

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

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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AGENDA

1. Call-to-order and roll call *(2 minutes)*
2. Review and approval of minutes from February meeting *(5 minutes)*
3. Announcements *(10 minutes)*
4. Comments by Public Officials *(15 minutes)*
5. Presentation by representatives from Mayor's Great Streets Challenge and discussion and possible Action to partner with the Westwood Village Improvement Association on a Great Streets grant application *(20 minutes)*
6. General Public Comment *(10 minutes; 2 minutes per speaker)*
7. 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)
8. Discussion (and possible action) on protected bike lanes on Gayley Avenue *(Ryan, 15 minutes)*
9. Update on general finances, and review and approval of monthly expense reports *(Amir, 10 minutes)*
10. Presentation/Review of February Westside Regional Alliance of Councils Meeting *(Andrew, 15 Minutes)*
11. Discussion and possible action on bus shelter advertisements *(Alisha, 10 minutes)*
12. Approval of Expenses for February and March council meetings at Weyburn Commons. *(10 minutes)*
13. Approval of Apple One minutes taker contract for general meetings (Previously approved for up to \$100/meeting for minutes taker)
14. Discussion and possible position on Senate Bill 50 (Wiener) Planning and zoning: housing development: equitable communities incentive *(20 minutes)*
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50
15. Adjournment