

## **Westlake North Neighborhood Council (WNNC)**

Website: Westlakenorthnc.org

WNNC EmpowerLA Website: Empowerla.org/WNNC

Facebook: Facebook.com/WestlakeNorthNC

Email: WestlakeNorthNC@gmail.com Phone: 213-444-6169

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

90017



# Westlake North Neighborhood Council (WNNC) MINUTES Board Meeting

# Thursday, February 9, 2017 at 6:00 pm

#### 1. CALL TO ORDER:

- a. 6:00 PM- President Sandra Villalobos
- b. Quorum achieved
- c. Absent: Eric Contreras, Elsa Cespedes
- d. Officer Rob Solora reported and provided "Rampart Resource List"
- e. Officer McKenzie spoke about Community Classes
- f. Anna Huizar spoke about 311 System, graffiti removal and free street clean up tools for use for Neighborhoods
- g. DOT presentation regarding intersection at 3<sup>rd</sup> street; plans and approval for pedestrian crossing signal, phased in through 2018.

#### 2. BOARD MOTIONS

a. January Board Meeting Minutes (unanimous)

### 3. APPOINTMENTS/VACANCIES/VOLUNTEER

- a. Presidential Appointments: N/A
- b. Vacancies Filled: N/A (FOUR VACANCIES!)
- c. Volunteer: Board Candidate Coordinator (Margarita)

#### 4. LOOKING FORWARD:

- a. Community Involvement Grant
- b. Board Retreat

c.

d. Discuss of marijuana update with recommendations (Mac); Continued from Last Meeting (Held Over)

#### 5. MEETING ADJOURNED

a. 8:00 PM

#### WNNC BOARD OF DIRECTORS

William of Billiam		
President	Sandra Villalobos	Bus. Rep.
Vice	(Vacant)	
President		
Treasurer	Rocky Valenzuela	CBO Rep
Secretary	Harold (Mac) R. McCarthy	At Large
	Ashley Hawkins	At Large
	Eric Contreras	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
	Vacant	Res. Rep
	Vacant	Sen. Rep
	Andrew Gamero	Youth
		Rep
	Ventura Mendez	Youth
	Florencio	Rep