



Westlake North Neighborhood Council (WNNC)
 Thursday, December 8, 2016 at 6:00 pm
 Central City Neighborhood Partners (CCNP)
 501 S Bixel street, Los Angeles 90017, Los Angeles, CA 90017
 Sandra Villalobos - sandranewcap@yahoo.com
 Website: <http://westlakenorthnc.org/>
 Facebook: <https://www.facebook.com/WestlakeNorthNC/>



Westlake North Neighborhood Council (WNNC) AGENDA Regular Board Meeting

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	vacant	
Vice President	Sandra Villalobos (interim Pres)	Bus. Rep.
Secretary	H. "Mac" McCarthy	At Large Rep.
Treasurer	Rocky Valenzuela	CBO Rep
	Ivonne Nanette Machado	At Large Rep.
	Jennifer Virgen	Business Rep.
	Angela Gonzalez	At Large Rep.
	Aurora Pineda	CBO Rep.
	Ashley Hawkins	Residential Rep.
	Elsa Cespedes	Residential Rep.
	Ive J. Harris	Senior Rep.
	<i>vacant</i>	Youth Rep.
	<i>vacant</i>	CBO Rep
	<i>vacant</i>	At Large Rep.
	<i>vacant</i>	Youth Rep.
	<i>vacant</i>	Residential Rep.

6:00 PM	<u>CALL TO ORDER</u>		Pres. (interim)
			All
6:30 PM	<ol style="list-style-type: none"> 1. HOLIDAY CELEBRATION BEGINS 2. Welcome Remarks 		Pres. (interim)
	<ol style="list-style-type: none"> 3. Community Government Reports & Announcements / Representatives of Elected Officials and Agencies 	<ol style="list-style-type: none"> a. CD1 Representative, Hugo Ortiz, Field Deputy for CM Cedillo hugo.ortiz@lacity.org b. CD13 Representative, Juan Fregoso, with CM Mitch O’Farrell’s office juan.fregoso@lacity.org Senior Lead Officer, Rampart Station, LAPD 	Pres. (interim)

	4. Community Organizations Representatives	<p>a. NEW City Attorney Representing WNNC Area</p> <p>b. Lisa Trifiletti Representing Trifiletti Consulting</p>	Pres. (interim)
	5. General Public Comment	-	All
	6. Board Items	<p>a. Approve November Board Minutes (Sec.)</p> <p>b. Approve Monthly Expenditure Reports (MER) for November 2016 (Treas.)</p> <p>c. Review Monthly Training Status (Pres.)</p>	Board
	<p>7. Committee Reports</p> <p>CELEBRATE SUCESS!!!! Success of the November 19, 2016 Community Clean up and Resource Fair – Sandra Villalobos – Photos to be posted on website...</p>	<p>a. Bylaws (soliciting chair)</p> <p>b. Beautification/Planning & Land Use (Sandra Villalobos, Co-Chair & Mac McCarthy, Co-Chair)</p> <p>c. Outreach Committee (Jennifer Virgen-Chair)</p> <p>d. Budget & Finance (Rocky Valenzuela-Chair)</p> <p>e. Crime Prevention/Public Safety Committee (Rocky Valenzuela-Chair)</p> <p>f. Youth/Education Committee (vacant-Chair)</p>	Com. Chairs
	8. NC Alliances & DWP meetings	N/A	
	9. Miscellaneous Updates / Requests / Motions for Future Agenda Items	a. Invitation to FILM LA (Arturo Pina)	
	10. Adjournment		Pres. (interim)
	NEXT MEETING: THURSDAY, JANUARY 12 TH 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 Jennifer Virgen at jennifervirgen@ymail.com or telephone (213) 804-8054.

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 Jennifer Virgen at jennifervirgen@ymail.com or telephone (213) 804-8054.

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.