



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

Special Board Meeting
Friday, May 24, 2019
7:30 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
SANDRA VILLALOBOS
DONALD 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.

1. Call to Order and Commission roll call (1 minute)
2. Community /Government Reports & Announcements:
 - a. LA City Council District Representative
 - b. LAPD Senior Leads
 - c. Government Departments/Agencies, including Dept. of Neighborhood Empowerment.
 - d. Community Organizations
3. Discussion and possible motion to approve up to \$4,800.00 for a Neighborhood Purpose Grant (NPG) to Central City Neighborhood Partners (CCNP) for their 2019 Summer Camp program. The funding will support the summer camp programming, including extended learning in reading, math, science and arts. Additionally, funding will be used to support weekly excursions.
4. Discussion and possible motion to approve an additional \$2,500.00 for the purchase of WNNC branded swag and outreach materials. WNNC previously approved \$5,000.00 at the April 11th Regular Board meeting of the WNNC. Swag items would be given at WNNC outreach events to help promote and establish the identity of WNNC throughout the community.

5. Discussion and possible motion to approve the proofs of the Westlake North Neighborhood Council swag.
6. Discussion and possible motion to approve up to \$2,500.00 to be a community partner for the 4th of July Festival hosted by Council District 1. Event to be held at MacArthur Park on June 29, 2019 from 6pm – 9pm. Event includes activities, food, live music and firework show. This community partnership with Council District 1 allows for a tabling opportunity for the WNNC to expand its identity within the community.
7. Discussion and possible motion to approve up to \$2,500.00 to be a community partner for the Hope and Peace Park Pool party hosted by Council District 1. Event to be held at Hope and Peace Park on June 15th from 11am – 3pm. Activities include water slides, kiddie pools, food, music and prizes. This community partnership with Council District 1 allows for a tabling opportunity for the WNNC to expand its identity within the community.
8. Discussion and possible motion to select the WNNC tabling dates at the Levitt Pavilion Summer Concert series.
9. Discussion and update on the WSNC Community Engagement Forum to be facilitated by Gabriel Kahan, Sense.LA. Forum is based on the leading-edge MIT methodology which helps to create new thinking and increase community participation at Neighborhood Council meetings. Forum requires up to \$700.00 for outreach materials, forum supplies, and food for participants.
10. Board & Committee Reports: (15 minutes)
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Committees
 - 10.e.1. Outreach Committee
 - 10.e.2. Bylaws Committee
11. Board Member Comments
 - a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda.
12. Adjournment

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 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 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.*