



Neighborhood Council of Westchester/Playa
Board Meeting Agenda
www.ncwpdr.org

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, assistive 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 of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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: www.ncwpdr.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 the committee chairperson at (213) 473-7023 or email through website at www.ncwpdr.org.

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

- Front Doors of the Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- www.ncwpdr.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

Meeting Date:

Tuesday, June 2, 2020 - 6:30pm

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NEIGHBORHOOD COUNCIL WESTCHESTER / PLAYA MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Meeting ID: 997 3734 7396 and Press #

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter 997 3734 7396 and then press # to join the webinar. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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.

Meeting Place:

Zoom Meeting Online or By Telephone

1. **Call to Order**
2. **Salute the Flag**
3. **Introductions**
4. **Consent Calendar:** (*The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)
 1. Approval of Minutes of previous Board meeting
 2. Approval of Minutes of previous Special Board meeting

3. Receive and file the Treasurer's Report
 4. Motion to approve recurring expenditure of up to \$600 per month for Moore Business Results for website and social media management for NCWP for Fiscal Year 2020-2021
 5. Motion to approve recurring expenditure of up to \$35 per month for Mailchimp for NCWP website email service for Fiscal Year 2020-2021
 6. Motion to approve recurring expenditure of up to \$875 per month for Hometown News for NCWP monthly newsletter for Fiscal Year 2020-2021
 7. Motion to approve expenditure of up to \$1,080 for monthly pressure washing of the sidewalk in and around the Westchester Municipal Building for Fiscal Year 2020-2021
 8. Motion to approve N. Waka as the designated First Signer, P. Gerez as Second Signer and D. Mannix as Alternate Signer for NC Funding for Fiscal Year 2020-2021
 9. Motion to approve P. Gerez as the designated NCWP credit card holder for NC Funding for Fiscal Year 2020-2021.
 10. Motion to appoint Dave Mannix to the Planning and Land Use Committee
 11. Accept the resignation of Matt Rheault from the Board and Community Services Committee effective immediately
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
 6. **Announcements from Board Members**
 7. **Presentations**
 1. Loyola Marymount University welcomes Stan Johnson as its new men's basketball head coach
 8. **Discussion Calendar and related Public comment**
 1. Bylaws
 2. Webinar vs Meeting via Zoom
 9. **Public Comment** - non-agenda items (*limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agenda items will be called as each agenda item is brought forward.*)
 10. **Committee Reports**
 11. **Adjourn**

Relevant Files:

-  [NCWP 2019-2020 Budget Summary 5.29.2020.pdf](#)
-  [MOTION_PressureWash.pdf](#)
-  [For Approval_NCWP Minutes 05-20.pdf](#)
-  [For Approval_NCWP Minutes 05-20 special.pdf](#)

Next Meeting:

Tuesday, August 4, 2020 - 6:30pm

Minutes:

-  [NCWP Minutes 06-20_approved.pdf](#)
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