

*Westlake North
Neighborhood Council (WNNC)*

Website: Westlakenorthnc.org

WNNC Empower LA Website: EmpowerLA.org/WNNC

Facebook: [facebook.com/WestlakeNorthNC](https://www.facebook.com/WestlakeNorthNC)

Email: WestlakeNorthNC@gmail.com

Phone: (213) 444-6169

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



WESTLAKE NORTH NEIGHBORHOOD COUNCIL
(WNNC)

Regular Board Meeting Minutes

Thursday September 28, 2017 at 6 p.m.

WNNC Board of Directions

President	Sandra Villalobos	Bus. Rep.
Vice President	(Vacant)	
Treasurer	Rocky Valenzuela	CBO
Secretary	Harold (Mac) R. McCarthy	At Large
	Vacant	At Large
	Vacant	At large
	Ivonnenanette Machado	At Large
	Vacant	Bus. Rep
	Aurora Pineda	CBO Rep.
	Margarita Alvarez Gomez	CBO Rep.
	Vacant	Res. Rep
	Karina Rodriguez	Res Rep.
	Consuelo Morales	Sen. Rep
	Vacant	Youth Rep
	Ventura Mendez Florencia	Youth Rep

I. BOARD MEETING CALLED TO ORDER AT 6:10

1. The following people were present at the Special Meeting.
Sandra Villalobos, Rocky Valenzuela, Aurora Pineda, Margarita Alvarez, Karina Rodriguez, Consuelo Morales, Ventura Florencia and Ivonne Machado.
2. **Harold McCarthy was absent** from the meeting.
3. Quorum was met with 8 people present at the meeting.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

1. Mario reported on the survey asking all those that haven't participated to make sure they fill it out. Gives good intake and takes less than 2 minutes to fill out.

III. COMMUNITY PRESENTATIONS:

1. David Cain presented to the Neighborhood council about the possibility of joining with other organizations in order to have an obstacle course at a joint event. Margarita asked if there has been a date decided on. David said that Rampart is interested in making the event. All members seem to be interested in using the Healthy Kids of America for an outreach event possibility. information was given to Karina Rodriguez for a possible follow up on the information.
2. Rampart Police station Toy drive presentation as well as submitting a NPG, They want to be able to give kids toys but also be able to give healthy snacks to the families who are waiting in the line for hours. This event is open to all kids they just have to get in line. This is a good opportunity for the neighborhood council to present itself to the community by volunteering and talking to the parents letting them know more about us going down the line and introducing ourselves to them.
- The motion for the NPG was passed with the majority voting yes on the matter. The full amount of \$4,900 was accepted.
3. New Economics arrived a bit later and presented on their upcoming event with the environmental protection agency. They are making a community Open House where they want interactive intake from the community. The event will be open and have participants from organizations within the community. They will be getting information anonymously from participants to make the community healthier safer and over all more united. They are asking for an NPG in order to help make this event a complete success. Karina added that if we are to fund this event the Neighborhood Council could have its own booth set up to outreach to the community bring people into the event make sure they take part. Economics of women would also be announcing that the Neighborhood Council was a big part in making sure that the event could be held.

- There was a motion to change the amount of support for half of what was being asked, which was \$2,500. Motion was not passed
- Motion was passed for the original amount of \$4,900.

4.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

1. The first thing we discussed was the Clean Street Challenge and if WNNC would be interested in participating. Ivonne discussed the cadets interest in the event and would be able to have volunteers participate in the Clean Streets Challenge. Sandra and Margarita will work on the application and make sure it is submitted
2. We talked more in detail about the WNNC and WSNC community outreach event. We would want a big event planned, we would hire an event coordinator to do all the leg work and both neighborhood councils would cooperate with the cost. Person in mind as event coordinator already has some plans for events. Another event would be planned with MacArthur park to bring an ice rink to the park during december. As well as snow for the kids to play in. We would share the cost with the event. Event Coordinator has budget working and will have something to present. ((Motion was passed in order to make a community Outreach event. Yes Neighborhood Council wants to participate))

V. BOARD ITEMS

1. September 14, 2017 Meeting Minutes were approved and passed
2. Monthly expenditures of June were approved and passed ((we will have copies of MERS in the packet moving forward)) .
3. There was no need to amend on Annual Budget everything has been in order is to remain a live item on agenda and reported on as we move forward.
4. Alicia Lopez presented on being interested in joining the neighborhood council as a youth representative. We were ready to vote however Ms. Lopez asked that we wait since another youth representative is interested in the board. Will be moved to next meeting.
5. Everyone discussed and we will be having the Board Retreat on a Saturday November 4th at CCNP. (Ivone obtained)
6. Karina will be working with Rocky in order to make sure that outreach items are ordered and are hopefully here on time for the event on October 19, 2017.

VI. COMMITTEE REPORTS:

1. Bylaws committee has nothing to report.

2. Beautification/planning & Land Use nothing to report
3. Outreach committee will be working on ordering the outreach swag. She will be also working and making sure WNNC is properly presented at the event..
4. Budget and Finance , Randy would like to join Rocky on the committee.
5. Crime Prevention/Public safety nothing to report.
6. Youth/Education Committee nothing to report.
7. Filming Liaison will be taken over by Rocky and he will be working so money can come back to the community and so that parking is available to community.
8. Purposeful aging Liaison Margarita has been able to turn in about 40 surveys.
9. Animal Survices Liaison will be Jennifer Virgien.
10. Homeless Liaison, Ivonne shared she would like to find an app or a way for the homeless to communicate their needs.

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- a. Sandra spoke about the soy bilingual festival and the thanks. We Got from the kids for our participation.

VIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

1. Randy would like to agendized to discuss the possibility of westlake south westlake north becoming one.
2. Jennifer Virgen brought in a NPG but unable to vote on it so will be pushed to next meeting

IX. ADJOURNMENT

Meeting adjourned at 7:53pm

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>

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Reconsideration Process – Reconsideration of a vote by the Board may be called as a motion by Board members) 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.