



BOARD OFFICERS

Elaine Alaniz
PRESIDENT
VACANT
VICE PRESIDENT
Don Lee
SECRETARY
Rebecca M Alvarado
TREASURER

CITY OF LOS ANGELES
CIDAD DE LOS ANGELES

WESTLAKE NORTH
NEIGHBORHOOD COUNCIL
WESTLAKE NORTE
CONSEJO DE VECINDARIO

AGENDA

Special Board Meeting

6:00 PM Thursday, June 17, 2021

WEBINAR LINK:

<https://us02web.zoom.us/j/81424625207>

WEBINAR ID: 814 2462 5207

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 MALVARADO
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.

- I. WELCOMING REMARKS (1 minutes)
 - a. Call to Order
 - b. Roll Call
- II. COMMUNITY/GOVERNMENT & ANNOUNCEMENTS
 - a. LA City Council District Representatives
Representate del Distrito del Concejo Municipal de Los Angeles
 - b. LAPD Senior Leads
Representate del Departamento de Policía de Los Angeles
 - c. LAFD Representative
Representate del Departamento de Bomberos de Los Angeles
 - d. Government Departments/Agencies:
Departamentos/Agencias gubernamentales
 - e. Community Organizations/Organizaciones Comunitarias
 1. Central City Neighborhood Partners

III. ELECTION OF BOARD OFFICERS

- a. Discussion and/or possible action to appoint Vice President.
- b. Discussion and/or possible action to appoint Resident Vacancy.

IV. MONTHLY EXPENDITURE REPORTS (MER)

- a. Discussion and possible Motion to approve the Monthly Expenditure Report (MER) for the month of May & June 2021.

V. Discussion and possible Motion to approve and submit the 2021 – 2022, Fiscal Year Administrative Packet (deadline to submit packet July 1, 2021).

VI. Discussion and possible action to select a designated day (via-Zoom or in person) for a WNNC Board Retreat for required board member training, strategic planning, and 2021 – 2022 community goals and objectives.

VII. MOTION TO DISCUSS AND APPOINT BOARD MEMEBERS TO SOCIAL MEDIA SITES (FACEBOOK, TWITTER, INSTAGRAM)

VIII. MOTION TO DISCUSS COMMITTEE UPDATES FROM CHAIRS & 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

IX. DISCUSSION AND POSSIBLE ACTION TO APPOINT COMMUNITY IMPACT STATEMENT FILE

X. BOARD MEMBER COMMENTS

- a. Introduce new issues or agenda items for consideration by the Board at its next meeting and request for items on future agenda.

VII. 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.

XI. ADJOURNMENT

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*

