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

AGENDA

Board Meeting
6:30 PM
Thursday, October 12, 2023

WNNC Board Meeting
**LAPD Rampart Police Station -
Community Room**
**1401 W 6th St, Los Angeles, CA
90017**

BOARD MEMBERS

ELAINE ALANIZ
REBECCA M. ALVARADO
JOSE M CALDERON
ERNESTO CASTRO
DAVID DEFRENZA
CEDRIC J. NELMS
ANA PALACIOS (ALT)
MARIA SANTIAGO

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 e TBD, Secretaria, al [TBD](#) para avisar al Concejo Vecinal.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

1. WELCOMING REMARKS

a. Call to Order & Roll Call

2. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS

- a. LA Police Department Senior Lead Representatives
- b. LA City Fire Department Representatives
- c. LA City Council District Representatives

REGULAR WNNC MEETING AGENDA

1. Council District 1 – Wendy Castro
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. PRESENTATIONS

- A. PRESENTATION:** by Miguel Guerrero, President, Los Bomberos de Los Angeles, Organization introduction, 2023 fundraiser and volunteer opportunities, followed by Q&A.

About the organization: Nonprofit organization representing the Latino firefighters of the Los Angeles City Fire Department. Dedicated to promoting a more diverse and inclusive workforce within the LAFD.

- B. PRESENTATION:** by Astrid Bennett de Orduño, President: A Los Angeles Pregnancy Services (LAPS), NPG Request, followed by Q&A.

About the organization: A bilingual community resource center for families who need pregnancy help. Founded in 2000, LAPS has assisted almost 20,000 families, mostly ones who are low-income and immigrants, with resources for their pregnancy and infant children. We provide consultations, material and financial support, and community referrals

- C. PRESENTATION:** by Dana Hammond, Chief Executive Officer, Academy of Media Arts, NPG Request, followed by Q&A.

About the organization: We offer a program that develops scholars into critical thinkers and creative innovators, with the capacity for self-growth by adopting a growth mindset, embracing curiosity, and developing self-efficacy.

5. NEIGHBORHOOD PURPOSE GRANT REQUESTS

- a. Discussion /Action MOTION to approve up to \$3,500.00 for the Los Angeles Pregnancy Services (LAPS) for community resources for families who need help with resources for their pregnancy and infant children for consultations, materials, such as diapers, infant items, additional support and community referrals.
- b. Discussion /Action MOTION to approve up to \$3,500.00 for the Academy of Media Arts school education event.

6. COMMITTEE ITEMS

- a. Discussion and possible action to remove Resident Board Member due to excessive absence.
- b. Discussion and possible action to appoint board members in vacant Resident seats.

REGULAR WNNC MEETING AGENDA

- c. Discussion and possible action to begin planning for the 2023 November and December Outreach events.
- d. Discussion and possible action to approve up to \$5,000 November Holiday event.
- e. Discussion and possible action to approve up to \$5,000 December Holiday event.
- f. Discussion and possible action to purchase 1- 3 additional Google emails at \$6 each monthly.
- g. Discussion and possible action for board and committee members to participate and table at the following events: 6th Annual Community Fair by the National Health Foundation on October 21st from 12 pm - 4 pm and Saturday, November 11th, KYCC's Dia De Los Muertos & 5K Run at MacArthur Park (times TBD).
- h. Discussion and possible action to appoint board member/s to manage website content and social media.

7. MONTHLY EXPENDITURE REPORTS & FINANCIALS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of September 2023.

8. COMMITTEE REPORTS & UPDATES

- a. Outreach Committee
- b. Budget and Finance Committee
- c. Youth/Education Committee
- d. Beautification and Land Use and Planning Committee
- e. Crime Prevention/Public Safety Committee
- f. Rules and Selections Committee
- g. Government Liaison Committee

9. BOARD MEMBER COMMENTS

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

10. ADJOURNMENT

REGULAR WNNC MEETING AGENDA

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:

- 1401 W 6th St, Los Angeles, CA 90017
- www.westlakenorthnc.org
- 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 of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.westlakenorthnc.org or at the scheduled meeting at 1401 W 6th St, Los Angeles, CA 90017. In addition, if you would like a copy of any record related to an item on the agenda, please contact Heather Stokes, Secretary, at: hstokes@westlakenorthnc.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.westlakenorthnc.org.