

North Westwood Neighborhood Council
General Monthly Meeting
February 6th, 2019 from 7:00 to 10:00pm
Weyburn Commons Village View Room
4th Floor, 11020 Weyburn Dr. Los Angeles CA 90024
AGENDA

Public Speakers

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.

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1. Call-to-order and roll call (*2 minutes*)
2. Review and approval of outstanding minutes from January meeting (*5 minutes*)
3. Announcements (*10 minutes*)
4. Comments by Public Officials (*15 minutes*)
5. Standing Committee Reports (*20 minutes*)
 - a. Budget and Finance Committee
 - b. Outreach and Communications Committee
 - c. Planning and Land Use Committee
 - d. The Transportation and Safety Committee
 - e. Elections Committee
 - f. Community Activities and Projects Committee
6. Discussion of Upcoming Meeting Dates and Budget (*20 minutes*)
7. Approval of Expenses for November, January, and February council Meetings at Weyburn Commons. (*10 minutes*)
8. Nomination and Possible Confirmation of Committee Members and an Alternate WRAC representative. (*10 minutes*)
9. Presentation/Review of January Westside Regional Alliance of Councils Meeting; Discussion and Possible Taking Position on CA State SBI 50 [Wiener] (*20 Minutes*)
10. Discussion and Possible Action on selecting and funding allocation for a web designer for the North Westwood Neighborhood Council website, based on the Outreach and Communication Committee recommendations. (*15 minutes*)
11. Discussion and Possible funding allocation for design of election brochure (*15 minutes*)
12. Discussion of resolution to adjust the food use classifications and parking requirements outlined in the Westwood Village Specific Plan to make them less restrictive and possible action on CIS relative to Council File: 18-1101 (*25 minutes*)
13. Discussion and possible action on CIS by board in support of the proposed Bridge Housing at Chabad House located at 741 Gayley Avenue, Los Angeles, CA 90024 (Council file: 18-0841-S1) (*10 minutes*)
14. Overview and potential position taking on Sepulveda Transit Corridor (*15 minutes*)
15. General Public Comment (*10 minutes; 2 minutes per speaker*)
16. Adjournment