
Neighborhood Council of Westchester/Playa

Special Board Meeting Agenda



Meeting Place: LAWA Police Headquarters 9160 South Loyola Blvd,

Los Angeles, CA 90045 Meeting Date: July 5, 2023 6:30 pm

www.ncwpdr.org

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 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 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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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
- 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>

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.

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I. CALL TO ORDER SPECIAL MEETING

a. SPECIAL Meeting Called to Order by Mario Hernandez, 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. Recording Secretary

iv. Corresponding Secretary

v. Treasurer

c. Appointment of Financial Officers of the Board:

i. Neighborhood Council Bank Card Holder

ii. Second Signer

iii. Alternate Signer

d. Appointment of Committee Chairs and Members:

i. Budget & Finance

ii. Planning and Land Use

iii. Public Safety

iv. Community Services

e. Appointment of Westside Regional Alliance of Councils Seats to the Board, LUPC, MTC, HOC – to be President and alternate to be Debra Huston until the formal Appointment of Committee Chairs and Members are in place.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

VI. ADMINISTRATIVE MOTIONS via 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.)

- a. Approval of the Minutes of the Special Meeting held on June 6, 2023
- b. Approval of May 2023 MER
- c. Motion to approve initial budget for the NCWP 2023-2024 Fiscal Year Admin Packet.
- d. Motion to support Enterprise Rent a Car of Los Angeles Conditional Use Permit to allow Automotive repair within 500 ft. of an R3 zone.
- e. Motion to approve the Neighborhood Purposes Grant (NPG) to SOFESSA for their emergency outreach program/services, not to exceed \$1,500.00. <https://ncwpdr.org/wp-content/uploads/2023/05/NPG-SOFESA-App.pdf>
- f. Motion to approve NPG for Friends of the Jungle in the amount of \$1950 for the 2023 Clean up.

VII. BOARD REPORTS

- a. President/Chair
- b. Vice President/Vice Chair
- c. Secretary:
 - i. Corresponding
 - ii. Recording

VIII. COMMITTEE REPORTS

IX. NEW BUSINESS

X. ADJOURNMENT (End time is approximately 8:00 p.m. or shortly thereafter)

Next Meeting Date: 09/05/2023 6:30 pm

Next Meeting Highlights:

Save the Date: Join the NCWP for National Night Out on Tuesday, August 1, 2023 in Westchester Park.

Relevant Files:

- <https://ncwpdr.org/wp-content/uploads/2023/06/NCWP-Admin-Packet.2023-2024-Draft.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/06/EnterprisePlanning-app.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/06/EnterprisePhotoExhibit.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/06/EnterpriseCarRental.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/06/EnterpriseAutoUse.pdf>

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- <https://ncwpdr.org/wp-content/uploads/2023/06/EnterpriseCarRental.doc>
 - <https://ncwpdr.org/wp-content/uploads/2023/06/NPG-SOFESA-App.pdf>
 - https://ncwpdr.org/wp-content/uploads/2023/06/September-2017-Newsletter-Addendum_1.pdf
 - https://ncwpdr.org/wp-content/uploads/2023/06/IRS-Determination-Letter-501C3_1.pdf
 - https://ncwpdr.org/wp-content/uploads/2023/06/NCWP-107-NPG-Application-2023-Clean-Up_1.pdf
 - <https://ncwpdr.org/wp-content/uploads/2023/06/September-2017-Newsletter-Addendum.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2023/06/IRS-Determination-Letter-501C3.pdf>
 - <https://ncwpdr.org/wp-content/uploads/2023/06/NCWP-107-NPG-Application-2023-Clean-Up.pdf>