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City of Los Angeles
**WESTLAKE NORTH
NEIGHBORHOOD COUNCIL**

AGENDA

Regular Board Meeting
6:00 PM Thursday, October 14,
2021

WEBINAR LINK:

<https://us02web.zoom.us/j/81622990218>

WEBINAR ID: 816 2299 0218

WEBSITE:

<https://www.westlakenorthnc.org>

MAILING ADDRESS: TBD, INTERIM VIA ZOOM MEETINGS



BOARD MEMBERS

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REBECCA M ALVARADO

COBY ARGAIN

ERNESTO CASTRO

SARAH-WYNNE EPPES

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.

1. WELCOMING REMARKS (5 minutes)

- a. Call to Order & Roll Call
- b. Public Comments regarding items not on the agenda (2 minutes each).

2. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS

- a. LA City Council District Representative
 - 1. Council District 1 - Luis Gonzalez
 - 2. Council District 13 - Juan Fregoso
- b. LA Police Department Senior Leads
- c. LA Fire Department Representative
- d. Government Departments/Agencies:
Department of Neighborhood Empowerment
- e. Community Organizations

3. **PRESENTATION (10 minutes)** by John Knox, Executive Board Member for Fire Fighters 4 Freedom & LAFD Firefighter, Re: Vaccine Mandates Termination of Public Safety Officers & Public Safety, followed by Q&A.
4. **PRESENTATION (10 minutes)** by Lisa Trifiletti, Trifiletti Consulting on behalf of the Walter J Company Re: Joint development partnership with Metro to build a mixed-use development at the Westlake/MacArthur Park Station, followed by Q&A.
5. **PRESENTATION (10 minutes)** by Robert Adams, The Web Corner Inc., Utilizing website tools, functions and navigation options.

6. MONTHLY EXPENDITURE REPORTS & FINANCIAL ITEMS

- a. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for the month of September 2021.
- b. Discussion and possible motion to approve continued service contract with The Web Corner.

7. WESTLAKE NEIGHBORHOOD COUNCIL MEETING LOCATION

- a. Discussion and possible action to approve new meeting space at LAPD Rampart.
- b. Discussion and possible action to approve new meeting space at LAUSD.
- c. Discussion and possible action to approve new meeting space at HCIDLA.

8. COMMUNITY IMPACT STATEMENT LETTER

- a. Discussion and possible action to approve Westlake North Neighborhood Council letter to LAUSD to move forward with their decision to open the High School parking structure for the community (draft letter attached).

9. COMMITTEE UPDATES

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. Government Liaison Committee
7. Online Platforms Updates

10. 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.

11. 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.

12. 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.*

