

CITY OF LOS ANGELES



**ANTONIO R. VILLARAIGOSA
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

WEDNESDAY, May 8, 2013 - 7:00 PM

**Westwood Presbyterian Church
10822 Wilshire Blvd, Hoffman Hall
Los Angeles, CA 90024
Enter via Ashton Avenue**

The public is requested to fill out a **"Speaker Card"** to address the Committee on any agenda item before the Committee takes 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 Committee's jurisdiction will be heard during "Public Comments." No individual speaker will be allowed more than 2 minutes, subject to the discretion of the Chair. Agenda items are subject to board action. The agenda is posted for public review at: Sterling Cleaners, 1600 Westwood Blvd., Damoka Gallery, 1424 Westwood Blvd., Westwood Public Library, 1246 Glendon Ave., and on the walkway between Bunche Hall and Public Policy on the UCLA campus.

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, assisted listening devices, or 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 by contacting Stephen Resnick at sresnick@wwnc.org

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 11 members) (1 minute)

2. **Comments by Public Officials** (10 minutes)
3. **Public Comments** – (2 minutes per speaker)
4. **Standing Committee Status/Reports**
 - A. Executive
 - B. Budget
 - C. Land Use
 - D. Outreach and Communication
 - E. Public safety
5. Management of remaining Budget funds
 1. Warner Avenue School
 2. Emerson Avenue School
 3. Fairburn Avenue School
 4. Congress of Neighborhood Councils
6. **Reconsideration of the Process of Receiving and Reviewing Neighborhood Purpose Grants** – (20 minutes)
Discussion and possible motion
7. Budget 2013-2014
8. Discussion and possible motions regarding amending WWNC bylaws
9. **Adjournment**

Westwood Neighborhood Council, P.O. Box 24080, 11000 Wilshire Blvd, Los Angeles, CA 90024