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## Westlake North Neighborhood Council (WNNC)

Website: [Westlakenorthnc.org](http://Westlakenorthnc.org)  
 WNNC Empower LA Website: [EmpowerLA.org/WNNC](http://EmpowerLA.org/WNNC)  
 Facebook: [Facebook.com/WestlakeNorthNC](https://Facebook.com/WestlakeNorthNC)  
 Email: [WestlakeNorthNC@Gmail.com](mailto:WestlakeNorthNC@Gmail.com)  
 Phone: (213) 444-6169  
 Location: Central City Neighborhood Partners (CCNP)  
 501 S. Bixel St. Los Angeles CA 90017

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### WESTLAKE NORTH NEIGHBORHOOD COUNCIL (WNNC)

Special Board Meeting Agenda  
 August 31, 2017 at 6:00 P.M.  
 at Central City Neighborhood Partners

***Bi-lingual Meeting-Spanish Translation Provided***

#### WNNC Board of Directions

President	Sandra Villalobos	Bus. Rep.
Vice President	(Vacant)	
Treasurer	Rocky Valenzuela	CBO
Secretary	Harold (Mac) R. McCarthy	At Large
	Vacant	At Large
	Vacant	At large
	Ivonnenanette Machado	At Large
	Vacant	Bus. Rep
	Aurora Pineda	CBO Rep.
	Margarita Alvarez Gomez	CBO Rep.
	Vacant	Res. Rep
	Karina Rodriguez	Res Rep.
	Consuelo Morales	Sen. Rep
	Andrew Gamero	Youth Rep
	Ventura Mendez Florencia	Youth Rep

*The Neighborhood Council systems 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.*

**Public Comment:** The Public is welcomed to speak. The meeting may be audio-taped for purposes of backing up the minutes. We request that any person wishing to speak fill out a Speaker Card with or without your contact information and submit it to the presiding officer of the council PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the public comment on Non- Agenda items period. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

**Note:** This is a timed agenda and we will make every effort to cover all; however, it is at the discretion of the executive committee to prioritize items, and those items not able to be covered will be carried to the following meeting. Those not present at the start of the meeting representing an item may have their item deferred.

**I. WELCOMING REMARKS:**

- a. Call to order and opening remarks by WNNC President Sandra Villalobos (Sign-In/Agendas available)
- b. Board roll call
- c. Self-Introduction of guests (Please sign in. It is voluntary and will help us stay in touch with you).

**II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- (Representatives from government offices, Police Department and community-based organizations)
- a. AD53: Lizeth Zardeneta, Field Representative for State Assemblymember Miguel Santiago; [Lizeth.Zardeneta@asm.ca.gov](mailto:Lizeth.Zardeneta@asm.ca.gov)
  - b. CD1: Hugo Ortiz, Field Deputy for City Councilmember Gil Cedillo; [Hugo.Ortiz@lacity.org](mailto:Hugo.Ortiz@lacity.org)
  - c. CD13: Juan Fregoso, Field Deputy for City Councilmember Mitch O'Farrell; [Juan.Fregoso@lacity.org](mailto:Juan.Fregoso@lacity.org)
  - d. LAPD: Senior Lead Officer, Rampart Station,
  - e. EmpowerLA: Mario Hernandez, Field Representative; [Mario.Hernandez@lacity.org](mailto:Mario.Hernandez@lacity.org)

**III. COMMUNITY PRESENTATIONS:**

- a. In-depth presentation on General Plan for the city- Susan Hunter who will be elaborating more on short term rental from places such as AirBnB

**IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- Comments from the public on non-agenda items within the Board's jurisdiction
- Please Fill Out A Speaker Card & Hand to Secretary.
  - Please Limit Comments to 3 Minutes

**V. BOARD ITEMS**

- a. Discuss possible motion to approve Regular Board Meeting Minutes for May & June of 2017 (*Harold McCarthy*)
- b. Discuss possible motion to approve Monthly Expenditure Report (MER) for June & July of 2017- (*Rocky Valenzuela*)
- c. Review and possible motion to Approve the FY 2018 Annual Budget (*Rocky Valenzuela*)
- d. Discuss and possible action to appoint the 2<sup>nd</sup> Signer / Cardholder for Westlake North Neighborhood Council. (Does WNNC have a 2<sup>nd</sup> signer?)
- e. Discussion and possible action to fill Board Vacancies: 1-At Large, 1 Business Rep, and 2 Residential Reps  
-New Board Candidates to present and discuss which position they are running for.:  
1) Randy Waller 2) Miguel Seguro
- f. Update on Business Cards for the Neighborhood Council Board Members- (*Harold McCarthy*)

**VI. COMMITTEE REPORTS:**

- a. Executive Board is to have its Regular Meetings on the 1<sup>st</sup> Thursday of the Month at 5pm (Sandra Villalobos)
- b. Bylaws (Margarita Alvarez Gomez) Beautification/Planning & Land Use (Sandra Villalobos and Harold McCarthy) will Report on the following:  
-Low Income Housing
- c. Outreach Committee (Karina Rodriguez)- Updates on Recent Events  
-Healthy People and Healthy Places (U.S. Department of Environmental Protection Agency)
- d. All Budget & Finance Updates presented by (Rocky Valenzuela)
- e. Crime Prevention/ Public Safety Committee (Rocky Valenzuela)  
-Any Updates or valuable information
- f. Youth/Education Committee (Ventura Mendez Florencio)  
-Any Updates or upcoming events.

**VII. NC ALLIANCES & LIAISON REPORTS:**

- a. DWP Liaison (Harold McCarthy)  
-Any Reports or Updates
- b. Film Liaison: -Is now an open position and looking for a Liaison.
- c. Purposeful Aging Liaison ( Margarita Alvarez Gomez)  
-Any Reports or Updates
- d. Animal Services Liaison (Andrew Gamero)  
-Any Reports or Updates
- e. Homeless Liaison (Invonnenanette Machado)  
-Wednesday May 31<sup>st</sup> 2017 Meeting Update

- f. Neighborhood Council Sustainability (Harold McCarthy and Karina Rodriguez)  
-Any Reports or Updates

**VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

- a. **NASA:** New Academy of Arts and Science Charter Elementary School turned in a bunch of thank you letters to the board of Westlake North Neighborhood Council for helping in their Soy Bilingue Festival Event in May 2017.

**IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

**X. ADJOURNMENT**

**Regular General Board Meeting Times:** The Westlake North Neighborhood Council will hold its regular General Board meetings on the second Thursday of every month; its Executive Committee meetings to be announced, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act.

**Agenda Posting Sites:** In addition to posting the agenda at our website <http://westlakenorthnc.org/> the Westlake North Neighborhood Council Agenda is posted for public review at the following location(s):

-24-Hour Laundromat- 1818 West Third Street, LA 90057

- Central City Neighborhood Partners (CCNP)- 501 S. Bixel St. Los Angeles CA 90017

You may also sign up to receive the agenda via email from the City of Los Angeles Early Notification System (ENS) by going to link:

<http://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhoodcouncils>

**The ADA** – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. The Westlake North Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate based on any disability. Upon request, the Westlake North Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the 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 President Sandra Villalobos, at [S.VillalobosWNNC@Gmail.com](mailto:S.VillalobosWNNC@Gmail.com) or 213-923-7873.

**Reconsideration Process** – Reconsideration of a vote by the Board may be called as a motion by Board member(s) that voted on the prevailing side of the decision.

**Grievance Process** – A stakeholder, or a group of stakeholders, may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.

**Public Access of Records** – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all 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 the President Sandra Villalobos, at [S.VillalobosWNNC@gmail.com](mailto:S.VillalobosWNNC@gmail.com) or 213-923-7873.

**WNNC Bylaws** – Please be advised that the Bylaws of the Westlake North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the WNNC Bylaws are available during every meeting and are posted at the website @ <http://westlakenorthnc.org/>

**Servicios de Traducción** – Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72) horas) antes del evento. Por favor contacte a Sandra Villalobos, al [S.VillalobosWNNC@gmail.com](mailto:S.VillalobosWNNC@gmail.com) o 213-923-7873 para avisar al Concejo Vecinal.