



#### BOARD OFFICERS

ERNESTO CASTRO  
PRESIDENT  
SARA LONCKA  
VICE PRESIDENT  
VACANT  
SECRETARY  
ELAINE ALANIZ  
TREASURER

## CITY OF LOS ANGELES CIDAD DE LOS ANGELES

### WESTLAKE NORTH NEIGHBORHOOD COUNCIL WESTLAKE NORTE CONSEJO DE VECINDARIO

## AGENDA

**Regular Board Meeting**  
6:00 PM Thursday, December 10, 2020

WEBINAR LINK:  
<https://us02web.zoom.us/j/84535387323>

WEBINAR ID: 845 3538 7323

[wnc@mail.com](mailto:wnc@mail.com)

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



#### BOARD MEMBERS

ELAINE ALANIZ  
REBECCA ALVARADO  
MANUEL AREVALO  
ERNESTO CASTRO  
CASANDRA CISNEROS  
DON LEE  
SARA LONCKA  
KARINA RODRIGUEZ  
JONATHAN RIVERA

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 Westlake North Neighborhood Council general meeting.  
Aprobación de las minutas de la reunión general del Consejo Vecinal de Westlake North.
3. Community /Government Reports & Announcements:  
Informes y anuncios comunitarios / gubernamentales:
  - a. LA City Council District Representative  
Representante del Distrito del Concejo Municipal de Los Angeles  
Council District 1 - Luis Gonzalez  
Council District 13 - Juan Fregoso
  - b. LA Police Department Senior Leads  
Representante del Departamento de Policía de Los Angeles

- c. LA Fire Department Representative  
Representante del Departamento de Bomberos de Los Angeles
  - d. Government Departments/Agencies:  
Departamentos / Agencias gubernamentales:
    - 3.d.1. Department of Neighborhood Empowerment  
Departamento de Empoderamiento Vecinal
  - e. Community Organizations / Organizaciones Comunitarias
    - 3.e.1. Central City Neighborhood Partners
    - 3.e.2. Cultiva LA
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 the Monthly Expenditure Report (MER) for the month of November 2020.
- Discusión y posible moción para aprobar el Informe de Gastos Mensuales (MER) para el mes de noviembre de 2020.
6. Discussion and possible motion to approve initiation of a monthly contract with Google Business for email services for the Westlake North Neighborhood Council board members to use for NC business. This expense would be part of our already approved annual office supplies expenses.
- Discusión y posible moción para aprobar el inicio de un contrato mensual con Google Business para servicios de correo electrónico para que los miembros de la junta del Westlake North Neighborhood Council los utilicen para negocios en Carolina del Norte. Este gasto sería parte de nuestros gastos anuales de suministros de oficina ya aprobados.
7. Discussion and possible motion to appoint Election Chair for Westlake North Neighborhood Council who would communicate with LA City Clerk to review ballots and address concerns for upcoming NC elections.
- Discusión y posible moción para nombrar a un presidente de elecciones para el Consejo Vecinal de Westlake North que se comunicaría con el secretario de la ciudad de Los Ángeles para revisar las boletas y abordar las preocupaciones para las próximas elecciones de Carolina del Norte.
8. Discussion and possible motion to appoint officers for Westlake North Neighborhood Council board, including the vacant secretary position, for remainder of current neighborhood council term.

Discusión y posible moción para nombrar funcionarios para la junta del Consejo Vecinal de Westlake North, incluido el puesto de secretario vacante, por el resto del período actual del consejo vecinal.

9. Discussion and possible motion to appoint Westlake North Neighborhood Council (WNNC) shareholders to our Outreach Committee members.

Discusión y posible moción para nombrar accionistas del Westlake North Neighborhood Council (WNNC) para los miembros de nuestro Comité de Alcance.

10. Discussion on Westlake North Neighborhood Council (WNNC) shareholder concerns on homeless encampment forming below Beverly Blvd and Lucas Ave bridge.

Discusión sobre las preocupaciones de los accionistas del Westlake North Neighborhood Council (WNNC) sobre la formación de un campamento para personas sin hogar debajo de Beverly Blvd y el puente de Lucas Ave.

11. Discussion on establishing a system for maintaining communication on Westlake North Neighborhood Council (WNNC) website and other digital media platforms.

Discusión sobre el establecimiento de un sistema para mantener la comunicación en el sitio web del Westlake North Neighborhood Council (WNNC) y otras plataformas de medios digitales.

12. Discussion and possible motion to continue to use the Los Angeles Self Storage services to store our Westlake North Neighborhood Council (WNNC) outreach materials and supplies, considering their monthly fee increase from \$107.00 per month to \$113.00 per month.

Discusión y posible moción para continuar usando los servicios con Los Ángeles Self Storage para almacenar nuestros materiales y suministros de divulgación del Westlake North Neighborhood Council (WNNC), considerando su aumento de tarifa mensual de \$107.00 por mes a \$113.00 por mes.

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

a. President

13.a.1. Budget Advocate Report

b. Vice President

13.b.1. City Planning & Street Report

c. Secretary

d. Treasurer

13.d.1. Budget Update / Actualización de presupuesto

e. Committees

13.e.1. Land Use Ad hoc Committee – Chair Don Lee

13.e.2. Outreach Committee – Chair Sara Loncka

13.e.3. Bylaws Committee –

14. 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.

15. 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.*