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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, January 14, 2021

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

WEBINAR ID: 845 3538 7323

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. Introduction of the General Manager of the Department of Neighborhood Empowerment Raquel Beltran. Ms. Beltran is continuing her listening tour among the 99 neighborhood councils and the alliances in order to share her initial goals and strategies.
- Presentación de la Gerente General del Departamento de Empoderamiento Vecinal Raquel Beltran. La Sra. Beltrán continúa su gira de escucha entre los 99 consejos vecinales y las alianzas para compartir sus metas y estrategias iniciales.
6. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for the month of December 2020.
- Discusión y posible moción para aprobar el Informe de Gastos Mensuales (MER) para el mes de diciembre de 2020.
7. Discussion and possible motion to approve up to \$1,642.50 for grocery bags with Westlake North Neighborhood Council (WNNC) logo for outreach purposes.
- Discusión y posible moción para aprobar hasta \$ 1,642.50 para bolsas de supermercado con el logotipo del Westlake North Neighborhood Council (WNNC) con fines de divulgación.
8. 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.

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

REGULAR MEETING AGENDA

Page 3 of 4

9. Discussion on Westlake North Neighborhood Council (WNNC) shareholder request for the resident use of the Belmont HS parking lot from LAUSD.

Discusión sobre la solicitud de los accionistas del Westlake North Neighborhood Council (WNNC) para el uso residente del estacionamiento de Belmont HS del LAUSD.

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

a. President

10.a.1. Budget Advocate Report

b. Vice President

10.b.1. City Planning & Street Report

c. Secretary

d. Treasurer

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

e. Committees

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

10.e.2. Outreach Committee – Chair Rebecca Alvarado

10.e.3. Bylaws Committee –

11. 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.

12. 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, 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 or telephone NC Support at 213- 978-1551 or via e-mail at: 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.*

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 or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org.*

RECORDING MEETINGS: *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*