



## Neighborhood Council of Westchester/Playa

### **SPECIAL** Board Meeting Agenda

Paula Gerez, President

[www.ncwpdr.org](http://www.ncwpdr.org)

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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, assistive listening devices, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

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 our website: [www.ncwpdr.org](http://www.ncwpdr.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 the committee chairperson at (213) 473-7023 or email through website at [www.ncwpdr.org](http://www.ncwpdr.org)

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 §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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

- Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- [www.ncwpdr.org](http://www.ncwpdr.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE THE BOARD OF NEIGHBORHOOD COUNCIL WESTCHESTER / PLAYA MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

**SPECIAL Board Meeting Agenda**

To Join the Zoom Meeting By Telephone Dial 1 (833) 548-0282 Next Enter This Zoom Meeting ID 8369 031 8128 and Press #

**Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to dial \*9, when prompted by the presiding officer, 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 1 minute 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.

**Meeting Date:** January 10, 2023 6:30 pm

**Meeting Place:** Online

1. **Call to Order Special Meeting**
2. **Salute the Flag**
3. **Introductions**
4. **Consent Calendar:** (*The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)
  1. Approval of Minutes of Special December 2022 Board meeting.
  2. Motion to receive, file and approve the January 2023 Treasurer’s Report.
  3. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of December 2022.
  4. Motion to approve Moore Business Results Invoice Number #2022 1201 in the amount of \$623.66 work for website and NCWP communications.
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
6. **Announcements from Board Members**
7. **Presentations**
8. **Discussion Calendar and related Public comment**
  1. Update from Mike Harriel, Sr. Public Affairs Manager and Julio Robles, Facilities Manager with So Cal Gas regarding the Playa del Rey facility – discussion with the Board and Community Public Comment.
  2. NCWP Election discussion and possible motion.
  3. Hybrid Remote and In-person meetings, discussion and possible motion.
9. **Public Comment** – non-agenda items (*limited to 1 minute per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will*

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*be called as each agenda item is brought forward.)*

10. **Committee Reports**

11. **Adjourn**

**Next Meeting Date: February 7, 2023 at 6:30pm**

**Next Meeting Highlights: 60 days of Safe Inside**

**Relevant Files:**

- <https://ncwpdr.org/wp-content/uploads/2022/12/NCWP-Minutes-12-22-meeting-v2.doc>
- <https://ncwpdr.org/wp-content/uploads/2022/12/NCWPDR-2022-1201.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/12/12.2022-MER.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/12/treasurers-report-2023.01.pdf>