



# CITY OF LOS ANGELES CIDAD DE LOS ANGELES



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## BOARD MEMBERS

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## AGENDA

### Regular Board Meeting

Thursday, November 14, 2019  
6:30 p.m.

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

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 Angeles, 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. Approval of Minutes from Thursday October 10, 2019 WNNC general meeting.

Aprobación de las actas de la reunión general de WNNC del jueves 10 de octubre de 2019.

3. Community /Government Reports & Announcements:

Informes y anuncios comunitarios / gubernamentales:

- a. LA City Council District Representative  
Representate del Distrito del Concejo Municipal de Los Angeles
- b. LAPD Senior Leads

Representate del Departamento de Policía de Los Angeles

c. Government Departments/Agencies:

Departamentos / Agencias gubernamentales:

3.c.1. Dept. of Neighborhood Empowerment.

Departamento de Empoderamiento Vecinal

3.c.2. Budget Advocates

d. Community Organizations / Organizaciones Comunitarias

3.d.1. Central City Neighborhood Partners

4. 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).

5. Discussion and possible motion to approve up to \$1,500 for EnrichLA Garden Ranger Program, a student engagement program around nature, understanding how food is grown, teaching concepts of sustainability, developing healthy eating habits, and promoting community involvement. The location for the EnrichLA garden would be the Academic Leadership Community on the Miguel Contreras Learning Complex (322. S. Lucas Ave, LA, CA 90017)

Discusión y posible moción para aprobar hasta \$ 1,500 para el Programa EnrichLA Garden Ranger, un programa de participación estudiantil sobre la naturaleza, entender cómo se cultivan los alimentos, enseñar conceptos de sostenibilidad, desarrollar hábitos alimenticios saludables y promover la participación de la comunidad. La ubicación del jardín de EnrichLA sería la Comunidad de Liderazgo Académico en el Complejo de Aprendizaje Miguel Contreras (322. S. Lucas Ave, LA, CA 90017).

6. Discussion and possible motion to approve Los Angeles Alliance for a New Economy (LAANE) support via a Community Impact Statement (CIS) for the Fair Workweek LA campaign fighting for a fair scheduling policy for retail workers in the city of LA. The motion was introduced in March by council president Herb Wesson, council file 19-0229.

Discusión y posible moción para aprobar el apoyo de la Alianza de Los Ángeles para una Nueva Economía (LAANE) a través de una Declaración de Impacto Comunitario (CIS) para la campaña Fair Workweek LA que lucha por una política de programación justa para los trabajadores minoristas en la ciudad de LA. La moción fue presentada en marzo por el presidente del consejo Herb Wesson, archivo del consejo 19-0229.

7. Discussion and possible motion to approve Westlake North Neighborhood Council MER for October.

Discusión y posible moción para aprobar el MER del Consejo Vecinal de Westlake North para octubre.

8. Discussion and possible motion to approve up to \$2,000 for COMMS U outreach program for Westlake North NC to help promote shareholder attendance and participation.

Discusión y posible moción para aprobar hasta \$2,000 para el programa de extensión COMMS U para Westlake North NC para ayudar a promover la asistencia y participación de los accionistas.

9. Update by West Hollywood Community Housing Corporation (WHCHC) a nonprofit 501(c)(3) providing affordable housing in the City of LA in regards to potential project on 1434 Miramar St.

Actualización de West Hollywood Community Housing Corporation (WHCHC) una organización sin fines de lucro 501 (c) (3) que ofrece viviendas asequibles en la ciudad de Los Ángeles en relación con el proyecto potencial en 1434 Miramar St.

10. Discussion and possible motion to appoint Westlake North NC Board Member Alternates.

Discusión y posible moción para nombrar suplentes de la Junta de Westlake North NC.

11. Presentation about possible collaboration in UnlitterLA citywide coordinated cleanup volunteering event for April 25 sponsored by Mayor's Office of Volunteer Engagement and various city departments.

Presentación sobre la posible colaboración en el evento de voluntariado coordinado de limpieza de la ciudad UnlitterLA para el 25 de abril patrocinado por la Oficina de Participación Voluntaria del Alcalde y varios departamentos de la ciudad.

12. Discussion and possible motion to approve Funds for new Resident Representation board member to Westlake North NC.

Discusión y posible moción para aprobar fondos para el nuevo miembro de la junta de Representación Residente de Westlake North NC.

13. Update on office space use for Westlake North NC from Central City Neighborhood Partners (CCNP).

Actualización sobre el uso del espacio de oficinas para Westlake North NC de Central City Neighborhood Partners (CCNP).

14. Discussion on possible Westlake North neighborhood residents parking permits application process with LA city.

Discusión sobre el posible proceso de solicitud de permisos de estacionamiento para residentes del vecindario Westlake North con la ciudad de Los Ángeles.

15. Board & Committee Reports / Informes de la Junta y Comités :

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
  - 15.d.1. Budget Update / Actualización de presupuesto
- e. Committees
  - 15.e.1. Land Use Ad hoc Committee – Chair Don Lee
  - 15.e.2. Outreach Committee – Chair Cassandra Cisneros
  - 15.e.3. Bylaws Committee – Chair Danielle Cintron

16. 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.

17. 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](http://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](mailto:dcintron@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto: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](http://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](mailto:dcintron@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).*

**RECORDING MEETINGS:** *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*