

WNNC Minutes General Meeting 03/11/2021

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

ID: 845 3538 7323

Meeting started at 6:04PM

Non-Board Member Attendees: Jose Galdamez (DONE Rep), Officer Robert Solorio (LAPD email: 36103@lapd.online), Officer Daniel Garcia (LAPD email:), Officer Frank Garcia (LAPD email: 33021@lapd.online), Officer Ullea, Jaime Espinoza (TOC City Planning), Landy Joseph (WHCH), Will Carson (WHCH) and Marisol Sanchez (WHCH).

Motion to approve agenda by Sara Loncka, Rebecca Alvarado seconds motion, motion carries 6-yes : 0-no : 0-abstentions by process of roll-call vote.

Item #1 - Board members present: Elaine Alaniz, Rebecca M. Alvarado, Ernesto Castro, Don Lee, Sara Loncka, Jonathan Rivera

Item #2 - Motion to approval of minutes by Elaine Alaniz and Sara Loncka seconded; motion carries 6 yes : 0 no : 0 abstentions by roll-call vote.

Item #4

LAPD neighborhood (Sunset Blvd north, 110 Fwy east, Glendale Ave west, and 6th St south) crime report by officer R. Solorio - for Jan 1- Mar 1 2021 in comparison to 2020 we have had a reduction of 12.1% in crime.

LAPD neighborhood (Temple north, 7th St south Alvarado west, to Union East) crime report by officer D. Garcia -

LAPD neighborhood (3rd St north, James Wood St south, 110 fwy east, to Union west) crime report by office F. Garcia - motor vehicles theft is up. Homeless encampment continues to be a concern. Food drive event Mar 27, 2021.

Central Traffic Division officer Ullea - high number of street racing complaints, Street Racing Teams (SRT) unit to address this concern and possibly impound cars. Community Online Report System (CORS) online reporting system now operational.

DONE Report by Jose Galdamez - monthly profile update on desires to modify policy on board sitting: board has option transfer power to newly elected board members responsibilities on July 1, 2021 April 1st implementation date. DONE grievance panelist recommendation now being accepted. Online Funding training available. Vote-by-Mail application deadline Mar 16, 2021. Vote-by-Mail ballots postmarked by election day will be accepted up to 10 days after.

Item #5 - Update by Congressman Jimmy Gomez: Tabled to April 8, 2021 general meeting. Moved by Don Lee , seconded by Rebecca Alvarado , motioned approved by 6-yes, 0-no, 0-abstaining roll-call vote.

Item #6 - Elaine Alaniz motions and Don Lee seconds to allow presentation and discussion by Jaime Espinoza; motion approved by 5-yes, 0-no, 1-abstained by roll-call vote (Rebecca M Alvarado lost connection)

Item #7 - Don Lee motions and Jonathan Rivera seconds to allow presentation and discussion with West Hollywood Community Housing Corporation (WHCH) on 100% affordable housing development in Westlake North boundary. To report on developments project overview, design, and services.

Item #8 - Don Lee motions and Jonathan Rivera second to approve MER for February 2021. Motion carried 5-Yes, 0-No, 0-Abstentions (Rebecca Alvarado ineligible to vote on budget items) by roll-call vote.

Item #9 - Elaine Alaniz motions and Jonathan Rivera seconds to approve purchase of Stickers for outreach; motion carries 5-Yes, 0-No, 0-Abstention (Rebecca Alvarado ineligible to vote on budget items) by roll-call vote.

Item #10 - Sara Loncka motions and Jonathan Rivera seconds to approve creation of WNNC Facebook account for outreach purposes; motion carries 6-Yes, 0-No, 0-Abstentions by roll-call vote.

Item #11 - Tabled to agendize for the March general meeting due to the shareholder, who brought-up the concern, not being present.

Item #12 - Officers & Committee Reports

Budget Advocate Report: Glen Bailey reported Budget Day Resumption tentatively scheduled for August 21, 2021.

Budget Update by Elaine Alaniz: Funds left to spend \$17,206.01.

Land Use Ad Hoc Committee report by Don Lee and Jonathan Rivera: will schedule Walk-thru visit to Beverly Blvd and Lucas St bridge site.

Election Committee report by Ernesto Castro: Vote-by-Mail dropbox assigned to WNNC is at LA Central library, but ballots can be dropped off in any dropbox in region 6.

Item #13 - Next meeting 6:00 PM on Thu Apr 8, 2021.

Item #14 - Motion to adjourn meeting by Rebecca Alvarado and seconded by Don Lee: 6-Yes, 0-No, 0-Abstentions vote. Meeting adjourned at 8:14PM.