNC representative positions with current board members
14. *Discussion and Possible Action:* Changes to Committees, Committee Leadership, and Committee Membership and Election of Representatives of NWWNC on Other Bodies, Including but Not Limited to:
 - a. Changes to Committee Membership

Current committee roster:

<https://www.northwestwoodneighborhoodcouncil.org/about/committees#h.q50ewb8rtht9>

CONSENT CALENDAR

Minutes, Monthly Expenditure Reports, and Administrative Items

15. **[CONSENT CALENDAR]** * *Possible Action:* Approval of Minutes of May 6th, 2026 Regular Board Meeting:
https://docs.google.com/document/d/14OhebodjCdDv8bYcvN-W-OcxHG7bTngz/edit?usp=drive_link&ouid=109721688457734988005&rtpof=true&sd=true

Re-filing of Previously Approved Items on Council Files on the Same Matter

Follow-ups to Previously Approved Items

16. **[CONSENT CALENDAR]** * *Discussion and Possible Action:* Community Impact Statement Regarding Council File 15-0989-S70: Fiscal Audit / LA28 Organization / Bid and Award / 3rd Party Auditor / 2026

Council File 15-0989-S70:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0989-S70>

Community Impact Statement:

https://docs.google.com/document/d/1Mkz-wuPXyvVlj3HDJOXqxcTYC_6Cs4vPkYzxkY3Xs/edit?tab=t.0

17. **[CONSENT CALENDAR]** * *Discussion and Possible Action:* Community Impact Statement Regarding Council File 15-0989-S69: 2028 Olympic and Paralympic Games / 2026 FIFA World Cup / Prevention Against Human Trafficking

Council File 15-0989-S69:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0989-S69>

Community Impact Statement:

https://docs.google.com/document/d/1G8JmmOKtwA_9YUUpQZ4q05q0gZTnNKBZ1wRsKdzP4Rk/edit?tab=t.0

18. **[CONSENT CALENDAR]** * *Possible Action:* Attachment of Previously Passed Community Impact Statement on Public Right-of-Way Maintenance Responsibilities to Council File 26-0654, For:

https://docs.google.com/document/d/1J9g_qmsdIE1jiVX4vtdjHP2FPkg7wsaP4GlREWqH9hM/

Original CIS passed NWWNC Board 13-0-0 on July 9, 2025:

https://cityclerk.lacity.org/online/docs/2025/25-0481_cis_07-10-2025.pdf#page=3

Council File 26-0654:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0654>

19. **[CONSENT CALENDAR]** * *Possible Action:* Follow-up to Previous Passed Statements: Grant-Funded Positions and Grant Reporting: Community Impact Statement for Council Files 26-0559 and 26-0566:

https://docs.google.com/document/d/1H8CEgJuj6viU6a6m-jBC8CE8YiQwQh9hEGB1o1LI_14/

Original CIS passed NWWNC Board 11-0-0 on August 6, 2025:

https://cityclerk.lacity.org/online/docs/2024/24-0600-S52_cis_08-18-2025.pdf

Council File 26-0559:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0559>

Council File 26-0566:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0566>

20. **[CONSENT CALENDAR]** * Possible Action: Attachment of Previously Passed Community Impact Statement on Ethics Reform Measures to Council File 26-0647, For:

https://docs.google.com/document/d/1u9EHQGsXkBYFua78pXbmLEXLM9uAo6wlFRTKcAvtV_U/

Original CIS passed NWWNC Board 13-0-0 on June 5, 2024:

https://cityclerk.lacity.org/online/docs/2024/24-0488_cis_06-05-24.pdf

Council File 26-0647:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0647>

21. **[CONSENT CALENDAR]** * Possible Action: Follow-up to Previous Passed Statements Against 41.18 Zone Expansion: Community Impact Against Council File 26-0652:

https://docs.google.com/document/d/1A6vqkLR7HVZOuFmtS9MRrGLn7AAH6z_fPn2amhUnG3E/

Original CIS passed NWWNC Board 9-0-3 on September 1, 2021:

https://cityclerk.lacity.org/online/docs/2021/21-0929_CIS_09092021015348_09-09-2021.pdf

Council File: 26-0652:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0652>

22. Possible Action: Vote on the Consent Calendar

Consent calendar rules:

<https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJjqvukjfJ3sgVi7qn02-PZs>

23. Discussion and Possible Action: Motions for Reconsideration, Motions to Add Items Rejected from Agenda Placement to a Future Agenda, and Motions for a Special Meeting

A Motion for Reconsideration may be offered only by a Board Member that voted on the prevailing side of the original action. A Motion for Reconsideration must be brought during the same meeting or (with a pre-submitted memorandum) during the next meeting as the original action.

A majority of filled Board seats can call for an item to be added, to be placed on the agenda of either the next Board meeting or the following Board meeting, as selected by the President.

A majority of filled Board seats can call for a special Board meeting.

24. Adjournment

THE AMERICAN WITH DISABILITIES ACT 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, assisted 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 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 1036 Broxton Avenue, Suite B, Los Angeles, California 90024, at our website: <https://www.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 **Sailasya Munamarty**, Secretary, at ((323) 426-5962) or email at: sailasya.nwwnc@gmail.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 1036 Broxton Avenue, Suite B, Los Angeles, California 90024
- <https://www.northwestwoodneighborhoodcouncil.org/agendas-and-records#h.bxwqceacil5h>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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 <https://ethics.lacity.org/lobbying/>. For assistance, please contact the Ethics Commission at (213)-978-1960 or <ethics.commission@lacity.org>.

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 <https://www.northwestwoodneighborhoodcouncil.org/>