

WNNC Meeting: 2nd Thursday 6pm Meeting Address: Rampart Police Station Community Room 1401 W. 6th Street Los Angeles, CA 90017 Contact Information: Jennifer Virgen (213) 804-8054 jennifervirgen@ymail.com http://westlakenorthnc.org/



Westlake North Neighborhood Council Jennifer Virgen, President, Business Rep. Sandra Villalobos, Vice President, Bus. Rep. H. "Mac" McCarthy, Secretary, At Large Rep. Rocky Valenzuela, Treasurer, CBO Rep. Ivonne Nanette Machado, At Large Rep. Angela Gonzalez, At Large Rep. Aurora Pineda, CBO Rep. Ashley Hawkins, Residential Rep. Elsa Cespedes, Residential Rep. Ive J. Harris, Senior Rep. Marie Carmen Barake, Youth Rep. Vacancy, 1 CBO Rep. Vacancy, 1 At Large Rep. Vacancy, 1 Youth Rep.

Westlake North Neighborhood Council <u>Regular Bylaws Committee Meeting</u> Wednesday, <u>November 23, 2016</u> at 6:00 pm Location: Starbucks Coffee Company 1601 Wilshire Boulevard (Wilshire & Union) Los Angeles, CA 90017

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 PRIOR to the Committee 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.

A. Call to Order & Roll Call:

Member	Present	Absent
Jennifer Virgen		
Ive Harris		
Rocky Valenzuela		

- B. Pledge of Allegiance:
- C. Board Seat Vacancies: Youth Representative, a Community Based Organizations (CBO) Representative and a Business Representative. If you are an interested stakeholder, please contact Board President, Jennifer Virgen (213) 804-8054 jennifervirgen@ymail.com
- D. Public Comment on Non-Agendized Items:
- E. Systematic Review of the Bylaws (Review & Discussion):
- F. Miscellaneous Updates / Requests / Motions for Future Agenda Items:
- G. Adjournment:

Agenda Posting Sites: (PENDING REVIEW)

In addition to posting the agenda at our website <u>http://westlakenorthnc.org/</u> 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: <u>https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils</u>

<u>The ADA</u> – 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 Jennifer Virgen at jennifervirgen@ymail.com or telephone (213) 804-8054.

<u>Reconsideration Process</u> – 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.

<u>**Grievance Process**</u> – A stakeholder, or a group of stakeholders, any 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.

<u>Public Access of Records</u> – 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 Jennifer Virgen at jennifervirgen@ymail.com_or telephone (213) 804-8054.

<u>WNNC Bylaws</u> – 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 @ <u>http://westlakenorthnc.org/</u>

<u>Servicios de Traduccion</u> – Si require servicios de traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72) horas) antes del evento. Por favor contacte a Sandra Villalobos, al <u>sandranewcap@yahoo.com</u> o 213-923-7873 para avisar al Concejo Vecinal.