



BOARD OFFICERS

Elaine Alaniz

PRESIDENT

Jonathan Rivera

VICE PRESIDENT

Heather R. Stokes

SECRETARY

Rebecca M. Alvarado

TREASURER

City of Los Angeles

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

AGENDA

Board Meeting
6:00 PM

Thursday, March 9, 2023

WEBINAR LINK:

WEBINAR ID: 875 8511 0902

WEBSITE:

<https://us02web.zoom.us/j/87585110902>

MAILING ADDRESS: TBD, INTERIM VIA ZOOM
MEETINGS



BOARD MEMBERS

ELAINE ALANIZ

REBECCA M ALVARADO

ERNESTO CASTRO

JACKIE CASTRO

JONATHAN RIVERA

HEATHER STOKES

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: 875 8511 0902** 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 – Jose Rodriguez
 2. Council District 13 - Laila Molina
- d. Government Departments/Agencies, including
Department of Neighborhood Empowerment - Jose Galdamez
- 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 on the floor for 2 minutes.

4. **PRESENTATION:** by Dana Hammond, Chief Executive Officer, Academy of Media Arts/Letter of Support, followed by Q&A.

5. **PRESENTATION:** by Josh Melendez, Public Relations Specialist, Community Organizer, Liechty Middle and Neighborhood Elementary Schools Safety Improvement Project, followed by Q&A.

6. COMMITTEE ITEMS

- a. Discussion and possible motion to appoint Election Chair for WWNC who would communicate with the LA City Clerk to review ballots and address concerns for upcoming NC elections.
- b. Discussion /Action MOTION to approve WNNC election event and date for February 2023.

7. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of February 2023
- b. Discussion /Action MOTION to approve February 2023 Adobe Invoices in the amount of \$33.98.
- c. Discussion /Action MOTION to approve February 2023 Self Storage Invoice in the amount of \$128.00
- d. Discussion /Action MOTION to approve February 2023 The Web Corner Invoice in the amount of \$199.00
- e. Discussion /Action MOTION to approve February 2023 Google Workspace Invoice in the amount of \$48.00

8. 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
7. Government Liaison Committee
8. Online Platforms Updates

9. BOARD MEMBER COMMENTS

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

10. ADJOURNMENT

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -: Neighborhood Council agendas are posted for public review as follows:

- Department of Neighborhood Empowerment – EmpowerLA & Westlake North Neighborhood Council Website
- <https://www.westlakenorthnc.org/>, LAPD Rampart Police Station, 1401 W 6th St, Los Angeles, CA 90017
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (via Zoom), at our website: 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 contact Don Lee, Secretary, at dlee@westlakenorthnc.org or WestlakeNorthNC@gmail.com or or telephone NC Support at 213-978-1551 or via e-mail at: NCsupport@lacity.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org

RECORDING MEETINGS: *Note that Board meetings may be sound and/or video recorded for backup to*



Adobe Inc.
 345 Park Avenue
 San Jose CA 95110-2704
 United States
 Federal Tax ID: 77-0019522

ORIGINAL

Invoice Information

Invoice Number 2380310153
 Invoice Date 14-FEB-2023
 Payment Terms Credit Card
 Purchase Order AB01022800002CUS
 Order Number 7074894043
 Customer Number 558390070
 Currency USD

Bill To

Elaine Alaniz
 Westlake North NC
 416 S. Union Ave. #4
 CA 90017-1031

INVOICE

Item Details

Service Term: 14-FEB-2023 to 13-MAR-2023

PRODUCT NUMBER	PRODUCT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	NET AMOUNT	TAX RATE	TAXES	TOTAL
65265375	Acrobat Pro	2	EA	16.99	33.98	0.00%	0.00	33.98

Invoice Total

NET AMOUNT (USD)	33.98
TAXES (SEE DETAILS FOR RATES)	0.00
GRAND TOTAL (USD)	33.98

Comments:

Billing Contact

<https://helpx.adobe.com/contact.html>

Thank you for your business!

The Web Corner, Inc.

15300 Ventura Blvd. Suite 400
 Sherman Oaks, CA 91403
 818-345-7443

Invoice

Date	Invoice #	Terms
3/1/2023	25248	Due on Receipt

Bill To
Westlake North Neighborhood Council

Ship To

QTY	Description	Price Each	Amount
1	March 23 Monthly Maintenance: includes up to 1.5 hours for; phone support, web development, requests, & website adjustments	199.00	199.00
0	March 23 Hosting for: westlakenorthnc.org (included in Maintenance)	15.00	0.00

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$199.00
	Payments/Credits	\$0.00
	Balance Due	\$199.00

INVOICE

MAKE CHECK PAYABLE TO

Los Angeles Self Storage
1000 W. 6th Street
Los Angeles, CA. 90017
(213)481-1010

Unit 7624
Tenant 246303
Invoice 100023

Invoice Date February 15, 2023
Due Date March 1, 2023

Amount Due 128.00

. CITY OF LOS ANGELES - WESTLAKE NORTH NC

200 N SPRING ST #2005
LOS ANGELES CA 90012

Please check box if address is incorrect
and indicate change. Signature is required
to authorize address changes.

Signature _____
AMOUNT ENCLOSED _____

DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

<u>UNIT</u>	<u>DATE</u>	<u>ITEM/SERVICE</u>	<u>AMOUNT</u>	<u>TAX</u>	<u>DUE</u>
7624	3/1/2023	Rent 3/1-3/31	128.00	0.00	128.00
				Subtotal	128.00
				Taxes	0.00
				Balance Due	128.00

Please remit the total due amount of 128.00 to the above address.

You have the option of making an online payment by (clicking link) below.

<https://www.smartselfstorage.com/self-storage/ca/los-angeles/los-angeles-self-storage/>

Having problems logging in?

Please call us at 213-481-1010

Pre-pay 12 months and receive one month Free!



Payment Receipt

Google LLC
1600 Amphitheatre Pkwy
Mountain View, CA 94043
United States

Payment date Feb 1, 2023
Billing ID 9503-5459-3112
Payment method Mastercard •••• 0559
Payment number A49398055939116321

Tax identification number
77-0493581

Westlake North Neighborhood Council
501 South Bixel Street
Los Angeles, CA 90017
United States

Description	
Payment amount	\$48.00