



City of Los Angeles

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

BOARD OFFICERS

Elaine Alaniz
PRESIDENT

Jonathan Rivera
VICE PRESIDENT

Vacant
SECRETARY

Rebecca M. Alvarado
TREASURER

AGENDA

Special Board Meeting
6:00 PM
April 21, 2022

WEBINAR LINK:
WEBINAR ID: 816 5915 1082

WEBSITE:
<https://us02web.zoom.us/j/81659151082>

MAILING ADDRESS: TBD, INTERIM VIA ZOOM MEETINGS

BOARD MEMBERS

ELAINE ALANIZ
REBECCA M ALVARADO
ERNESTO CASTRO
JACKIE CASTRO
JONATHAN RIVERA
CYNTHIA WONG VASQUEZ

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.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Don Lee, Secretaria por correo electrónico al dlee@westlakenorthnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **888 475 4499** and enter Meeting ID: **816 5915 1082** and then press #9 to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

1. WELCOMING REMARKS

- a. Call to Order & Roll Call

2. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS

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

3. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes. \

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. MONTHLY EXPENDITURE REPORTS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of March 2022
- b. Discussion /Action MOTION to approve the Web Corner Invoice #23725 in the amount of \$199.
- c. Discussion/Action MOTION to approve to approve an expenditure of up to \$400 to purchase 2 Zoom licenses, to conduct Westlake North Neighborhood Council virtual meetings.
- d. Discussion/Action MOTION to approve to approve an expenditure of up to \$600 to purchase lunch and snacks for outreach at Kids to Parks Day 2022

6. 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. Rules and Selections Committee

