Meeting of the North Westwood Neighborhood Council
November 7th, 2018 from 7:00 to 10:00pm
UCLA Weyburn Commons Village View Room
4th Floor, 11020 Weyburn Dr. Los Angeles CA 90024

The public is requested to fill out a “Speaker Card” to address the North Westwood Neighborhood Council on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered and are limited to 1 minute. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the General Public Comment period and shall be limited to 2 minutes. Total public comment for each meeting is limited to 5 minutes per speaker. (Time estimates are only approximations as times will vary depending on duration of public comment, board member discussion, and other factors.

**Americans with Disabilities Act** - As covered 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 3 business days prior to the meeting you wish to attend by contacting the Dept. of Neighborhood Empowerment at 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 1424 Westwood Blvd, at our website: https://empowerla.org/nwwnc/ 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 northwestwoodcouncil@gmail.com

**Agenda**

I. Presentation by City Officials on Policies and Procedures (1 hour)
II. Swearing in by City Councilmember Paul Koretz and Photographs (5 minutes)
III. Q&A with Councilmember Paul Koretz (15 minutes)
IV. Call-to-order and roll call (2 minutes)
V. Comments by Public Officials (10 minutes)
VI. Nomination and Selection of NC Officers (20 minutes)
VII. Nomination and Confirmation of Committee chairs and members. (20 minutes)
VIII. General Public Comment. (10 minutes; 2 minutes per speaker)
IX. Setting Time/Place/Budget for Future Board and Committee Meetings (20 minutes)
X. Discussion of resolution to adjust the food use classifications and parking requirements outlined in the Westwood Village Specific Plan to make them less restrictive. (See attached resolution) (20 minutes)
XI. Consideration of request by Tri-West Enterprises for the North Westwood Neighborhood Council to support the removal of Rocco’s Tavern’s Alcoholic Beverage Control conditions outlined in the attached document. (20 minutes)
XII. Approval of expenses and reimbursements for selection, outreach, and first neighborhood council meeting in Weyburn Commons Village View Room. (5 minutes)
XIII. Adjournment