



CITY OF LOS ANGELES CIDAD DE LOS ANGELES

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

Email: wnc@mail.com

Website: <http://westlakenorthnc.org>



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AGENDA

Special Board Meeting

Monday June 15, 2020
4:30 p.m.

WEBINAR LINK:

https://zoom.us/webinar/register/WN_w4tV0b5DRV_SptD_NDo6AqQ

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

El Sistema del Consejo Vecinal de la Ciudad permite la participación cívica de todos los Angelinos y sirve como una voz para mejorar la respuesta del gobierno a las comunidades locales y sus necesidades. Somos un cuerpo asesor de la Ciudad de Los Angeles, compuesto por gente interesadas voluntarias que se dedican a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros

1. Call to Order and Commission roll call (1 minute)

Apertura y pase de lista de la Comisión (1 minuto)

2. Community /Government Reports & Announcements:

Informes y anuncios comunitarios / gubernamentales:

- a. LA City Council District Representative
Representate del Distrito del Concejo Municipal de Los Angeles
- b. LAPD Senior Leads
Representate del Departamento de Policía de Los Angeles
- c. LAFD Representative
Representante del Departamento de Bomberos de Los Angeles
- d. Government Departments/Agencies:
Departamentos / Agencias gubernamentales:

- 2.d.1. Department of Neighborhood Empowerment.
Departamento de Empoderamiento Vecinal
- 2.d.2. Budget Advocates
- e. Community Organizations / Organizaciones Comunitarias
 - 2.e.1. Central City Neighborhood Partners

3. General Public Comment on Non-Agenda Items:
Comments from the public on non-agenda items within the Board's jurisdiction. Each speaker will be allowed two (2) minutes.

Comentarios del público sobre asuntos que no están en la agenda y los cuales están dentro de la jurisdicción de la junta (comentarios se limitan a un máximo de 2 minutos).

4. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for April & May 2020.

Discusión y posible moción para aprobar el Informe de gastos mensuales (MER) para abril y mayo de 2020.

5. Discussion and possible motion for approval of up to \$3,000 for outreach activities in collaboration with Resilient.

Discusión y posible moción para la aprobación de hasta \$ 3,000 para actividades de divulgación en colaboración con Resilient NPG.

6. Discussion and possible motion to amend the WNNC 2019-2020 budget to include \$8,274.75 rollover funds from previous year making the total budget for \$50,274.

Discusión y posible moción para enmendar el presupuesto 2019-2020 para incluir \$ 8,274.75 fondos renovables, lo que hace que el presupuesto total de WNNC para el año fiscal 2019-2020 \$ 50,274.

7. Discussion and possible motion to approve the Emergency Response Funds Budget Plan expenditures of \$1,500 for CCNP, \$1,000 for First Responders (Good Samaritan Emergency Room staff & LAFD neighborhood station), and \$1,000 for LA Pregnancy Services)

Discusión y posible moción para aprobar los gastos del Plan Presupuestario de los Fondos de Respuesta a Emergencias de \$1,500 para CCNP, \$1,000 para los primeros en responder (personal de la sala de emergencias Good Samaritan y estación de vecindario LAFD) y \$1,000 para servicios de embarazo en LA)

8. Discussion and possible approval of up to \$3,000 for CultivaLA Rapid Response funds NPG, which will go towards Emergency Response Covid-19 Grab & Go Produce Distribution in Westlake Neighborhood.

Discusión y posible aprobación de hasta \$3,000 para los fondos NPG de CultivaLA Rapid Response, que se destinarán a la distribución de productos Gravid & Cob de respuesta a emergencias Covid-19 en Westlake Neighborhood.

9. Discussion and possible approval of up to Discussion and possible motion to approve up to \$3,900 NPG toward the LAPD Rampart PAL website project.

Discusión y posible moción para aprobar hasta \$3,900 NPG para el proyecto del sitio web LAPD Rampart PAL.

10. Discussion and possible motion to approve of up to \$6,115 for Outreach Committee Budget proposal.

Discusión y posible moción para aprobar hasta \$6,115 para la propuesta de presupuesto del Comité de Alcance.

11. Discuss and possible motion to approve up to \$2,000 for Outreach collaboration with CultiveLA food distribution in Westlake Neighborhood.

Discuta y posible moción para aprobar hasta \$2,000 para la colaboración de Alcance con la distribución de alimentos CultivaLA en Westlake Neighborhood.

12. Discuss and possible motion to approve the Westlake North NC 2020-2021 Fiscal Year Administrative Package and budget.

Discutir y posible moción para aprobar el paquete y presupuesto administrativo del año fiscal Westlake North NC 2020-2021.

13. Discussion and possible motion to hold Westlake North NC Board Officer elections at the July 2020 general meeting.

Discusión y posible moción para celebrar elecciones de Oficiales de la Junta de Westlake North NC en la reunión general de julio del 2020.

14. Discussion and update on UnLitter LA NPG.

Discusión y actualización sobre UnLitter LA NPG.

15. Discussion and update on Cities4Peace collaboration.

Discusión y actualización sobre la colaboración de Cities4Peace.

16. Discussion and update on SenseLA Assembly.

Discusión y actualización sobre la Asamblea SenseLA.

17. Board Member Comments / Comentarios de los miembros del Consejo

- a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda.

Introducir nuevos temas o puntos del orden del día para su consideración por la Junta en su próxima reunión y solicitar los puntos del programa futuro.

18. Adjournment / Cierre

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee 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 committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.westlakenorthnc.org.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

AMERICANS 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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting WNNC Secretary Danielle Cintron at dcintron@westlakenorthnc.org or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the WNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WNNC Bylaws. The Bylaws are available at our Board meetings and our website www.westlakenorthnc.org.*

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code Section 4957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact WNNC Secretary Danielle Cintron at dcintron@westlakenorthnc.org or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org.*

RECORDING MEETINGS: *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*