



BOARD OFFICERS

VACANT
PRESIDENT
VACANT
VICE PRESIDENT
VACANT
SECRETARY
VACANT
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, May 13, 2021

WEBINAR LINK:

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

WEBINAR ID: 845 3538 7323

WEBSITE: <https://www.westlakenorthnc.org>

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



BOARD MEMBERS

ELAINE ALANIZ
REBECCA M ALVARADO
ERNESTO CASTRO
DON LEE
JONATHAN RIVERA
CYNTHIA WONG VAZQUEZ

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

I. WELCOMING REMARKS / OBSERVACIONES DE BIENVENIDA (5 minutes)

- a. Call to order
Llama para ordenar
- b. Recognition of outgoing Board
Reconocimiento de la Junta saliente

II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD / ASIENTO DE LA NUEVA JUNTA DEL CONSEJO DE VECINDARIO (5 minutes)

- a. Roll Call
Llamada de rol
- b. Neighborhood Council Board Member Oath
Juramento del miembro de la junta del consejo vecinal

III. ELECTION OF BOARD OFFICERS / ELECCIÓN DE FUNCIONARIOS DE LA JUNTA (15 minutes)

- a. Discussion and/or possible action to appoint President
Discusión y / o posible acción para nombrar presidente
- b. Discussion and/or possible action to appoint Vice President
Discusión y / o posible acción para nombrar vicepresidente
- c. Discussion and/or possible action to appoint Secretary
Discusión y / o posible acción para nombrar Secretario
- d. Discussion and/or possible action to appoint Treasurer
Discusión y / o posible acción para nombrar tesorero
- e. Discussion and/or possible action for designation of Bank Card Holders, Second Signatory, and Alternate Signatory
Discusión y / o posible acción para la designación de titulares de tarjetas bancarias, segundo signatario y signatario alterno

IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE STANDING COMMITTEE CHAIRS AND MEMBERS

1. Outreach Committee
2. Budget and Finance Committee
3. Youth/Education Committee
4. Beautification and Land Use and Planning Committee
5. Crime prevention/Public safety committee
6. Rules and Selections Committee
7. Government Liaison Committee

V. DISCUSSION AND POSSIBLE ACTION TO APPOINT COMMUNITY IMPACT STATEMENT FILERS

VI. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS / INFORMES Y ANUNCIOS COMUNITARIOS Y 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:
 - 1. Department of Neighborhood Empowerment
Departamento de Empoderamiento Vecinal
- e. Community Organizations / Organizaciones Comunitarias

VIII. MONTHLY EXPENDITURE REPORT / GASTOS MENSUALES

- a. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for the month of April 2021.

Discusión y posible moción para aprobar el Informe de Gastos Mensuales (MER) para el mes de abril de 2021.

X. 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.

VII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS / COMENTARIOS DEL PUBLICO

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).

XI. 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: <https://www.westlakenorthnc.org> , 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 Don Lee at dlee@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 <https://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 dlee@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.*