



Westlake North Neighborhood Council (WNNC)
Website: WestlakeNorthNC.org

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Website: WestlakeNorthNC.org

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REGULAR MEETINGS: 2nd Thursday
Monthly

LOCATION: Central City Neighborhood



Westlake North Neighborhood Council (WNNC) AGENDA Regular Board Meeting

Thursday, June 8, 2017 at 6:00 pm

(Bi-Lingual Meeting-Spanish Translation Provided)

Public Comment: The Public is welcome to speak. The meeting may be audio-taped for purposes of backing up the minutes. We request that any person wishing to speak please 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.

WNNC BOARD OF DIRECTORS

President	Sandra Villalobos	Bus. Rep.
Vice President	(Vacant)	
Treasurer	Rocky Valenzuela	CBO Rep
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
	Vacant	Res. Rep
	Consuelo Morales	Sen. Rep
	Andrew Gamero	Youth Rep
	Ventura Mendez Florencio	Youth Rep

TIME	AGENDA ITEM	DETAILS	LEAD
6 PM	1. Call To Order - Welcome	a. Sign In / Agendas Available (Sandra) b. Call To Oder (Sandra)	Sec. / Pres.
6:05	2. Community Government Reports & Announcements	a. CD1 Representative, Hugo Ortiz, Field Deputy for CM Cedillo hugo.ortiz@lacity.org b. CD13 Representative, Juan Fregoso, CM, Mitch O’Farrell’s office juan.fregoso@lacity.org c. Senior Lead Officer, Rampart Station, LAPD d. Other	Pres.
6:20	3. Community Presentations	a. In-depth presentation on General plan for the city – Susan Hunter	Board

6:30	4. General Public Comment	Please Fill Out A Speaker Card & Hand To Secretary Please Limit Comments to 3 Minutes	Sec.
6:40	5. Agenized for Discussion & Vote	<ul style="list-style-type: none"> a. Expenses up to \$1,000 (Other Matters: held over from prior meeting) for a camera for use for community activities (Yvonne) b. Expenses up to \$3,500 for Laptop and Projector (Mac) c. Expenses up to \$2,000 for “Pay it Forward” Volunteer Band for Needy Nursing Homes – (Gary Gamponia) d. Community Impact Statement (CIS): Herb Wesson, Cannabis (June 6th meeting) – (Rocky/Mac) e. Community Impact Statement (CIS): CF 14-1635-S2. Homesharing ordinance. – (Jesse Nelson, Community Organizer, Los Angeles Short Term Rental Alliance, Member of Westlake North Neighborhood Council) 	Board
7:00	6. Board Items	<ul style="list-style-type: none"> a. Approve Prior Board Meeting Minutes (Mac) b. Approve Monthly Expenditure Report (MER) Report (Rocky) c. Board Vacancies: 1-At Large, 1-Business Rep and 2-Residential Reps New Board Candidates: 1) Randy Waller and 2) Miguel Seguro (Sandra) d. Executive Board Vacancy: Vice-President (Sandra) e. Business Cards (Mac) 	Board
7:15	7. Committee Reports - Need To Schedule Regular Meetings for ALL - Need New Chair Assignments - Reports?	<ul style="list-style-type: none"> a. Executive Board (Sandra Villalobos)-Established Regular Meetings 1st Thursday Monthly at 5PM b. Bylaws (Margarita Alvarez Gomez-Chair) – Status on “Open Window” to make updates... c. Beautification/Planning & Land Use (Sandra Villalobos-Co-Chair, Mac McCarthy-Co-Chair) – N/A d. Outreach Committee (TBD -Chair) – Meeting Updates... e. Budget & Finance (Rocky Valenzuela-Chair) - Budget Day is approaching on June 24...many NC's have yet to elect/appoint their 2 budget reps. Email from Jay Handal... f. Crime Prevention/Public Safety Committee (Rocky Valenzuela-Chair) – Updates... g. Youth/Education Committee (Ventura Mendez Florencio -Chair) – Updates... 	Com. Chairs
7:25	8. NC Alliances & Liaison Reports - Need New Liaison Assignments for Homeless - Reports?	<ul style="list-style-type: none"> a. DWP Liaison (Mac McCarthy) – N/A b. Film Liaison (?) – Need New Liaison??? c. Purposeful Aging Liaison (Margarita Alvarez Gomez) – Survey... will remain open through June 30... d. Animal Services Liaison (Andrew Gamero) – Updates... e. Homeless Liaison (Ivonnenanette Machado) - Wednesday May 31st Meeting Update... f. Neighborhood Council Sustainability (Mac) – N/A 	Liaison
	9. Announcements	<ul style="list-style-type: none"> a. Has Your Neighborhood Council - Taken a Stand and Sent a Rep to LANCC? – See Email Handout b. Legislative Report 06/02/17 – See Email Handout c. Public Release of Veal Capture Ordinance – See Email Handout 	
7:45	10. Adjournment		Pres.
	NEXT MEETING:	THURSDAY, MAY 11th AT 6 PM	

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

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: <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

The ADA – 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. The Westlake North Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of 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 sandranewcap@yahoo.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 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 the President Sandra Villalobos, at sandranewcap@yahoo.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 sandranewcap@yahoo.com o 213-923-7873 para avisar al Concejo Vecinal.