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WESTLAKE NORTH NEIGHBORHOOD COUNCIL

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BOARD MEMBERS

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DON LEE
ERNESTO CASTRO

AGENDA

Special Board Meeting

Thursday July 16, 2020

6:30 p.m.

WEBINAR LINK: <https://zoom.us/j/96502000131>

Webinar ID: 965 0200 0131

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 June 2020.

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

5. Discussion and possible motion for approval up to \$3,600 for outreach activities to support the Police Activities League (PAL) Rampart station creation of a bilingual website (www.rampartpal.org) specific for the Rampart-Westlake community to include links to community programs like; food pantries, mental health programs, counseling services, and school assistance.

Discusión y posible moción de aprobación de hasta \$ 3,600 para actividades de divulgación para apoyar la creación de la estación Rampart de la Liga de Actividades Policiales (PAL) de un sitio web bilingüe (www.rampartpal.org) específico para la comunidad Rampart-Westlake para incluir enlaces a programas comunitarios como; despensas de alimentos, programas de salud mental, servicios de asesoramiento y asistencia escolar.

6. Discussion and possible motion to approve up to \$3,000 for outreach activity in collaboration with CultivaLA for their Grab & Go Produce Distribution to benefit residents in the Westlake neighborhood.

Discusión y posible moción para aprobar hasta \$ 3,000 para actividades de divulgación en colaboración con CultivaLA para su distribución de productos Grab & Go para beneficiar a los residentes en el vecindario de Westlake.

7. Discussion and possible approval of up to \$4,000 for The Civics Center, a nonpartisan organization that works to educate youth on the importance of voter registration, through programs such as "Democracy in a Box," a voter registration kit that allows a team of high schoolers to easily recruit their peers to vote, and "Future Voters Action Week," a program where we teach high schoolers public narrative skills and how to run a voter registration drive in their community.

Discusión y posible aprobación de hasta \$ 2,500 para The Civics Center, una organización no partidista que trabaja para educar a los jóvenes sobre la importancia del registro de votantes, a través de programas como "Democracy in a Box", un kit de registro de votantes que permite a un equipo de estudiantes de secundaria para reclutar fácilmente a sus compañeros para votar, y la "Semana de Acción de los Futuros Votantes", un programa donde enseñamos habilidades narrativas públicas de estudiantes de secundaria y cómo llevar a cabo una campaña de registro de votantes en su comunidad.

8. Discussion and possible motion to approve outreach proposal by Danielle Cintron for quarterly WNNC Special Meetings at high school sites within our neighborhood boundaries.

Discusión y posible moción para aprobar la propuesta de publicidad de Danielle Cintron para las reuniones especiales trimestrales de WNNC en las escuelas secundarias dentro de los límites de nuestro vecindario.

9. Presentation and discussion by Daniel Cintron on WNNC outreach activities to help animals in the Westlake North neighborhood.

Presentación y discusión de Daniel Cintron sobre las actividades de asistencia de WNNC para ayudar a los animales en el vecindario de Westlake North.

10. Discussion and possible motion to open elections for 2020-2021 WNNC board member officers.

Discusión y posible moción para abrir elecciones para los miembros de la junta de WNNC 2020-2021.

11. 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.

12. 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.*