

CITY OF LOS ANGELES



**ERIC GARCETTI  
MAYOR**

## **WESTWOOD NEIGHBORHOOD COUNCIL**

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

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### **SPECIAL BOARD MEETING**

**Thursday, June 04, 2020 - 7:00 PM**

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### **Zoom Meeting Online or By Telephone**

**Please click the link below to join the webinar:**

<https://zoom.us/j/92892891043>

**Or iPhone one-tap:**

US: +19292056099,,92892891043# or +13017158592,,92892891043#

**Or Telephone:**

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900  
6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 928 9289 1043

International numbers available: <https://zoom.us/u/abYStG9pVo>

### **VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION**

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Westwood Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter Webinar ID: 928 9289 1043 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**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 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 at [213-978-1551](tel:213-978-1551) or email [NCsupport@lacity.org](mailto: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 our website by clicking on the following link: [www.wwnc.org](http://www.wwnc.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 [sresnick@wwnc.org](mailto:sresnick@wwnc.org).

**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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**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:

- Shamshiri Grill, [1712 Westwood Blvd., Los Angeles, CA 90024](http://www.wwnc.org)
- [www.wwnc.org](http://www.wwnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

# Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Approval of Minutes** – February 12, 2020 (2 minutes)
3. **Comments by Public Officials** (20 minutes)
4. **Department of Neighborhood Empowerment** – Jose Galdamez (5 minutes)
5. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
6. **Neighborhood Purposes Grant Presentations & Awarding of Grants** - Lisa Chapman (45 minutes)
  - A. Emerson Arts and Education Foundation (PACE)- “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the Emerson Arts and Education Foundation (PACE) to purchase an online learning platform called Accelerated Reader that tracks student reading progress and encourages students to increase their reading levels”
  - B. Fairburn Youth Association- “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the Fairburn Youth Association to hire Planet Bravo to teach computer literacy for grades TK-5. Planet Bravo provides all necessary hardware and software, and their comprehensive technology curriculum provides weekly instruction in the computer lab”
  - C. Friends of Westwood Library - “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the Friends of Westwood Library to fund a Computer Aide at the Westwood Branch Library for 20 hours per week”
  - D. League of Women Voters of Los Angeles Education Fund - “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the League of Women Voters of Los Angeles Education Fund which is partnering with UCLA and the Feminist Majority Foundation to present a series of films and follow-up discussions to celebrate the 100th birthday of women winning the right to vote in the United States”
  - E. Los Angeles Conservancy - “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the Los Angeles Conservancy to promote and advance historic preservation, and to foster appreciation of Westwood’s history within the Westwood community, by working with the Los Angeles Cultural Heritage Commission and the Council Office to nominate appropriate buildings within the Westwood Community Plan area for Historic-Cultural Monument status”

- F. Parents, Educators/Teachers & Students in Action (PESA) - “The WWNC will provide up to \$5000.00 in the form of an NPG grant to Parents, Educators/Teachers & Students in Action (PESA) to facilitate the COVID-19 HERO Project, which was created by PESA to address issues of racism and hatred caused by the COVID-19 pandemic for the Los Angeles Superior Court Teen Court program”
- G. Warner Avenue Foundation - “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the Warner Avenue Foundation to fund the creation of an outdoor teaching garden”
- H. West Los Angeles Little League - “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the West Los Angeles Little League to aid and fund operating budgets for year-round security for our assets when there are no guests at the park”
- I. Westwood Transitional Village (Salvation Army) - “The WWNC will provide up to \$5000.00 in the form of an NPG grant to the Westwood Transitional Village (Salvation Army) to paint the exterior of the child care facility in order to look fresh and inviting for the students”

## **7. Standing Committee Status/Reports**

- A. Executive – Lisa Chapman
- B. Treasurer – Laura Winikow
  - 1. Approval of Monthly Expenditures
- C. Land Use & Planning – Marcello Robinson
- D. Outreach and Communications –
  - 1. Nominations for Chairperson
- E. Homeless Taskforce – Lisa Chapman
- F. Budget Advocates – Marcello Robinson
- G. Public Safety/Transportation and Parking – Philip Gabriel/Cyrus Baraghoush
- H. Bylaws – Sandy Brown
- I. WRAC – Report and Motions – Roozbeh Farahanipour
- J. Park Advisory – Sandy Brown/Tracy Fitzgerald/Eloise Lopez Metcalfe

## **8. Adjournment**