



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](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) MINUTES Board Meeting **Thursday, January 12, 2017 at 6:00 pm**

1. CALL TO ORDER:

- a. 6:17 PM- President Sandra Villalobos
- b. Quorum achieved
- c. Absent: Rocky Valenzuela, Elsa Cespedes

2. BOARD MOTIONS

- a. Correction to agenda to item – SEE HANDOUT (unanimous)
- b. December Special Board Meeting Minutes (unanimous)
- c. New Standing Rules –SEE HANDOUT
 - i. Meeting Rules (unanimous)
 - ii. New Board Appointments (unanimous)

3. APPOINTMENTS (Presidential)

- a. Bylaws (Margarita Alvarez Gomez-Chair)
- b. Outreach Committee (Ashley Hawkins -Chair)
- c. Youth/Education Committee (Ventura Mendez Florencio -Chair)
- d. Film Liaison (Eric Contreras)
- e. Purposeful Aging Liaison (Margarita Alvarez Gomez & Ivonnenanette Machado)
- f. Animal Services Liaison (Andrew Gamero)

4. LOOKING FORWARD:

- a. Clean Streets Reception-Saturday, January 14th
- b. FilmLA (Held Over)
- c. Discuss Safety issue at Intersection of 3rd and Columbia (Held Over)
- d. Report on Community Outreach Event at next meeting; Budget (up to \$1000), Timeline and Scope (Ashley Hawkins)

5. MEETING ADJOURNED

- a. 9:00 PM

WNNC BOARD OF DIRECTORS

President	Sandra Villalobos	Bus. Rep.
Vice President	(Vacant)	
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
	Elsa Cespedes	Res. Rep
	Karina Rodriguez	Res. Rep
	Vacant	Res. Rep
	Vacant	Sen. Rep
	Andrew Gamero	Youth Rep
	Ventura Mendez Florencio	Youth Rep