



Westlake North Neighborhood Council (WNNC)
 website: Westlakenc.org

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 (WNNC) Website: Westlakenc.org
 WNNC EmpowerLA Website: Empowerla.org/WNNC
 Facebook: Facebook.com/WestlakeNorthNC
 Email: WestlakeNorthNC@gmail.com
 Phone: [213-444-6169](tel:213-444-6169)

REGULAR MEETINGS: 2nd Thursday Monthly
LOCATION: Central City Neighborhood
Partners (CCNP) 501 S Bixel Street,
Los Angeles CA 90017



Westlake North Neighborhood Council (WNNC)
AGENDA-Special Board Meeting

Thursday, September 28, 2017 at 6:00 pm at Central City Neighborhood

Partners

(Bi-Lingual Meeting-Spanish Translation Provided)

Executive Committee	Name	Board Seat
President	Sandra Villalobos	Business Representative.
Vice President	(Vacant)	(TBD)
Treasurer	Rocky Valenzuela	Community Based Organization Representative
Secretary	Harold (Mac) R. McCarthy	At Large Representative
	Ivonenanette Machado	At Large Representative
	Vacant	At Large Representative
	Vacant	At Large Representative
	Jennifer Virgen	Business Representative
	Aurora Pineda	Community Based Organization Representative
	Margarita Alvarez Gomez	Community Based Organization Representative
	Randy Waller	Residential Representative
	Vacant	Residential Representative
	Karina Rodriguez	Residential Representative.
	Consuelo Morales	Senior Representative
	Vacant	Youth Representative
	Ventura Mendez Florencia	Youth Representative

The Neighborhood Council systems 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.

Public Comment: The Public is welcomed to speak. The meeting may be audio-taped for purposes of backing up the minutes. We request that any person wishing to speak 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.

1. WELCOMING REMARKS:

- a. Call to order and opening remarks by WNNC President Sandra Villalobos (Sign-In/Agendas available)
- b. Board roll call
- c. Self-Introduction of guests (Please sign in. It is voluntary and will help us stay in touch with you).

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices, Police Department and community-based organizations)

- a. AD53: Lizeth Zardeneta, Field Representative for State Assemblymember Miguel Santiago;
Lizeth.Zardeneta@asm.ca.gov
- b. CD1: Hugo Ortiz, Field Deputy for City Councilmember Gil Cedillo;
Hugo.Ortiz@lacity.org
- c. CD13: Juan Fregoso, Field Deputy for City Councilmember Mitch O'Farrell;
Juan.Fregoso@lacity.org

- d. City Attorney Office: Andrew Said, Prosecuting Attorney
- e. LAPD: Senior Lead Officer, Rampart Station,
- f. LA Fire Department
- g. EmpowerLA: Mario Hernandez, Field Representative; Mario.Hernandez@lacity.org

3. COMMUNITY PRESENTATIONS:

- a. Presentation from New Economics for Women on their upcoming event Healthy Place for Healthy People being worked on with the Environmental Protection Agency. This event is scheduled for October 19, 2017 on a Thursday from 3:00 - 7:00 p.m. They are applying for NPG.
- b. Presentation from Rampart Police Activity League on a upcoming Christmas Toy event That will help 300-500 kids in the community. It is scheduled for December 6, 2017 on a Wednesday at 2:00 p.m.at the Rampart Police Station. They are applying for a NPG.

4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. Comments from the public on non-agenda items within the Board's jurisdiction
 - i. Please Fill Out A Speaker Card & Hand to Secretary.
 - ii. Please Limit Comments to 3 Minutes

5. Agendized for Discussion & Vote

- a. Discuss and possible motion to approve Community Outreach event with Westlake South. *(Sandra Villalobos)*
- b. Discuss and possible motion to approve an Neighborhood Purpose Grant (NPG) for up to \$4,900 being requested from New Economics for Women. The funds will be going towards the event to be able to provide entertainment and food to the community who attends.
- c. Discussion and possible motion to approve an Neighborhood Purpose Grant (NPG)t for up to \$4,900 being requested from the Rampart Police Activity League. The money from the NPG will help with getting the toys for the event. This will allow more kids in the community to receive gifts.
- d. Discussion and possible motion to approve Westlake North Neighborhood Council's participation in the Clean Street Challenge. - *(Sandra Villalobos)*
- e. Discussion and possible motion to approve \$3,500 for the purchase of a laptop and projector to be used at meetings and outreach events: *(H. "Mac" McCarthy)*
- f. Discussion and possible motion to reaffirm Rocky Valenzuela as Westlake North

Neighborhood Council Treasurer and Card Holder, and Sandra Villalobos as the Second Signer. Required due to lack of recorded information.

6. BOARD ITEMS

- a. Discussion and possible motion to approve Regular Board Meeting Minutes for Thursday September 14 of 2017. (*H. "Mac" McCarthy*)
- b. Discussion and possible motion to approve Monthly Expenditure Report (MER) for June of 2017- (*Rocky Valenzuela*)
- c. Discussion and possible motion to amend the FY 2017-2018 Annual Budget (*Rocky Valenzuela*)
- d. Discussion and possible action to fill Board Vacancies: 2-At Large Rep., 1-Youth Rep., and 1 Residential Rep. (All Board members shall serve a 2 year term commencing after being seated)
 - i. -New Board Candidates to present and discuss which position they are running for.:
 1. Alicia Lopez - Youth Rep
- e. Discussion and possible motion set date and location for the Westlake North Neighborhood Council Board Retreat - (*Sandra Villalobos*)
- f. Discussion and follow up with the Outreach items aka "Swag"

7. COMMITTEE REPORTS:

- a. Executive Board Regular Meetings 1ST Thursday of the Month at 5pm (Sandra Villalobos)
- b. Bylaws (Margarita Alvarez Gomez & H. "Mac" McCarthy)
- c. Beautification/Planning & Land Use (Sandra Villalobos and H. "Mac" McCarthy)
- d. Outreach Committee (Karina Rodriguez)
- e. Budget & Finance Committee (Rocky Valenzuela)
- f. Crime Prevention/ Public Safety Committee (Rocky Valenzuela)
- g. Youth/Education Committee (Ventura Mendez Florencio)

8. NC ALLIANCES & LIAISON REPORTS:

(Any Reports or Updates)

- a. DWP Liaison (H. "Mac" McCarthy)
- b. -Film Liaison: (VACANT)
- c. Purposeful Aging Liaison (Margarita Alvarez Gomez)
- d. Animal Services Liaison (VACANT)
- e. Homeless Liaison (Invonnenanette Machado)

- f. Neighborhood Council Sustainability (H. “Mac” McCarthy and Karina Rodriguez)

9. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- a.

10. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- a.

11. ADJOURNMENT

- a. Next Meeting to be held on Thursday October 12, 2017 at 6:00 p.m. at CCNP.

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

- Central City Neighborhood Partners (CCNP) - 501 S. Bixel St. Los Angeles CA 90017. 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:

<http://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhoodcouncils>

The ADA – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 based on 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 Sandra Villalobos, at S.VillalobosWNNC@Gmail.com or 213-923-7873.

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 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 Sandra Villalobos, at S.VillalobosWNNC@gmail.com or 213-923-7873.

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 S.VillalobosWNNC@gmail.com o 213-923- 7873 para avisar al Concejo Vecinal.