



CITY OF LOS ANGELES
CIUDAD DE LOS ANGELES

WESTLAKE NORTH
NEIGHBORHOOD COUNCIL



BOARD OFFICERS

ERNESTO CASTRO
PRESIDENT
SARA LONCKA
VICE PRESIDENT
DANIELLE CINTRON
SECRETARY
ELAINE ALANIZ
TREASURER

AGENDA

Regular Board Meeting / Junta General
Thursday, August 8, 2019
6:30 p.m.

CENTRAL CITY NEIGHBORHOOD PARTNERS
Conference Room
501 S. BIXEL STREET
LOS ANGELES, CA 90017

BOARD MEMBERS

ELAINE ALANIZ
MANUEL AREVALO
DANIELLE CINTRON
CASANDRA CISNEROS
CHRISTINE JOHNSON
SARA LONCKA
VACANT
DON LEE
ERNESTO CASTRO

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 Ángeles, 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
Representante del Distrito del Concejo Municipal de Los Angeles
- b. LAPD Senior Leads
Representate del Departamento de Policia de Los Angeles
- c. Government Departments/Agencies, including Dept. of Neighborhood Empowerment.
Departamentos / agencias gubernamentales, incluido el Departamento de Empoderamiento Vecinal.

d. Community Organizations
Organizaciones comunitarias

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). (10 minutes)

4. Discuss and possibly motion to appoint a Homeless Liaison to represent WNNC at Homeless Liaison quarterly meetings and engage with city departments and committees and report back to board members on homeless issues.

Discuta y posiblemente hacer una moción para nombrar a un(a) representante(a) para las personas indigentes que representará a WNNC en las reuniones trimestrales de representantes para las personas sin hogar e interactuar con los departamentos y comités de la ciudad e informar a los miembros de la junta sobre los problemas de las personas indigentes.

5. Discussion and possible motion to approve up to \$3,000.00 to purchase an Apple MacBook Pro, Color printer, Microsoft Office software and Adobe Acrobat Reader software to create advertising material and printing WNNC meeting documents.

Discusión y posible moción para aprobar hasta \$ 3,000.00 para comprar una Apple MacBook Pro, impresora de color, software Microsoft Office y software Adobe Acrobat Reader para crear material publicitario e imprimir documentos de reuniones de WNNC.

6. Discuss and possible motion to approve the WNNC Outreach flyer developed by Outreach Committee.

Discuta y posible moción para aprobar el folleto de publicidad de WNNC desarrollado por el Comité de Publicidad.

7. Discuss and possible motion to rent office space for WNNC at the Central City Neighborhood Partners facility (501 S. Bixel Ave, LA, CA 90017) for the fiscal year of 2019-2020.

Discuta y posible moción para alquilar espacio de oficina para WNNC en las instalaciones de Central City Neighborhood Partners (501 S. Bixel Ave, LA, CA 90017) para el año fiscal 2019-2020.

8. Discuss WNNC issues of focus for 2019-2020 fiscal year

Discutir los temas de enfoque de WNNC para el año fiscal 2019-2020

9. Board & Committee Reports: (15 minutes)

a. President

- 9.a.1. Board member vacancy – resident representative
Vacancia de miembro – representante residencial

b. Vice President

c. Secretary

d. Treasurer

e. Committees

- 9.e.1. Outreach Committee

- 9.e.2. Bylaws Committee

10. 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.

11. 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.*