CITY OF LOS ANGELES



WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, July 08, 2020 - 7:00 PM

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

https://zoom.us/j/93623798902

Or iPhone one-tap:

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

Or Telephone:

877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

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: 936 2379 8902

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

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: 936 2379 8902 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 Neighborhood Empowerment 213-978-1551 of at 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 our website by clicking on the following link: 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.

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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>

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

- Shamshiri Grill, <u>1712 Westwood Blvd., Los Angeles, CA 90024</u>
- www.wwnc.org

Agenda

- 1. Call to Order Council Member roll call (Quorum = 8 members) (1 minute)
- 2. Approval of Minutes June 4, 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. Discussion and possible motion in regard to approve the People's Budget LA Lisa Chapman (20 minutes)
- 7. Discussion and possible motion to rename LeConte Avenue Lisa Chapman (20 minutes)
- 8. Discussion and possible introduction of a motion in regard to the LAPD response to recent protests Laura Winikow (20 minutes)

9. Standing Committee Status/Reports

- A. Executive Lisa Chapman
- B. Treasurer Laura Winikow
 - 1. Approval of Monthly Expenditures
 - 2. Approval of Budget for 2020-2021 fiscal year
- C. Land Use & Planning Marcello Robinson
 1. Discussion and possible introduction of a motion in regard to the 1427-1431 Greenfield Ave Project (a proposed 29 unit apartment building under the City's Transit Oriented Community regulations)
- D. Outreach and Communications 1. Nominations for Chairperson
- E. Homeless Taskforce Lisa Chapman
 1. Discussion in regard to the latest homeless numbers from the Los Angeles Homeless Authority
- F. Budget Advocates Marcello Robinson 1.Update

- 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

10. Adjournment