

**North Westwood Neighborhood Council**  
**General Monthly Meeting**  
**April 3rd, 2019 from 7:00 to 10:00pm**  
**Weyburn Commons Village View Room**  
**4<sup>th</sup> 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](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 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](mailto:northwestwoodcouncil@gmail.com).

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1. Call-to-order and roll call (*2 minutes*)
2. Review and approval of minutes from March meeting (*5 minutes*)
3. Announcements (*10 minutes*)
4. Comments by public officials or their representatives including but not limited to
  - a. Councilmember Paul Koretz
  - b. Supervisor Sheila Kuehl
  - c. Mayor Eric Garcetti
  - d. Assembly Member Sydney Kamlager-Dove
  - e. Congressman Ted Lieu

5. General Public Comment (*10 minutes; 2 minutes per speaker*)
6. Standing Committee Reports (*20 minutes*)
  - a. Executive Board (Michael)
  - b. Treasurer (Amir)
  - c. Budget and Finance Committee (Andrew)
  - d. Outreach and Communications Committee (Josh)
  - e. Planning and Land Use Committee (Michael)
  - f. The Transportation and Safety Committee (Ryan & Amir)
  - g. Elections Committee (Alisha)
  - h. Community Activities and Projects Committee (Christian)
  - i. Ad Hoc Committee on Homelessness (Chantelle)
  - j. WRAC (Westside Regional Alliance of Councils) (Andrew)
7. Update on general finances, and review and approval of monthly expense reports (*Amir, 10 minutes*)
8. Presentation/Review of March Westside Regional Alliance of Councils Meeting (*Andrew, 15 Minutes*)
9. Action: Motion to Support the Transportation and Safety Committee's Preferred Sepulveda Corridor Transit Alternative (*Ryan, 20 minutes*)
10. Discussion and possible action: Approve up to \$1500 for operational costs for the Wednesday, April 24, 2019 Connect Day at the Westwood Recreation Center servicing our homeless constituents. This event is organized by the Los Angeles County, City, and Mayor's office to service folks on the cusp of or currently experiencing homelessness in the surrounding area, including constituents located within the North Westwood NC boundaries. (*Chantelle, 15 minutes*)
11. Board commitment to participate in a hygiene kit, clothing, shoes, blanket, reusable bags, etc. drive by engaging our North Westwood community for the Wednesday, April 24, 2019 Connect Day at the Westwood Recreation Center servicing our homeless constituents (*Chantelle, 15 minutes*)
12. Boardmembers commitment to participate as volunteers on Wednesday, April 24, 2019 at the Connect Day at the Westwood Recreation Center servicing our homeless constituents (*Chantelle, 15 minutes*)
13. Approval of Expenses for February, March, and April council meetings at Weyburn Commons and December at Ackerman Union. (*10 minutes*)
14. Approval of "Far Out Fest," May 11, 2019 Event and Budget. (*10 minutes*)
15. Discussion and possible position on Senate Bill 50 (Wiener) Planning and zoning: housing development: equitable communities incentive (*20 minutes*) (May result in CIS with respect to resolution on the matter Council File: 19-0002-S38)  
[https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200SB50](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50)
16. Discussion and possible position on Senate Bill 58 (Wiener): Pilot program of allowing select cities to authorize and regulate the sale of alcoholic beverages between 2 and 4am. (*20 minutes*) (May result in CIS with respect to resolution on the matter Council File: 19-0002-S39)  
[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201920200SB58](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB58)
17. Adjournment